

Pavel Arkedyeovich ROTENBERG

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	15.03.2022

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	ROTENBERG
Pirmais vārds/Nosaukums	Pavel
Otrais vārds/Nosaukums	Arkedyeovich
Pilns vārds/Nosaukums	Pavel Arkedyeovich ROTENBERG
Veids	Vārds

Uzvārds/Nosaukums	ROTENBERG
Pirmais vārds/Nosaukums	Pavel
Pilns vārds/Nosaukums	Pavel ROTENBERG
Veids	Vārda variācija

Pilns vārds/Nosaukums	ПОТЕНБЕРГ Павел Аркедьевич
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Dzimšanas dati (1)

Dzimšanas datums	2000-02-20
Vieta	St Petersburg
Valsts	Krievijas Federācija

Pamatojums (2)

There are reasonable grounds to suspect that Pavel Arkedyeovich ROTENBERG is associated with and has obtained other material benefit from Arkady Romanovich ROTENBERG (RUS0123). Pavel Arkedyeovich ROTENBERG is the son of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into 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).

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 09.05.2022 20:15)
Uzvārds/Nosaukums	ROTENBERG
Pirmais vārds/Nosaukums	Pavel
Otrais vārds/Nosaukums	Arkedyevich
Pilns vārds/Nosaukums	Pavel Arkedyevich ROTENBERG
Veids	Vārds

Dzimšanas dati (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 18.03.2022 15:15)
Statuss	Vēsturisks (pēdējo reizi aktīvs 09.05.2022 20:15)
Dzimšanas datums	2000-02-20

Atjaunots: 12.07.2025. 23:15

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.