

Petr Olegovich AVEN

Список

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

Имена/Названия (3)

Фамилия/Название	AVEN
Имя/Название	Petr
Второе имя/Название	Olegovich
Полное имя/Название	Petr Olegovich AVEN
Тип	Имя
Описание	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank (3) Member of the supervisory board Alfa Bank Consortium (4) Former Chairman of the Board AHB Holdings (5) Former Chairman of the Board Alfa-Bank Russia (6) Chairman of the Board Alfastrakhovanie (7) Former President of Alfa-Bank (Russia)

Фамилия/Название	Aven
Имя/Название	Pyotr
Полное имя/Название	Pyotr Aven
Тип	Вариант основного имени
Описание	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank (3) Member of the supervisory board Alfa Bank Consortium (4) Former Chairman of the Board AHB Holdings (5) Former Chairman of the Board Alfa-Bank Russia (6) Chairman of the Board Alfastrakhovanie (7) Former President of Alfa-Bank (Russia)

Полное имя/Название	Пётр Олегович АВЕН
Тип	Нелатинское письмо

Гражданства (1)

Страна	Латвия
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Адреса (1)

Страна	Латвия
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Данные о рождении (1)

Дата рождения	1955-03-16
Место	Moscow
Страна	Россия

Обоснование (2)

Petr Olegovich Aven (hereinafter AVEN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) AVEN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent at Alfa Group Consortium, an entity carrying on business in a sector of strategic significance, namely the Russian financial services sector; (2) AVEN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent at ABH Holding, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) AVEN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent at 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) AVEN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine by working as a director at AlfaStrakhovanie, an entity which provides financial services to a person that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine; (5) AVEN is associated with a person who is or has been so involved, namely Mikhail FRIDMAN.

PETR OLEGOVICH AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or 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 31.07.2025 17:15)
Фамилия/Название	AVEN
Имя/Название	Petr
Второе имя/Название	Olegovich
Полное имя/Название	Petr Olegovich AVEN
Тип	Имя
Описание	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank

Статус	Исторический (последний раз был активен 31.07.2025 17:15)
Фамилия/Название	Aven
Имя/Название	Pyotr
Полное имя/Название	Pyotr Aven
Тип	Вариант основного имени
Описание	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank

Адреса (2)

Статус	Исторический (последний раз был активен 31.07.2025 17:15)
Страна	Великобритания

Статус	Исторический (последний раз был активен 31.07.2025 17:15)
Страна	Россия

Обновленный: 12.09.2025. 23:15

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