

Removed: Karina Yurevna ROTENBERG

Historical record: last active at
02.04.2025 16:16

List

Historical record: last active at 02.04.2025 16:16

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ROTENBERG, Boris Romanovich)
Date of publication	04.03.2022

Names (7)

Last name/Name	ROTENBERG
First name/Name	Karina Yurevna
Full name/Name	Karina Yurevna ROTENBERG
Type	Name

Last name/Name	ROTENBERG
First name/Name	Karina Yurievna
Full name/Name	Karina Yurievna ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Karina Yuryevna
Full name/Name	Karina Yuryevna ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Karina Iurevna
Full name/Name	Karina Iurevna ROTENBERG

Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Karina Iurievna
Full name/Name	Karina Iurievna ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Karina Iuryevna
Full name/Name	Karina Iuryevna ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	GAPCHUK FOX
First name/Name	Karina
Full name/Name	Karina GAPCHUK FOX
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (2)

Country	Russian Federation
Full address	Russia

Country	France
Full address	France

Birth data (2)

Birthdate	1978-11-24
------------------	------------

Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 21.10.2025. 09:16

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.