

Petr Olegovich AVEN

List

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

Names (3)

Last name/Name	AVEN
First name/Name	Petr
Second name/Name	Olegovich
Full name/Name	Petr Olegovich AVEN
Type	Primary name
Description	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank (3) Member of the supervisory board Alfa Bank Consortium (4) Former Chairman of the Board AHB Holdings (5) Former Chairman of the Board Alfa-Bank Russia (6) Chairman of the Board Alfastrakhovanie (7) Former President of Alfa-Bank (Russia)

Last name/Name	Aven
First name/Name	Pyotr
Full name/Name	Pyotr Aven
Type	Primary name variation
Description	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank (3) Member of the supervisory board Alfa Bank Consortium (4) Former Chairman of the Board AHB Holdings (5) Former Chairman of the Board Alfa-Bank Russia (6) Chairman of the Board Alfastrakhovanie (7) Former President of Alfa-Bank (Russia)

Full name/Name	Пётр Олегович АВЕН
Type	Non-Latin script

Citizenships (1)

Country	Latvia
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Addresses (1)

Country	Latvia
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Birth data (1)

Birthdate	1955-03-16
Place	Moscow
Country	Russian Federation

Notes (2)

Petr Olegovich Aven (hereinafter AVEN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) AVEN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent at Alfa Group Consortium, an entity carrying on business in a sector of strategic significance, namely the Russian financial services sector; (2) AVEN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent at ABH Holding, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) AVEN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent at 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) AVEN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine by working as a director at AlfaStrakhovanie, an entity which provides financial services to a person that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine; (5) AVEN is associated with a person who is or has been so involved, namely Mikhail FRIDMAN.

PETR OLEGOVICH AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 31.07.2025 17:15)
Last name/Name	AVEN
First name/Name	Petr
Second name/Name	Olegovich
Full name/Name	Petr Olegovich AVEN
Type	Primary name
Description	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank

Status	Historical (last time active at 31.07.2025 17:15)
Last name/Name	Aven
First name/Name	Pyotr
Full name/Name	Pyotr Aven
Type	Primary name variation
Description	(1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank

Addresses (2)

Status	Historical (last time active at 31.07.2025 17:15)
Country	United Kingdom

Status	Historical (last time active at 31.07.2025 17:15)
Country	Russian Federation

Updated: 12.09.2025. 23:15

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