

Petr Olegovich AVEN

List

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

Names (5)

Last name/Name	AVEN
First name/Name	Petr Olegovich
Full name/Name	Petr Olegovich AVEN
Type	Name

Last name/Name	AVEN
First name/Name	Pyotr
Full name/Name	Pyotr AVEN
Type	Alias
Quality	Strong

Last name/Name	AVENS
First name/Name	Pjotrs
Full name/Name	Pjotrs AVENS
Type	Alias
Quality	Strong

Last name/Name	AVEN
First name/Name	Pjotr
Full name/Name	Pjotr AVEN
Type	Alias
Quality	Strong

Last name/Name	AVEN
First name/Name	Peter Olegovich
Full name/Name	Peter Olegovich AVEN

Type	Alias
Quality	Strong

Citizenships (2)

Country	Latvia
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Country	Russian Federation
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Addresses (3)

City	Surrey
Country	United Kingdom
Full address	Surrey, United Kingdom

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Country	Latvia
Full address	Latvia

Birth data (2)

Birthdate	1955-03-16
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Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 770400328495
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

Citizenships (1)

Status	Historical (last time active at 02.11.2023 16:15)
Country	Luxembourg

Updated: 05.09.2025. 18:15

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