

# Boris Borisovich ROTENBERG

## Saraksts

<b>Veids</b>	Indivīds
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Russia
<b>Sarakstā iekļaušanas datums (1)</b>	06.04.2022

## Vārdi/Nosaukumi (3)

<b>Uzvārds/Nosaukums</b>	ROTENBERG
<b>Pirmais vārds/Nosaukums</b>	Boris
<b>Otrais vārds/Nosaukums</b>	Borisovich
<b>Pilns vārds/Nosaukums</b>	Boris Borisovich ROTENBERG
<b>Veids</b>	Vārds

<b>Uzvārds/Nosaukums</b>	ROTENBERG JUNIOR
<b>Pirmais vārds/Nosaukums</b>	Boris
<b>Pilns vārds/Nosaukums</b>	Boris ROTENBERG JUNIOR
<b>Veids</b>	Vārda variācija

<b>Pilns vārds/Nosaukums</b>	Борис Борисович РОТЕНБЕРГ
<b>Veids</b>	Ne latīņu rakstība
<b>Piebilde</b>	Language: Russian

## Pilsonības (1)

<b>Valsts</b>	Somijas Republika
---------------	-------------------

## Adreses (1)

Valsts	Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste
Pasta indekss	S

## Dzimšanas dati (1)

Dzimšanas datums	1986-05-19
Vieta	St Petersburg
Valsts	Krievijas Federācija

## Pamatojums (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). The Minister certified on 26 May 2022 that conditions B and C continued to be met.

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 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.

## Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

# Vēsturiskie dati

## Vārdi/Nosaukumi (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 14.06.2022 17:15)
<b>Uzvārds/Nosaukums</b>	ROTENBERG
<b>Pirmais vārds/Nosaukums</b>	Boris
<b>Otrais vārds/Nosaukums</b>	Borisovich
<b>Pilns vārds/Nosaukums</b>	Boris Borisovich ROTENBERG
<b>Veids</b>	Vārds

## Pilsonības (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 14.06.2022 17:15)
<b>Valsts</b>	Somijas Republika

## Dzimšanas dati (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 14.06.2022 17:15)
<b>Dzimšanas datums</b>	1986-05-19

Atjaunots: 22.08.2025. 09:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvilstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.