

Petr Olegovich AVEN

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 31.07.2025 17:15:48)
Loetellu kandmise kuupäev (1)	15.03.2022

Nimed/Pealkirjad (3)

Täielik nimi/Tiitel	Пётр Олегович АВЕН
Tüüp	Mitte ladina kirjas

Perekonnanimi/Nimi	AVEN
Eesnimi/Tiitel	Petr
Keskmine nimi/Nimi	Olegovich
Täielik nimi/Tiitel	Petr Olegovich AVEN
Tüüp	Eesnimi
Kirjeldus	(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)

Perekonnanimi/Nimi	Aven
Eesnimi/Tiitel	Pyotr
Täielik nimi/Tiitel	Pyotr Aven
Tüüp	Sõna variatsioon
Kirjeldus	(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)

Rahvused (1)

Riik	Läti
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Aadressid (1)

Riik	Läti
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Sünnikuupäev (1)

Sünniaeg	1955-03-16
Koht	Moscow
Riik	Venemaa

Põhjendus (2)

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.

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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 31.07.2025 17:15)
Perekonnanimi/Nimi	AVEN
Eesnimi/Tiitel	Petr
Keskmine nimi/Nimi	Olegovich
Täielik nimi/Tiitel	Petr Olegovich AVEN
Tüüp	Eesnimi
Kirjeldus	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank

Olek	Ajalooline (viimati aktiivne 31.07.2025 17:15)
Perekonnanimi/Nimi	Aven
Eesnimi/Tiitel	Pyotr
Täielik nimi/Tiitel	Pyotr Aven
Tüüp	Sõna variatsioon
Kirjeldus	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank

Aadressid (2)

Olek	Ajalooline (viimati aktiivne 31.07.2025 17:15)
Riik	Suurbritannia

Olek	Ajalooline (viimati aktiivne 31.07.2025 17:15)
Riik	Venemaa

Taastatud: 27.10.2025. 23:15

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

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.