

Mikhail Maratovic FRIDMAN

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 19.09.2023 18:15:20)
Sarakstā iekļaušanas datums (1)	15.03.2022

Vārdi/Nosaukumi (3)

Pilns vārds/Nosaukums	Михаил Маратович ФРИДМАН
Veids	Ne latīņu rakstība

Uzvārds/Nosaukums	FRIDMAN
Pirmais vārds/Nosaukums	Mikhail
Otrais vārds/Nosaukums	Maratovic
Pilns vārds/Nosaukums	Mikhail Maratovic FRIDMAN
Veids	Vārds
Apraksts	(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

Uzvārds/Nosaukums	Friedman
Pirmais vārds/Nosaukums	Mikhail
Otrais vārds/Nosaukums	Maratovic
Pilns vārds/Nosaukums	Mikhail Maratovic Friedman
Veids	Vārda variācija
Apraksts	(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

Pilsonības (1)

Valsts	Izraēlas Valsts
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Adreses (2)

Valsts	Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste
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Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1964-04-21
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Vieta	Lviv
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Valsts	Ukraina
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Pamatojums (2)

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.

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.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 19.09.2023 18:15)
Uzvārds/Nosaukums	FRIDMAN
Pirmais vārds/Nosaukums	Mikhail
Otrais vārds/Nosaukums	Maratovic
Pilns vārds/Nosaukums	Mikhail Maratovic FRIDMAN
Veids	Vārds
Apraksts	(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

Statuss	Vēsturisks (pēdējo reizi aktīvs 19.09.2023 18:15)
Uzvārds/Nosaukums	Friedman
Pirmais vārds/Nosaukums	Mikhail
Otrais vārds/Nosaukums	Maratovic
Pilns vārds/Nosaukums	Mikhail Maratovic Friedman
Veids	Vārda variācija
Apraksts	(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)

Statuss	Vēsturisks (pēdējo reizi aktīvs 19.09.2023 18:15)
Valsts	Krievijas Federācija

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

Atjaunots: 28.10.2025. 02:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.