

Arkady Romanovich ROTENBERG

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	16.09.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	ROTENBERG
Vardas/Pavadinimas	Arkady
Antrasis vardas/Vardas	Romanovich
Visas vardas/Pavadinimas	Arkady Romanovich ROTENBERG
Tipas	Vardas
Apibūdinimas	(1) Previous Chairman of House of Prosvescheniye (2) Previous owner of Stroygazmontazh

Visas vardas/Pavadinimas	Аркадий Романович РОТЕНБЕРГ
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Rusija
-------	--------

Gimimo data (1)

Gimimo data	1951-12-15
Vieta	Leningrad (St Petersburg)
Šalis	Rusija

Pateisinimas (2)

Arkady ROTENBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) ROTENBERG has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) ROTENBERG has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia.

Arkady Rotenberg has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, through the construction of the Kerch Bridge, and a railway line on the bridge, from Russia to the illegally annexed autonomous Republic of Crimea, by Stroygazmontazh, his former company which received a State contract for the construction of the bridge, and a railway line on the bridge, which undermines the territorial integrity, sovereignty and independence of Ukraine. Rotenberg has also been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, Stroygazmontazh, an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia.

Papildomas finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Irašų nėra

Atkurta: 16.08.2025. 06:15

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.