

# Mikhail Maratovic FRIDMAN

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## Saraksts

<b>Veids</b>	Indivīds
<b>Dzimums</b>	Vīrietis
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Russia
<b>Sarakstā iekļaušanas datums (1)</b>	15.03.2022

## Vārdi/Nosaukumi (3)

<b>Uzvārds/Nosaukums</b>	FRIDMAN
<b>Pirmais vārds/Nosaukums</b>	Mikhail
<b>Otrais vārds/Nosaukums</b>	Maratovic
<b>Pilns vārds/Nosaukums</b>	Mikhail Maratovic FRIDMAN
<b>Veids</b>	Vārds
<b>Apraksts</b>	(1) Former Member of the Board of Directors of Alfa Bank Russia (2) Former Chairman of the Supervisory Board of Alfa Group Consortium (3) Former Member of the Board of Directors of ABH Holdings S.A (4) Shareholder of ABH Holdings S.A

<b>Uzvārds/Nosaukums</b>	Friedman
<b>Pirmais vārds/Nosaukums</b>	Mikhail
<b>Otrais vārds/Nosaukums</b>	Maratovic
<b>Pilns vārds/Nosaukums</b>	Mikhail Maratovic Friedman
<b>Veids</b>	Vārda variācija
<b>Apraksts</b>	(1) Former Member of the Board of Directors of Alfa Bank Russia (2) Former Chairman of the Supervisory Board of Alfa Group Consortium (3) Former Member of the Board of Directors of ABH Holdings S.A (4) Shareholder of ABH Holdings S.A

<b>Pilns vārds/Nosaukums</b>	Михаил Маратович ФРИДМАН
<b>Veids</b>	Ne latīņu rakstība

## Pilsonības (1)

<b>Valsts</b>	Izraēlas Valsts
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## Adreses (2)

<b>Valsts</b>	Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste
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<b>Valsts</b>	Krievijas Federācija
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## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1964-04-21
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<b>Vieta</b>	Lviv
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<b>Valsts</b>	Ukraina
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## Pamatojums (2)

Mikhail Maratovich FRIDMAN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Regulations") on the basis of the following grounds: (1) FRIDMAN is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa Group, a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of ABH Holdings S.A., an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of 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) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa-Bank Russia, an entity carrying on business of economic significance to the Government of Russia; (5) FRIDMAN is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

MIKHAIL MARATOVICH FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine.

## Papildu finanšu sankcijas (1)

<b>Veids</b>	<b>Lieguma noteikšanas datums</b>
Trust services	21.03.2023

## Vēsturiskie dati

### Vārdi/Nosaukumi (2)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 19.09.2023 18:15)
<b>Uzvārds/Nosaukums</b>	FRIDMAN
<b>Pirmais vārds/Nosaukums</b>	Mikhail
<b>Otrais vārds/Nosaukums</b>	Maratovic
<b>Pilns vārds/Nosaukums</b>	Mikhail Maratovic FRIDMAN
<b>Veids</b>	Vārds
<b>Apraksts</b>	(1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 19.09.2023 18:15)
<b>Uzvārds/Nosaukums</b>	Friedman
<b>Pirmais vārds/Nosaukums</b>	Mikhail
<b>Otrais vārds/Nosaukums</b>	Maratovic
<b>Pilns vārds/Nosaukums</b>	Mikhail Maratovic Friedman
<b>Veids</b>	Vārda variācija
<b>Apraksts</b>	(1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group

### Adreses (2)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 19.09.2023 18:15)
<b>Valsts</b>	Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 19.09.2023 18:15)
<b>Valsts</b>	Krievijas Federācija

Atjaunots: 23.08.2025. 19:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.