

# Mikhail Maratovic FRIDMAN

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## List

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

## Names (3)

Last name/Name	FRIDMAN
First name/Name	Mikhail
Second name/Name	Maratovic
Full name/Name	Mikhail Maratovic FRIDMAN
Type	Primary name
Description	(1) Former Member of the Board of Directors of Alfa Bank Russia (2) Former Chairman of the Supervisory Board of Alfa Group Consortium (3) Former Member of the Board of Directors of ABH Holdings S.A (4) Shareholder of ABH Holdings S.A

Last name/Name	Friedman
First name/Name	Mikhail
Second name/Name	Maratovic
Full name/Name	Mikhail Maratovic Friedman
Type	Primary name variation
Description	(1) Former Member of the Board of Directors of Alfa Bank Russia (2) Former Chairman of the Supervisory Board of Alfa Group Consortium (3) Former Member of the Board of Directors of ABH Holdings S.A (4) Shareholder of ABH Holdings S.A

Full name/Name	Михаил Маратович ФРИДМАН
Type	Non-Latin script

## Citizenships (1)

Country	Israel
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## Addresses (2)

Country	United Kingdom
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Country	Russian Federation
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## Birth data (1)

Birthdate	1964-04-21
Place	Lviv
Country	Ukraine

## Notes (2)

Mikhail Maratovich FRIDMAN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Regulations") on the basis of the following grounds: (1) FRIDMAN is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa Group, a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of ABH Holdings S.A., an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa-Bank Russia, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (4) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa-Bank Russia, an entity carrying on business of economic significance to the Government of Russia; (5) FRIDMAN is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

MIKHAIL MARATOVICH FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 19.09.2023 18:15)
<b>Last name/Name</b>	FRIDMAN
<b>First name/Name</b>	Mikhail
<b>Second name/Name</b>	Maratovic
<b>Full name/Name</b>	Mikhail Maratovic FRIDMAN
<b>Type</b>	Primary name
<b>Description</b>	(1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group

<b>Status</b>	Historical (last time active at 19.09.2023 18:15)
<b>Last name/Name</b>	Friedman
<b>First name/Name</b>	Mikhail
<b>Second name/Name</b>	Maratovic
<b>Full name/Name</b>	Mikhail Maratovic Friedman
<b>Type</b>	Primary name variation
<b>Description</b>	(1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group

## Addresses (2)

<b>Status</b>	Historical (last time active at 19.09.2023 18:15)
<b>Country</b>	United Kingdom

<b>Status</b>	Historical (last time active at 19.09.2023 18:15)
<b>Country</b>	Russian Federation

Updated: 23.08.2025. 16:15

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