

Mikhail Maratovich FRIDMAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	11.08.2023

Names (1)

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

Citizenships (2)

Country	Israel
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Country	Russian Federation
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Addresses (2)

City	London
Country	United Kingdom
Full address	London, United Kingdom

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

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

Identification documents (2)

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

Historical data

No records

Updated: 12.08.2025. 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.