

Petr Mikhailovich FRADKOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2022

Names (3)

Last name/Name	FRADKOV
First name/Name	Petr
Second name/Name	Mikhailovich
Full name/Name	Petr Mikhailovich FRADKOV
Type	Primary name
Description	Chairman/CEO of Promsvyazbank

Last name/Name	FRADKOV
First name/Name	Pyotr
Second name/Name	Mikhailovich
Full name/Name	Pyotr Mikhailovich FRADKOV
Type	Primary name variation
Description	Chairman/CEO of Promsvyazbank

Full name/Name	Петр Михайлович Фрадков
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1978-02-07
Place	Moscow
Country	Russian Federation

Notes (2)

Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition/in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition/in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	FRADKOV
First name/Name	Petr

Second name/Name	Mikhailovich
Full name/Name	FRADKOV Petr Mikhailovich
Type	Prime alias
Description	Chairman/CEO of Promsvyazbank

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	FRADKOV
First name/Name	Pyotr
Second name/Name	Mikhailovich
Full name/Name	FRADKOV Pyotr Mikhailovich
Type	AKA (also known as)
Description	Chairman/CEO of Promsvyazbank

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1978-07-02
Place	Moscow
Country	Russian Federation

Status	Historical (last time active at 10.03.2023 15:15)
Birthdate	1978-07-02
Place	Moscow
Country	Russian Federation

Updated: 13.07.2025. 00:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.