

# Otari Ionovich ARSHBA

---

## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Individual     |
| <b>Gender</b>       | Male           |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 11.03.2022     |

## Names (2)

|                         |  |
|-------------------------|--|
| <b>Last name/Name</b>   | ARSHBA   |
| <b>First name/Name</b>  | Otari  |
| <b>Second name/Name</b> | Ionovich   |
| <b>Full name/Name</b>   | Otari Ionovich ARSHBA                              |
| <b>Type</b>             | Primary name                                       |
| <b>Description</b>      | Member of the State Duma of the Russian Federation |

  

|                       |                     |
|-----------------------|---------------------|
| <b>Full name/Name</b> | Аршба Отари Ионович |
| <b>Type</b>           | Non-Latin script    |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                    |                    |
|--------------------|--------------------|
| <b>Country</b>     | Russian Federation |
| <b>Postal code</b> | 1                  |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1955-04-12 |
| <b>Place</b>     | Sukhumi    |
| <b>Country</b>   | Georgia    |

## Notes (1)

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023                        |

## Historical data

No records

Updated: 12.09.2025. 23:15

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