

# Igor Arkadyevich ROTENBERG

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">ROTENBERG, Arkady Romanovich</a> )
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	ROTENBERG
<b>First name/Name</b>	Igor Arkadyevich
<b>Full name/Name</b>	Igor Arkadyevich ROTENBERG
<b>Type</b>	Name

<b>Last name/Name</b>	ROTENBERG
<b>First name/Name</b>	Igor Arkadevich
<b>Full name/Name</b>	Igor Arkadevich ROTENBERG
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROTENBERG
<b>First name/Name</b>	Igor Arkadievich
<b>Full name/Name</b>	Igor Arkadievich ROTENBERG
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROTENBERH
<b>First name/Name</b>	Igor Arkadiyovych
<b>Full name/Name</b>	Igor Arkadiyovych ROTENBERH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROTENBERG
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<b>First name/Name</b>	Ihor Arkadiiovych
<b>Full name/Name</b>	Ihor Arkadiiovych ROTENBERG
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROTENBERG
<b>First name/Name</b>	Igor Arkadiiovych
<b>Full name/Name</b>	Igor Arkadiiovych ROTENBERG
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ROTENBERG
<b>First name/Name</b>	Igor Arkadiyevich
<b>Full name/Name</b>	Igor Arkadiyevich ROTENBERG
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (2)

<b>Birthdate</b>	1973-05-09
<b>Place</b>	St. Peterburg, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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# Historical data

No records

Updated: 13.03.2025. 09:15

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