

Boris Borisovich ROTENBERG

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16:10)
Ištraukimo į sąrašą data (1)	06.04.2022

Vardai/Pavadinimai (3)

Visas vardas/Pavadinimas	Борис Борисович РОТЕНБЕРГ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	ROTENBERG
Vardas/Pavadinimas	Boris
Antrasis vardas/Vardas	Borisovich
Visas vardas/Pavadinimas	Boris Borisovich ROTENBERG
Tipas	Vardas

Pavardė/Vardas	ROTENBERG JUNIOR
Vardas/Pavadinimas	Boris
Visas vardas/Pavadinimas	Boris ROTENBERG JUNIOR
Tipas	Žodžio variacija

Tautybės (1)

Šalis	Suomija
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Adresai (1)

Šalis	Jungtinė Karalystė
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Pašto indeksas	S
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Gimimo data (1)

Gimimo data	1986-05-19
Vieta	St Petersburg
Šalis	Rusija

Pateisinimas (3)

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).

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There are reasonable grounds to suspect that Boris Borisovich ROTENBERG is associated with and has received a financial or other material benefit from Boris Romanovich ROTENBERG. Boris Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15)
Pavardė/Vardas	ROTENBERG
Vardas/Pavadinimas	Boris
Antrasis vardas/Vardas	Borisovich
Visas vardas/Pavadinimas	Boris Borisovich ROTENBERG
Tipas	Vardas

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15)
Šalis	Suomija

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15)
Gimimo data	1986-05-19

Atkurta: 26.10.2025. 22:15

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 išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.