

Roman Viktorovich TROTSSENKO

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (2)

Full name/Name	Роман Викторович Троценко
Type	Non-Latin script
Remark	Language: Russian

Last name/Name	TROTSSENKO
First name/Name	Roman
Second name/Name	Viktorovich
Full name/Name	Roman Viktorovich TROTSSENKO
Type	Primary name
Remark	Mr

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1970-09-12
Place	Moscow
Country	Russian Federation

Notes (1)

Roman Viktorovich Trotsenko, hereafter TROTSENKO, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TROTSENKO has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC AEON Corporation, operating in sectors of strategic significance, namely the extractives, energy and chemicals sectors. TROTSENKO is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, Novaport Holding LLC, operating in a sector of strategic significance, namely the transport sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

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.