

Otar Anzorovich Partskhaladze

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.09.2025

Names (2)

Last name/Name	Partskhaladze
First name/Name	Otar
Second name/Name	Anzorovich
Full name/Name	Otar Anzorovich Partskhaladze
Type	Primary name

Last name/Name	Romanov Partskhaladze
First name/Name	Otar
Second name/Name	Anzorovich
Full name/Name	Otar Anzorovich Romanov Partskhaladze
Type	Primary name variation

Citizenships (1)

Country	Georgia
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Birth data (1)

Birthdate	1976-06-18
Place	Tbilisi
Country	Georgia

Identification documents (1)

Type	Individual Passport Number: 11BA33281
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Notes (1)

Otar PARTSKHALADZE (hereafter "PARTSKHALADZE") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: PARTSKHALADZE is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of the Moscow Business Brokerage, which carries on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services and construction sectors.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	19.09.2025

Historical data

No records

Updated: 17.09.2025. 08:37

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