

# Petr Mikhailovich FRADKOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2022

## Names (3)

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

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

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1978-02-07
<b>Place</b>	Moscow
<b>Country</b>	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)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

## Names (2)

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

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

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

## Birth data (2)

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

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

Updated: 23.08.2025. 21:15

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