

Igor Arkadyevich ROTENBERG

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	(Linked To: ROTENBERG, Arkady Romanovich)
Date of publication	31.12.2019

Names (7)

Last name/Name	ROTENBERG
First name/Name	Igor Arkadyevich
Full name/Name	Igor Arkadyevich ROTENBERG
Type	Name

Last name/Name	ROTENBERG
First name/Name	Igor Arkadevich
Full name/Name	Igor Arkadevich ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Igor Arkadievich
Full name/Name	Igor Arkadievich ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERH
First name/Name	Igor Arkadiyovich
Full name/Name	Igor Arkadiyovich ROTENBERH
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
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First name/Name	Ihor Arkadiiovych
Full name/Name	Ihor Arkadiiovych ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Igor Arkadiiovych
Full name/Name	Igor Arkadiiovych ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Igor Arkadiyevich
Full name/Name	Igor Arkadiyevich ROTENBERG
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1973-05-09
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Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 29.04.2025. 14:16

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