

# Boris Romanovich Rotenberg

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## List

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

## Names (3)

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

<b>Last name/Name</b>	Rothenberg
<b>First name/Name</b>	Boris
<b>Full name/Name</b>	Boris Rothenberg
<b>Type</b>	Primary name variation

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	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)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

## Names (2)

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

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

## Birth data (1)

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

Updated: 23.08.2025. 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.