



# Liliya Arkadyevna ROTENBERG

# Sąrašas

Tipas	Individas	
Lytis	Moteris	
Sąrašo pavadinimas	Jungtinė Karalystė	
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15:11)	
Įtraukimo į sąrašą data (1)	15.03.2022	

# Vardai/Pavadinimai (3)

Visas vardas/Pavadinimas	РОТЕНБЕРГ Лилия Аркадьевна	
Tipas	Ne lotyniškas raštas	
Pastaba	Language: Russian	
Pavardė/Vardas	ROTENBERG	
Vardas/Pavadinimas	Liliya	
Antrasis vardas/Vardas	Arkadyevna	
Visas vardas/Pavadinimas	Liliya Arkadyevna ROTENBERG	
Tipas	Vardas	
Pavardė/Vardas	ROTENBERG	
Vardas/Pavadinimas	Liliya	
Visas vardas/Pavadinimas	Liliya ROTENBERG	
Tipas	Žodžio variacija	

## Adresai (1)

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Salis	Rusiia
Sans	rtasija

**Gimimo data** 1978-04-17

#### Pateisinimas (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

There are reasonable grounds to suspect that Liliya Arkadyevna ROTENBERG is associated with and has obtained a financial benefit from Arkady Romanovich ROTENBERG (RUS0123) and Igor Arkadyevich ROTENBERG (RUS0247). Liliya Arkadyevna ROTENBERG is the daughter of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020 and the sister of Igor Arkadyevich ROTENBERG (RUS0247) who has been designated by the UK since 22/02/2022. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Arkadyevich ROTENBERG is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Arkadyevich ROTENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia.

# Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

#### Istorinė data

## Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)	
Pavardė/Vardas	ROTENBERG	
Vardas/Pavadinimas	Liliya	
Antrasis vardas/Vardas	Arkadyevna	
Visas vardas/Pavadinimas	Liliya Arkadyevna ROTENBERG	
Tipas	Vardas	

## Gimimo data (1)

Statusas Istorinis (paskutinį kartą aktyvus 1	3.03.2022 15:15)
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Atkurta: 28.10.2025. 19:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15 Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.