

Пётр Олегович АВЕН

Nimekiri

Tüüp	Üksikisik
Loendi nimi	Euroopa Liit
Programmid (1)	UKR
Loetellu kandmise kuupäev (6)	16.03.2025 14.09.2024 14.03.2024 15.09.2023 15.03.2023 28.02.2022
Lingid otsuste juurde (6)	15.03.2025, Euroopa Liidu sanktsioonide dokument (EN) Lae alla 0.34 € 13.09.2024, Euroopa Liidu sanktsioonide dokument (EN) Lae alla 0.34 € 13.03.2024, Euroopa Liidu sanktsioonide dokument (EN) Lae alla 0.34 € 14.09.2023, Euroopa Liidu sanktsioonide dokument (EN) Lae alla 0.34 € 28.02.2022, Euroopa Liidu sanktsioonide dokument (EN) Lae alla 6.12 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Nimed/Pealkirjad (6)

Perekonnanimi/Nimi	Aven
Eesnimi/Tiitel	Pjotr
Täielik nimi/Tiitel	Pjotr Aven

Perekonnanimi/Nimi	Авен
Eesnimi/Tiitel	Пётр
Täielik nimi/Tiitel	Пётр Авен

Perekonnanimi/Nimi	AVEN
Eesnimi/Tiitel	Piotr
Täielik nimi/Tiitel	Piotr AVEN

Perekonnanimi/Nimi	AVEN
Eesnimi/Tiitel	Pjotr
Keskmine nimi/Nimi	Olegovitj
Täielik nimi/Tiitel	Pjotr Olegovitj AVEN

Perekonnanimi/Nimi	AVEN
Eesnimi/Tiitel	Petr
Keskmine nimi/Nimi	Olegovich
Täielik nimi/Tiitel	Petr Olegovich AVEN
Kirjeldus	Leading businessperson close to the President of the Russian Federation, Vladimir Putin. One of the main shareholders of the Alfa Group

Perekonnanimi/Nimi	АВЕН
Eesnimi/Tiitel	Пётр
Keskmine nimi/Nimi	Олегович
Täielik nimi/Tiitel	Пётр Олегович АВЕН

Sünnikuupäev (1)

Sünniaeg	1955-03-16
Koht	Moscow
Riik	Venemaa

Põhjendus (1)

Petr Aven is one of Vladimir Putin's closest oligarchs. He is an important shareholder of the Alfa Group, which includes one of major Russian banks, Alfa Bank. He is one of approximately 50 wealthy Russian businessmen who regularly meet with Vladimir Putin in the Kremlin. He does not operate independently of the President's demands. His friendship with Vladimir Putin goes back to the early 1990s. When he was the Minister of Foreign Economic Relations, he helped Vladimir Putin, then deputy mayor of St. Petersburg, with regard to the Sal'ye Commission investigation. He is also known to be an especially close personal friend of the Rosneft chief Igor Sechin, a key Putin ally. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Mr Aven benefitted from his government connections. He wrote a letter to Vladimir Putin complaining about the Moscow Arbitration Court's decision in the legal case concerning interests of one of Mr Aven's businesses. Vladimir Putin instructed the Prosecutor General of Russia to investigate the case. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group foreign investment plans. Mr Aven and his business partner Mikhail Fridman have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. In 2016 Vladimir Putin warned Mr Aven about the prospect that the United States would impose additional sanctions against Aven and/or Alfa-Bank and suggested that he needed to take steps to protect himself and AlfaBank, to which Mr Aven complied. In 2018 Mr Aven along with Mr Fridman visited Washington DC on an unofficial mission to convey the Russian government's message on US sanctions and on counter-sanctions by the Russian Federation. Therefore he actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 21.04.2023 17:15)
Täielik nimi/Tiitel	Pjotr Olegovič AVEN
Kirjeldus	

Taastatud: 30.10.2025. 02:16

Sanktsioonide nimekirja andmed uuendatud: 31.03.2025. 17:16

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.