

# Denis Alexandrovich Bortnikov

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2022

## Names (2)

<b>Last name/Name</b>	Bortnikov
<b>First name/Name</b>	Denis
<b>Second name/Name</b>	Alexandrovich
<b>Full name/Name</b>	Denis Alexandrovich Bortnikov
<b>Type</b>	Primary name
<b>Description</b>	Deputy President and Chairman of the Management Board, VTB Bank

<b>Full name/Name</b>	Денис Александрович БОРТНИКОВ
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1974-11-19
<b>Place</b>	Leningrad region
<b>Country</b>	Russian Federation

## Notes (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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## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bortnikov
First name/Name	Denis
Second name/Name	Alexandrovich
Full name/Name	Bortnikov Denis Alexandrovich
Type	Prime alias
Description	Deputy President and Chairman of the Management Board, VTB Bank

### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-11-19

<b>Place</b>	Leningrad region
<b>Country</b>	Russian Federation

Updated: 23.08.2025. 19:15

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