

Denis Alexandrovich Bortnikov

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16:44)
Sarakstā iekļaušanas datums (1)	24.02.2022

Vārdi/Nosaukumi (2)

Pilns vārds/Nosaukums	Денис Александрович БОРТНИКОВ
Veids	Ne latīņu rakstība
Uzvārds/Nosaukums	Bortnikov
Pirmais vārds/Nosaukums	Denis
Otrais vārds/Nosaukums	Alexandrovich
Pilns vārds/Nosaukums	Denis Alexandrovich Bortnikov
Veids	Vārds
Apraksts	Deputy President and Chairman of the Management Board, VTB Bank

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1974-11-19
Vieta	Leningrad region
Valsts	Krievijas Federācija

Pamatojums (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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Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Bortnikov
Pirmais vārds/Nosaukums	Denis
Otrais vārds/Nosaukums	Alexandrovich
Pilns vārds/Nosaukums	Bortnikov Denis Alexandrovich
Veids	Galvenais segvārds
Apraksts	Deputy President and Chairman of the Management Board, VTB Bank

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1974-11-19

Vieta	Leningrad region
Valsts	Krievijas Federācija

Atjaunots: 01.11.2025. 12:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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