

Пётр Олегович АВЕН

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Europos Sąjunga
Programos (1)	UKR
Įtraukimo į sąrašą data (6)	16.03.2025 14.09.2024 14.03.2024 15.09.2023 15.03.2023 28.02.2022
Nuorodos į sprendimus (6)	15.03.2025, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 0.34 € 13.09.2024, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 0.34 € 13.03.2024, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 0.34 € 14.09.2023, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 0.34 € 28.02.2022, Europos Sąjungos sankcijų dokumentas (EN) Atsisiųsti 6.12 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Vardai/Pavadinimai (6)

Pavardė/Vardas	Aven
Vardas/Pavadinimas	Pjotr
Visas vardas/Pavadinimas	Pjotr Aven

Pavardė/Vardas	Авен
Vardas/Pavadinimas	Пётр
Visas vardas/Pavadinimas	Пётр Авен

Pavardė/Vardas	AVEN
Vardas/Pavadinimas	Piotr
Visas vardas/Pavadinimas	Piotr AVEN

Pavardė/Vardas	AVEN
Vardas/Pavadinimas	Pjotr
Antrasis vardas/Vardas	Olegovitj
Visas vardas/Pavadinimas	Pjotr Olegovitj AVEN

Pavardė/Vardas	AVEN
Vardas/Pavadinimas	Petr
Antrasis vardas/Vardas	Olegovich
Visas vardas/Pavadinimas	Petr Olegovich AVEN
Apibūdinimas	Leading businessperson close to the President of the Russian Federation, Vladimir Putin. One of the main shareholders of the Alfa Group

Pavardė/Vardas	АВЕН
Vardas/Pavadinimas	Пётр
Antrasis vardas/Vardas	Олегович
Visas vardas/Pavadinimas	Пётр Олегович АВЕН

Gimimo data (1)

Gimimo data	1955-03-16
Vieta	Moscow
Šalis	Rusija

Pateisinimas (1)

Petr Aven is one of Vladimir Putin's closest oligarchs. He is an important shareholder of the Alfa Group, which includes one of major Russian banks, Alfa Bank. He is one of approximately 50 wealthy Russian businessmen who regularly meet with Vladimir Putin in the Kremlin. He does not operate independently of the President's demands. His friendship with Vladimir Putin goes back to the early 1990s. When he was the Minister of Foreign Economic Relations, he helped Vladimir Putin, then deputy mayor of St. Petersburg, with regard to the Sal'ye Commission investigation. He is also known to be an especially close personal friend of the Rosneft chief Igor Sechin, a key Putin ally. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Mr Aven benefitted from his government connections. He wrote a letter to Vladimir Putin complaining about the Moscow Arbitration Court's decision in the legal case concerning interests of one of Mr Aven's businesses. Vladimir Putin instructed the Prosecutor General of Russia to investigate the case. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group foreign investment plans. Mr Aven and his business partner Mikhail Fridman have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. In 2016 Vladimir Putin warned Mr Aven about the prospect that the United States would impose additional sanctions against Aven and/or Alfa-Bank and suggested that he needed to take steps to protect himself and AlfaBank, to which Mr Aven complied. In 2018 Mr Aven along with Mr Fridman visited Washington DC on an unofficial mission to convey the Russian government's message on US sanctions and on counter-sanctions by the Russian Federation. Therefore he actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 21.04.2023 17:15)
Visas vardas/Pavadinimas	Pjotr Olegovič AVEN
Apibūdinimas	

Atkurta: 30.10.2025. 04:16

Sankcijų sąrašo duomenys atnaujinti: 31.03.2025. 17:16

Tekstas buvo išverstas mašininio vertimo pagalba

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