

# Petr Olegovich AVEN

## Sąrašas

<b>Tipas</b>	Individas
<b>Lytis</b>	Vyras
<b>Sąrašo pavadinimas</b>	Jungtinė Karalystė
<b>Programos (1)</b>	Russia
<b>Ištraukimo į sąrašą data (1)</b>	15.03.2022

## Vardai/Pavadinimai (3)

<b>Pavardė/Vardas</b>	AVEN
<b>Vardas/Pavadinimas</b>	Petr
<b>Antrasis vardas/Vardas</b>	Olegovich
<b>Visas vardas/Pavadinimas</b>	Petr Olegovich AVEN
<b>Tipas</b>	Vardas
<b>Apibūdinimas</b>	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank (3) Member of the supervisory board Alfa Bank Consortium (4) Former Chairman of the Board AHB Holdings (5) Former Chairman of the Board Alfa-Bank Russia (6) Chairman of the Board Alfastrakhovanie (7) Former President of Alfa-Bank (Russia)

<b>Pavardė/Vardas</b>	Aven
<b>Vardas/Pavadinimas</b>	Pyotr
<b>Visas vardas/Pavadinimas</b>	Pyotr Aven
<b>Tipas</b>	Žodžio variacija
<b>Apibūdinimas</b>	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank (3) Member of the supervisory board Alfa Bank Consortium (4) Former Chairman of the Board AHB Holdings (5) Former Chairman of the Board Alfa-Bank Russia (6) Chairman of the Board Alfastrakhovanie (7) Former President of Alfa-Bank (Russia)

<b>Visas vardas/Pavadinimas</b>	Пётр Олегович АБЕН
<b>Tipas</b>	Ne lotyniškas raštas

## Tautybės (1)

Šalis	Latvija
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## Adresai (1)

Šalis	Latvija
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## Gimimo data (1)

Gimimo data	1955-03-16
Vieta	Moscow
Šalis	Rusija

## Pateisinimas (2)

Petr Olegovich Aven (hereinafter AVEN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) AVEN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent at Alfa Group Consortium, an entity carrying on business in a sector of strategic significance, namely the Russian financial services sector; (2) AVEN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent at ABH Holding, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) AVEN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent at Alfa-Bank (Russia), an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (4) AVEN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine by working as a director at AlfaStrakhovanie, an entity which provides financial services to a person that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine; (5) AVEN is associated with a person who is or has been so involved, namely Mikhail FRIDMAN.

PETR OLEGOVICH AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

## Papildomas finansinēs sankcijas (1)

<b>Tipas</b>	<b>Draudimo data</b>
Trust services	21.03.2023

## Istorinē data

## Vardai/Pavadinimai (2)

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 31.07.2025 17:15)
<b>Pavardė/Vardas</b>	AVEN
<b>Vardas/Pavadinimas</b>	Petr
<b>Antrasis vardas/Vardas</b>	Olegovich
<b>Visas vardas/Pavadinimas</b>	Petr Olegovich AVEN
<b>Tipas</b>	Vardas
<b>Apibūdinimas</b>	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 31.07.2025 17:15)
<b>Pavardė/Vardas</b>	Aven
<b>Vardas/Pavadinimas</b>	Pyotr
<b>Visas vardas/Pavadinimas</b>	Pyotr Aven
<b>Tipas</b>	Žodžio variacija
<b>Apibūdinimas</b>	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank

## Adresai (2)

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 31.07.2025 17:15)
<b>Šalis</b>	Jungtinė Karalystė

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 31.07.2025 17:15)
<b>Šalis</b>	Rusija

Atkurta: 12.09.2025. 23:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.