

# Roman Borisovich ROTENBERG

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## Sąrašas

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

## Vardai/Pavadinimai (3)

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

|                          |                            |
|--------------------------|----------------------------|
| 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 |

## Tautybės (1)

|       |        |
|-------|--------|
| Šalis | Rusija |
|-------|--------|

## Adresai (1)

|       |        |
|-------|--------|
| Šalis | Rusija |
|-------|--------|

## Gimimo data (1)

|             |            |
|-------------|------------|
| Gimimo data | 1981-04-07 |
|-------------|------------|

## 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 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.

## Papildomos finansinės sankcijos (1)

|                |               |
|----------------|---------------|
| Tipas          | Draudimo data |
| Trust services | 21.03.2023    |

## Istorinė data

## Vardai/Pavadinimai (1)

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15) |
| <b>Pavardė/Vardas</b>           | ROTENBERG                                            |
| <b>Vardas/Pavadinimas</b>       | Roman                                                |
| <b>Antrasis vardas/Vardas</b>   | Borisovich                                           |
| <b>Visas vardas/Pavadinimas</b> | Roman Borisovich ROTENBERG                           |
| <b>Tipas</b>                    | Vardas                                               |

## Adresai (2)

|                 |                                                      |
|-----------------|------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 18.03.2022 15:15) |
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15) |

## Gimimo data (1)

|                 |                                                      |
|-----------------|------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 18.03.2022 15:15) |
|-----------------|------------------------------------------------------|

Atkurta: 28.10.2025. 17:16

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