



# Boris Romanovich Rotenberg

### List

Туре	Individual	
List name	United Kingdom	
Programs (1)	Russia Historical (last time active at 28.02.2022 05:16:44)	
Listed (1)	22.02.2022	
Remark	Other suspected locations: Moscow, Russia	

# Names (3)

Full name/Name	Борис Романович Ротенберг
Туре	Non-Latin script
Last name/Name	Rotenberg
First name/Name	Boris
Second name/Name	Romanovich
Full name/Name	Boris Romanovich Rotenberg
Туре	Primary name
Last name/Name	Rothenberg
First name/Name	Boris
Full name/Name	Boris Rothenberg
Туре	Primary name variation

# Citizenships (1)

Country	Russian Federation
---------	--------------------

# Birth data (1)

Birthdate 1957-03-01

#### Notes (2)

Boris Rotenberg, hereafter Rotenberg, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. 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 which is a Russian Government 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.

Boris Rotenberg, hereafter Rotenberg, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. 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 which is a Russian Government 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.

### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

#### Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rotenberg
First name/Name	Boris
Second name/Name	Romanovich
Full name/Name	Rotenberg Boris Romanovich
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rothenberg
First name/Name	Boris
Full name/Name	Rothenberg Boris
Type	AKA (also known as)

# Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1957-03-01

Updated: 29.10.2025. 02:16

Sanctions list data updated: 19.09.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.