

Roman Borisovich ROTENBERG

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (3)

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

Pavardė/Vardas	ROTENBERG
Vardas/Pavadinimas	Roman
Visas vardas/Pavadinimas	Roman ROTENBERG
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	ПОТЕНБЕРГ Роман Борисович
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1981-04-07
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Pateisinimas (2)

There are reasonable grounds to suspect that Roman Borisovich ROTENBERG is associated with Boris Romanovich ROTENBERG; Roman Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of "owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia.

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).

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	Roman
Antrasis vardas/Vardas	Borisovich
Visas vardas/Pavadinimas	Roman Borisovich ROTENBERG
Tipas	Vardas

Adresai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
Statusas	Istorinis (paskutinį kartą aktyvus 18.03.2022 15:15)

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 18.03.2022 15:15)
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Atkurta: 07.07.2025. 19:15

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.