

# Arkady Romanovich ROTENBERG

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## List

|                     |                                   |
|---------------------|-----------------------------------|
| Type                | Individual                        |
| Gender              | Male                              |
| List name           | SDN (OFAC)                        |
| Programs (2)        | RUSSIA-EO14024<br>UKRAINE-EO13661 |
| Date of publication | 31.12.2019                        |

## Names (7)

|                 |                             |
|-----------------|-----------------------------|
| Last name/Name  | ROTENBERG                   |
| First name/Name | Arkady Romanovich           |
| Full name/Name  | Arkady Romanovich ROTENBERG |
| Type            | Name                        |

|                 |                             |
|-----------------|-----------------------------|
| Last name/Name  | ROTENBERG                   |
| First name/Name | Arkady Romanovych           |
| Full name/Name  | Arkady Romanovych ROTENBERG |
| Type            | Alias                       |
| Quality         | Strong                      |

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | ROTENBERG                    |
| First name/Name | Arkadii Romanovich           |
| Full name/Name  | Arkadii Romanovich ROTENBERG |
| Type            | Alias                        |
| Quality         | Strong                       |

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | ROTENBERH                    |
| First name/Name | Arkadii Romanovych           |
| Full name/Name  | Arkadii Romanovych ROTENBERH |
| Type            | Alias                        |
| Quality         | Strong                       |

|                 |                   |
|-----------------|-------------------|
| Last name/Name  | ROTENBERH         |
| First name/Name | Arkady Romanovych |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Full name/Name</b> | Arkady Romanovych ROTENBERH |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | ROTENBERG                    |
| <b>First name/Name</b> | Arkadiy Romanovych           |
| <b>Full name/Name</b>  | Arkadiy Romanovych ROTENBERG |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | ROTENBERG                    |
| <b>First name/Name</b> | Arkadii Romanovych           |
| <b>Full name/Name</b>  | Arkadii Romanovych ROTENBERG |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia             |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1951-12-15 |
|------------------|------------|

|                |                        |
|----------------|------------------------|
| <b>Place</b>   | St. Petersburg, Russia |
| <b>Country</b> | Russian Federation     |

## Identification documents (3)

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Tax ID No.: 780619032880 |
| <b>Country</b> | Russian Federation       |

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

# Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 24.02.2025. 17:16

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