

Lists of sanctions 216.73.216.247 05.07.2025 05:18:23

Pavel Mikhailovich FRADKOV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	14.02.2025

Names (2)

Last name/Name	FRADKOV
First name/Name	Pavel
Second name/Name	Mikhailovich
Full name/Name	Pavel Mikhailovich FRADKOV
Туре	Primary name
Full name/Name	Парел Михайлович Фралков

Full name/Name	Павел Михайлович Фрадков
Туре	Non-Latin script
Remark	Language: Russian

Citizenships (1)

C	ountry	Russian Federation

Addresses (2)

Russian Federation
1
Pussian Endoration

Country	Russian Federation
Postal code	1

Birth data (1)

Birthdate	1981-09-03
Place	Moscow
Country	Russian Federation

Identification documents (2)

Туре	Email Address: (1) FRADKOV1981@MAIL.RU (2) pavel676@mail.ru
Туре	Individual National ID Number: INN number: 770200946783

Notes (1)

Pavel Mikhailovich FRADKOV, hereafter FRADKOV, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: FRADKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a Minister or Deputy Minister of any Ministry of the Russian Federation, namely as Deputy Minister of the Ministry of Defence.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	14.02.2025

Historical data

No records

Updated: 05.07.2025. 04:15

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