

Mikhail Maratovic FRIDMAN

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	15.03.2022

Имена/Названия (3)

Фамилия/Название	FRIDMAN
Имя/Название	Mikhail
Второе имя/Название	Maratovic
Полное имя/Название	Mikhail Maratovic FRIDMAN
Тип	Имя
Описание	(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

Фамилия/Название	Friedman
Имя/Название	Mikhail
Второе имя/Название	Maratovic
Полное имя/Название	Mikhail Maratovic Friedman
Тип	Вариант основного имени
Описание	(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

Полное имя/Название	Михаил Маратович ФРИДМАН
Тип	Нелатинское письмо

Гражданства (1)

Страна	Израиль
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Адреса (2)

Страна	Великобритания
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Страна	Россия
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Данные о рождении (1)

Дата рождения	1964-04-21
Место	Lviv
Страна	Украина

Обоснование (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.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 19.09.2023 18:15)
Фамилия/Название	FRIDMAN
Имя/Название	Mikhail
Второе имя/Название	Maratovic
Полное имя/Название	Mikhail Maratovic FRIDMAN
Тип	Имя
Описание	(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

Статус	Исторический (последний раз был активен 19.09.2023 18:15)
Фамилия/Название	Friedman
Имя/Название	Mikhail
Второе имя/Название	Maratovic
Полное имя/Название	Mikhail Maratovic Friedman
Тип	Вариант основного имени
Описание	(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

Адреса (2)

Статус	Исторический (последний раз был активен 19.09.2023 18:15)
Страна	Великобритания

Статус	Исторический (последний раз был активен 19.09.2023 18:15)
Страна	Россия

Обновленный: 23.08.2025. 18:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).