

# Petr Mikhailovich FRADKOV

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Male           |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 23.02.2022     |

## Names (6)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | FRADKOV                   |
| <b>First name/Name</b> | Petr Mikhailovich         |
| <b>Full name/Name</b>  | Petr Mikhailovich FRADKOV |
| <b>Type</b>            | Name                      |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | FRADKOV                    |
| <b>First name/Name</b> | Pyotr Mikhaylovich         |
| <b>Full name/Name</b>  | Pyotr Mikhaylovich FRADKOV |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | FRADKOV                  |
| <b>First name/Name</b> | Petr Mihaylovich         |
| <b>Full name/Name</b>  | Petr Mihaylovich FRADKOV |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | FRADKOV                    |
| <b>First name/Name</b> | Pyotr Mikhailovich         |
| <b>Full name/Name</b>  | Pyotr Mikhailovich FRADKOV |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | FRAKOV                    |
| <b>First name/Name</b> | Pyetr Mikhaylovich        |
| <b>Full name/Name</b>  | Pyetr Mikhaylovich FRAKOV |

|                        |              |
|------------------------|--------------|
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |
| <b>Last name/Name</b>  | FRADKOV      |
| <b>First name/Name</b> | Petr         |
| <b>Full name/Name</b>  | Petr FRADKOV |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | 33-1 Prospekt Mira Apt. 34                 |
| <b>City</b>         | Moscow                                     |
| <b>Country</b>      | Russian Federation                         |
| <b>Full address</b> | 33-1 Prospekt Mira Apt. 34, Moscow, Russia |

## Birth data (2)

|                |                    |
|----------------|--------------------|
| <b>Place</b>   | Moscow, Russia     |
| <b>Country</b> | Russian Federation |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1978-02-07 |
|------------------|------------|

## Identification documents (3)

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: 530285387 |
| <b>Country</b>         | Russian Federation  |
| <b>Issue date</b>      | 2                   |
| <b>Expiration date</b> | 2                   |

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: 4503339117 |
| <b>Country</b> | Russian Federation          |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

# Historical data

No records

Updated: 29.10.2025. 01:16

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.