

Mikhail Maratovich FRIDMAN

List

| | |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type | Individual |
| List name | European Union |
| Programs (1) | UKR |
| Listed (6) | 16.03.2025 14.09.2024 14.03.2024 15.09.2023 15.03.2023 28.02.2022 |
| Decision links (6) | 15.03.2025, European Union's sanctions document (EN) Download 0.34 € 13.09.2024, European Union's sanctions document (EN) Download 0.34 € 13.03.2024, European Union's sanctions document (EN) Download 0.34 € 14.09.2023, European Union's sanctions document (EN) Download 0.34 € 28.02.2022, European Union's sanctions document (EN) Download 6.12 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571 |

Names (5)

| | |
|-------------------------|--------------------------|
| Last name/Name | ФРИДМАН |
| First name/Name | Михаил |
| Second name/Name | Маратович |
| Full name/Name | Михаил Маратович ФРИДМАН |

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|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Last name/Name | FRIDMAN |
| First name/Name | Mikhail |
| Second name/Name | Maratovich |
| Full name/Name | Mikhail Maratovich FRIDMAN |
| Description | Russian businessperson, one of the main shareholders of ABH Holdings, which controlled a major Russian bank, Alfa Bank, and still controls other companies in the Alfa Group. Fridman also has a significant shareholding in Rosvodokanal, one of the leading private operators of water utilities in Russia. |

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| Full name/Name | Михаил Фридман |
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|------------------------|-----------------|
| Last name/Name | Fridman |
| First name/Name | Michail |
| Full name/Name | Michail Fridman |

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|------------------------|-----------------|
| Last name/Name | Fridman |
| First name/Name | Mikhaïl |
| Full name/Name | Mikhaïl Fridman |

Birth data (1)

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|------------------|------------|
| Birthdate | 1964-04-21 |
| Place | Lviv |
| Country | Ukraine |

Historical data

Names (4)

| | |
|-------------------------|---------------------------------------------------|
| Status | Historical (last time active at 14.11.2023 20:15) |
| Last name/Name | FRIDMAN |
| First name/Name | Mikhaïl |
| Second name/Name | Maratovitch |
| Full name/Name | Mikhaïl Maratovitch FRIDMAN |
| Description | |

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|------------------------|---------------------------------------------------|
| Status | Historical (last time active at 31.03.2025 17:16) |
| Last name/Name | Fridman |
| First name/Name | Michail |
| Full name/Name | Michail Fridman |
| Description | |

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| Status | Historical (last time active at 31.03.2025 17:16) |
| Last name/Name | FRIDMAN |
| First name/Name | Michail |
| Second name/Name | Maratovitj |
| Full name/Name | Michail Maratovitj FRIDMAN |
| Description | |

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| Status | Historical (last time active at 21.04.2023 17:15) |
| Full name/Name | Mihail Maratovič Fridman |
| Description | |

Updated: 01.11.2025. 11:16

Sanctions list data updated: 31.03.2025. 17:16

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