

Boris Borisovich ROTENBERG

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.04.2022

Names (3)

Last name/Name	ROTENBERG
First name/Name	Boris
Second name/Name	Borisovich
Full name/Name	Boris Borisovich ROTENBERG
Type	Primary name

Last name/Name	ROTENBERG JUNIOR
First name/Name	Boris
Full name/Name	Boris ROTENBERG JUNIOR
Type	Primary name variation

Full name/Name	Борис Борисович РОТЕНБЕРГ
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Finland
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Addresses (1)

Country	United Kingdom
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Postal code	S
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Birth data (1)

Birthdate	1986-05-19
Place	St Petersburg
Country	Russian Federation

Notes (3)

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). The Minister certified on 26 May 2022 that conditions B and C continued to be met.

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).

There are reasonable grounds to suspect that Boris Borisovich ROTENBERG is associated with and has received a financial or other material benefit from Boris Romanovich ROTENBERG. Boris Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 14.06.2022 17:15)
Last name/Name	ROTENBERG
First name/Name	Boris
Second name/Name	Borisovich
Full name/Name	Boris Borisovich ROTENBERG
Type	Primary name

Citizenships (1)

Status	Historical (last time active at 14.06.2022 17:15)
Country	Finland

Birth data (1)

Status	Historical (last time active at 14.06.2022 17:15)
Birthdate	1986-05-19

Updated: 22.08.2025. 10:16

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