

Boris Romanovich Rotenberg

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2022
Remark	Other suspected locations: Moscow, Russia

Names (3)

Last name/Name	Rotenberg
First name/Name	Boris
Second name/Name	Romanovich
Full name/Name	Boris Romanovich Rotenberg
Type	Primary name

Last name/Name	Rothenberg
First name/Name	Boris
Full name/Name	Boris Rothenberg
Type	Primary name variation

Full name/Name	Борис Романович Ротенберг
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1957-03-01
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Notes (2)

Boris Rotenberg, hereafter Rotenberg, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. Rotenberg therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia.

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Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rotenberg
First name/Name	Boris
Second name/Name	Romanovich
Full name/Name	Rotenberg Boris Romanovich
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rothenberg
First name/Name	Boris
Full name/Name	Rothenberg Boris
Type	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1957-03-01

Updated: 02.05.2025. 04:15

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