

# Arkady Romanovich ROTENBERG

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## List

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

## Names (7)

<b>Last name/Name</b>	ROTENBERG
<b>First name/Name</b>	Arkady Romanovich
<b>Full name/Name</b>	Arkady Romanovich ROTENBERG
<b>Type</b>	Name

<b>Last name/Name</b>	ROTENBERG
<b>First name/Name</b>	Arkadii Romanovich
<b>Full name/Name</b>	Arkadii Romanovich ROTENBERG
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROTENBERH
<b>First name/Name</b>	Arkadii Romanovych
<b>Full name/Name</b>	Arkadii Romanovych ROTENBERH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROTENBERH
<b>First name/Name</b>	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

<b>Last name/Name</b>	ROTENBERG
<b>First name/Name</b>	Arkady Romanovych
<b>Full name/Name</b>	Arkady Romanovych ROTENBERG
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

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

## Birth data (2)

<b>Birthdate</b>	1951-12-15
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<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
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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# Historical data

No records

Updated: 12.03.2025. 21:15

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