

Lists of sanctions 216.73.216.109 27.10.2025 05:11:45

Mikhail Maratovich FRIDMAN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	11.08.2023

Names (1)

Last name/Name	FRIDMAN
First name/Name	Mikhail Maratovich
Full name/Name	Mikhail Maratovich FRIDMAN
Туре	Name

Citizenships (2)

Country	Israel
Country	Russian Federation

Addresses (2)

Full address

City	London
Country	United Kingdom
Full address	London, United Kingdom
City	Moscow
Country	Russian Federation

Moscow, Russia

Birth data (2)

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

Identification documents (2)

Туре	Tax ID No.: 1601172932
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 24.02.2025. 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.