

Roman Borisovich ROTENBERG

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
Remark	(Linked To: ROTENBERG, Boris Romanovich)
Date of publication	31.12.2019

Names (2)

Last name/Name	ROTENBERG
First name/Name	Roman Borisovich
Full name/Name	Roman Borisovich ROTENBERG
Type	Name

Last name/Name	ROTENBERG
First name/Name	Roman Borysovyh
Full name/Name	Roman Borysovyh ROTENBERG
Type	Alias
Quality	Strong

Addresses (1)

Street	Beregovaya Street 6 Apartment 25
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Beregovaya Street 6 Apartment 25, Moscow, 125367, Russia

Birth data (2)

Birthdate	1981-04-07
Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (5)

Type	Passport: 640848350
Country	Russian Federation
Type	Passport: 16038132
Country	Finland
Type	Passport: 17017258
Country	Finland
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.10.2025. 03:15

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.