

Arkady Romanovich ROTENBERG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 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	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
Full name/Name	Arkady Romanovych ROTENBERH
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Arkadiy Romanovych

Full name/Name	Arkadiy Romanovych ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Arkadii Romanovych
Full name/Name	Arkadii Romanovych ROTENBERG
Type	Alias
Quality	Strong

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

Citizenships (1)

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

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1951-12-15
Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (3)

Type	Tax ID No.: 780619032880
Country	Russian Federation

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

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

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.