

# Boris Borisovich ROTENBERG

## Nimekiri

<b>Tüüp</b>	Üksikisik
<b>Loendi nimi</b>	Ühendkuningriik
<b>Programmid (1)</b>	Russia
<b>Loetellu kandmise kuupäev (1)</b>	06.04.2022

## Nimed/Pealkirjad (3)

<b>Perekonnanimi/Nimi</b>	ROTENBERG
<b>Eesnimi/Tiitel</b>	Boris
<b>Keskmine nimi/Nimi</b>	Borisovich
<b>Täielik nimi/Tiitel</b>	Boris Borisovich ROTENBERG
<b>Tüüp</b>	Eesnimi

<b>Perekonnanimi/Nimi</b>	ROTENBERG JUNIOR
<b>Eesnimi/Tiitel</b>	Boris
<b>Täielik nimi/Tiitel</b>	Boris ROTENBERG JUNIOR
<b>Tüüp</b>	Sõna variatsioon

<b>Täielik nimi/Tiitel</b>	Борис Борисович РОТЕНБЕРГ
<b>Tüüp</b>	Mitte ladina kirjas
<b>Märge</b>	Language: Russian

## Rahvused (1)

<b>Riik</b>	Soome
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## Aadressid (1)

<b>Riik</b>	Suurbritannia
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Postiindeks	S
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## Sünnikuupäev (1)

Sünniaeg	1986-05-19
Koht	St Petersburg
Riik	Venemaa

## Põhjendus (3)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

There are reasonable grounds to suspect that Boris Borisovich ROTENBERG is associated with and has received a financial or other material benefit from Boris Romanovich ROTENBERG. Boris Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

## Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

## Ajaloolised andmed

### Nimed/Pealkirjad (1)

<b>Olek</b>	Ajalooline (viimati aktiivne 14.06.2022 17:15)
<b>Perekonnanimi/Nimi</b>	ROTENBERG
<b>Eesnimi/Tiitel</b>	Boris
<b>Keskmine nimi/Nimi</b>	Borisovich
<b>Täielik nimi/Tiitel</b>	Boris Borisovich ROTENBERG
<b>Tüüp</b>	Eesnimi

### Rahvused (1)

<b>Olek</b>	Ajalooline (viimati aktiivne 14.06.2022 17:15)
<b>Riik</b>	Soome

### Sünnikuupäev (1)

<b>Olek</b>	Ajalooline (viimati aktiivne 14.06.2022 17:15)
<b>Sünniaeg</b>	1986-05-19

Taastatud: 22.08.2025. 10:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.