

Пётр Олегович АВЕН

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (6)	16.03.2025 14.09.2024 14.03.2024 15.09.2023 15.03.2023 28.02.2022
Decision links (6)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 13.09.2024, European Union's sanctions document (EN) Download 0.34 € 13.03.2024, European Union's sanctions document (EN) Download 0.34 € 14.09.2023, European Union's sanctions document (EN) Download 0.34 € 28.02.2022, European Union's sanctions document (EN) Download 6.12 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (6)

Last name/Name	AVEN
First name/Name	Piotr
Full name/Name	Piotr AVEN

Last name/Name	AVEN
First name/Name	Pjotr
Second name/Name	Olegovitj
Full name/Name	Pjotr Olegovitj AVEN

Last name/Name	Aven
First name/Name	Pjotr
Full name/Name	Pjotr Aven

Last name/Name	Авен
First name/Name	Пётр
Full name/Name	Пётр Авен

Last name/Name	AVEN
First name/Name	Petr
Second name/Name	Olegovich
Full name/Name	Petr Olegovich AVEN
Description	Leading businessperson close to the President of the Russian Federation, Vladimir Putin. One of the main shareholders of the Alfa Group

Last name/Name	АВЕН
First name/Name	Пётр
Second name/Name	Олегович
Full name/Name	Пётр Олегович АВЕН

Birth data (1)

Birthdate	1955-03-16
Place	Moscow
Country	Russian Federation

Notes (1)

Petr Aven is one of Vladimir Putin's closest oligarchs. He is an important shareholder of the Alfa Group, which includes one of major Russian banks, Alfa Bank. He is one of approximately 50 wealthy Russian businessmen who regularly meet with Vladimir Putin in the Kremlin. He does not operate independently of the President's demands. His friendship with Vladimir Putin goes back to the early 1990s. When he was the Minister of Foreign Economic Relations, he helped Vladimir Putin, then deputy mayor of St. Petersburg, with regard to the Sal'ye Commission investigation. He is also known to be an especially close personal friend of the Rosneft chief Igor Sechin, a key Putin ally. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Mr Aven benefitted from his government connections. He wrote a letter to Vladimir Putin complaining about the Moscow Arbitration Court's decision in the legal case concerning interests of one of Mr Aven's businesses. Vladimir Putin instructed the Prosecutor General of Russia to investigate the case. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group foreign investment plans. Mr Aven and his business partner Mikhail Fridman have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. In 2016 Vladimir Putin warned Mr Aven about the prospect that the United States would impose additional sanctions against Aven and/or Alfa-Bank and suggested that he needed to take steps to protect himself and AlfaBank, to which Mr Aven complied. In 2018 Mr Aven along with Mr Fridman visited Washington DC on an unofficial mission to convey the Russian government's message on US sanctions and on counter-sanctions by the Russian Federation. Therefore he actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Historical data

Names (1)

Status	Historical (last time active at 21.04.2023 17:15)
Full name/Name	Pjotr Olegovič AVEN

Updated: 03.09.2025. 19:15

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