

Liliya Arkadiievna ROTENBERG

List

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

Names (8)

Last name/Name	ROTENBERG
First name/Name	Liliya Arkadiievna
Full name/Name	Liliya Arkadiievna ROTENBERG
Type	Name

Last name/Name	ROTENBERG
First name/Name	Lilia Arkadiievna
Full name/Name	Lilia Arkadiievna ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Liliia Arkadyevna
Full name/Name	Liliia Arkadyevna ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Lilia Arkadiivna
Full name/Name	Lilia Arkadiivna ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Liliia Rotenberh

Full name/Name	Liliia Rotenberh ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Liliya Arkadiyivna
Full name/Name	Liliya Arkadiyivna ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Lilia Arkadiyivna
Full name/Name	Lilia Arkadiyivna ROTENBERG
Type	Alias
Quality	Strong

Last name/Name	ROTENBERG
First name/Name	Liliia Arkadiyivna
Full name/Name	Liliia Arkadiyivna 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	1978-04-17
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Place	Russia
Country	Russian Federation

Identification documents (1)

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

No records

Updated: 05.05.2025. 03:15

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