

Mikhail Maratovic FRIDMAN

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	15.03.2022

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	FRIDMAN
Eesnimi/Tiitel	Mikhail
Keskmine nimi/Nimi	Maratovic
Täielik nimi/Tiitel	Mikhail Maratovic FRIDMAN
Tüüp	Eesnimi
Kirjeldus	(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

Perekonnanimi/Nimi	Friedman
Eesnimi/Tiitel	Mikhail
Keskmine nimi/Nimi	Maratovic
Täielik nimi/Tiitel	Mikhail Maratovic Friedman
Tüüp	Sõna variatsioon
Kirjeldus	(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

Täielik nimi/Tiitel	Михаил Маратович ФРИДМАН
Tüüp	Mitte ladina kirjas

Rahvused (1)

Riik	Israel
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Aadressid (2)

Riik	Suurbritannia
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Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1964-04-21
Koht	Lviv
Riik	Ukraina

Põhjendus (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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 19.09.2023 18:15)
Perekonnanimi/Nimi	FRIDMAN
Eesnimi/Tiitel	Mikhail
Keskmine nimi/Nimi	Maratovic
Täielik nimi/Tiitel	Mikhail Maratovic FRIDMAN
Tüüp	Eesnimi
Kirjeldus	(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

Olek	Ajalooline (viimati aktiivne 19.09.2023 18:15)
Perekonnanimi/Nimi	Friedman
Eesnimi/Tiitel	Mikhail
Keskmine nimi/Nimi	Maratovic
Täielik nimi/Tiitel	Mikhail Maratovic Friedman
Tüüp	Sõna variatsioon
Kirjeldus	(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

Aadressid (2)

Olek	Ajalooline (viimati aktiivne 19.09.2023 18:15)
Riik	Suurbritannia

Olek	Ajalooline (viimati aktiivne 19.09.2023 18:15)
Riik	Venemaa

Taastatud: 23.08.2025. 15:15
Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.