

Petr Olegovich AVEN

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.03.2022

Names (3)

Last name/Name	AVEN
First name/Name	Petr
Second name/Name	Olegovich
Full name/Name	Petr Olegovich AVEN
Type	Primary name
Description	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank

Last name/Name	Aven
First name/Name	Pyotr
Full name/Name	Pyotr Aven
Type	Primary name variation
Description	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank

Full name/Name	Пётр Олегович АВЕН
Type	Non-Latin script

Citizenships (1)

Country	Latvia
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Addresses (2)

Country	United Kingdom
Country	Russian Federation

Birth data (1)

Birthdate	1955-03-16
Place	Moscow
Country	Russian Federation

Notes (1)

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.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 12.07.2025. 15:15

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