

Denis Alexandrovich Bortnikov

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	24.02.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	Bortnikov
Vardas/Pavadinimas	Denis
Antrasis vardas/Vardas	Alexandrovich
Visas vardas/Pavadinimas	Denis Alexandrovich Bortnikov
Tipas	Vardas
Apibūdinimas	Deputy President and Chairman of the Management Board, VTB Bank

Visas vardas/Pavadinimas	Денис Александрович БОРТНИКОВ
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1974-11-19
Vieta	Leningrad region
Šalis	Rusija

Pateisinimas (2)

Denis Alexandrovich Bortnikov (hereafter referred to as Bortnikov) is Deputy President and Chairman of the Management Board at VTB Bank, and has close family ties to the Kremlin. VTB Bank is a government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia and has obtained a financial benefit or other material benefit from the Government of Russia. Therefore, as a result of his position as Deputy President and Chairman of the Management Board at VTB Bank, Bortnikov is working as a director or equivalent at a Government of Russia-affiliated entity, and is therefore obtaining a benefit from or supporting the Government of Russia.

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Bortnikov
Vardas/Pavadinimas	Denis
Antrasis vardas/Vardas	Alexandrovich
Visas vardas/Pavadinimas	Bortnikov Denis Alexandrovich
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Deputy President and Chairman of the Management Board, VTB Bank

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1974-11-19

Vieta	Leningrad region
Šalis	Rusija

Atkurta: 23.08.2025. 20:15

Tekstas buvo išverstas mašininio vertimo pagalba

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