

# Denis Alexandrovich Bortnikov

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## Saraksts

|                                        |                     |
|----------------------------------------|---------------------|
| <b>Veids</b>                           | Indivīds            |
| <b>Dzimums</b>                         | Vīrietis            |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Russia              |
| <b>Sarakstā iekļaušanas datums (1)</b> | 24.02.2022          |

## Vārdi/Nosaukumi (2)

|                                |                                                                 |
|--------------------------------|-----------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | Bortnikov                                                       |
| <b>Pirmais vārds/Nosaukums</b> | Denis                                                           |
| <b>Otrais vārds/Nosaukums</b>  | Alexandrovich                                                   |
| <b>Pilns vārds/Nosaukums</b>   | Denis Alexandrovich Bortnikov                                   |
| <b>Veids</b>                   | Vārds                                                           |
| <b>Apraksts</b>                | Deputy President and Chairman of the Management Board, VTB Bank |

|                              |                               |
|------------------------------|-------------------------------|
| <b>Pilns vārds/Nosaukums</b> | Денис Александрович БОРТНИКОВ |
| <b>Veids</b>                 | Ne latīņu rakstība            |

## Pilsonības (1)

|               |                      |
|---------------|----------------------|
| <b>Valsts</b> | Krievijas Federācija |
|---------------|----------------------|

## Dzimšanas dati (1)

|                         |                      |
|-------------------------|----------------------|
| <b>Dzimšanas datums</b> | 1974-11-19           |
| <b>Vieta</b>            | Leningrad region     |
| <b>Valsts</b>           | 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)

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

### Dzimšanas dati (1)

|                         |                                                   |
|-------------------------|---------------------------------------------------|
| <b>Statuss</b>          | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Dzimšanas datums</b> | 1974-11-19                                        |

|               |                      |
|---------------|----------------------|
| <b>Vieta</b>  | Leningrad region     |
| <b>Valsts</b> | Krievijas Federācija |

Atjaunots: 25.06.2025. 09:16

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