

Petr Mikhailovich FRADKOV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	24.02.2022

Vardai/Pavadinimai (3)

Visas vardas/Pavadinimas	Петр Михайлович Фрадков
Tipas	Ne lotyniškas raštas

Pavardė/Vardas	FRADKOV
Vardas/Pavadinimas	Petr
Antrasis vardas/Vardas	Mikhailovich
Visas vardas/Pavadinimas	Petr Mikhailovich FRADKOV
Tipas	Vardas
Apibūdinimas	Chairman/CEO of Promsvyazbank

Pavardė/Vardas	FRADKOV
Vardas/Pavadinimas	Pyotr
Antrasis vardas/Vardas	Mikhailovich
Visas vardas/Pavadinimas	Pyotr Mikhailovich FRADKOV
Tipas	Žodžio variacija
Apibūdinimas	Chairman/CEO of Promsvyazbank

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1978-02-07
Vieta	Moscow
Šalis	Rusija

Pateisinimas (2)

Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition/in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	FRADKOV
Vardas/Pavadinimas	Petr

Antrasis vardas/Vardas	Mikhailovich
Visas vardas/Pavadinimas	FRADKOV Petr Mikhailovich
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Chairman/CEO of Promsvyazbank

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	FRADKOV
Vardas/Pavadinimas	Pyotr
Antrasis vardas/Vardas	Mikhailovich
Visas vardas/Pavadinimas	FRADKOV Pyotr Mikhailovich
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Chairman/CEO of Promsvyazbank

Gimimo data (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1978-07-02
Vieta	Moscow
Šalis	Rusija

Statusas	Istorinis (paskutinį kartą aktyvus 10.03.2023 15:15)
Gimimo data	1978-07-02
Vieta	Moscow
Šalis	Rusija

Atkurta: 01.11.2025. 09:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

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.