

Arkady Romanovich ROTENBERG

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 17.07.2023 13:15:22)
Loetellu kandmise kuupäev (1)	16.09.2022

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	Аркадий Романович РОТЕНБЕРГ
Tüüp	Mitte ladina kirjas
Perekonnanimi/Nimi	ROTENBERG
Eesnimi/Tiitel	Arkady
Keskmise nimi/Nimi	Romanovich
Täielik nimi/Tiitel	Arkady Romanovich ROTENBERG
Tüüp	Eesnimi
Kirjeldus	(1) Previous Chairman of House of Prosvescheniye (2) Previous owner of Stroygazmontazh

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1951-12-15
Koht	Leningrad (St Petersburg)
Riik	Venemaa

Põhjendus (2)

Arkady Rotenberg has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, through the construction of the Kerch Bridge, and a railway line on the bridge, from Russia to the illegally annexed autonomous Republic of Crimea, by Stroygazmontazh, his former company which received a State contract for the construction of the bridge, and a railway line on the bridge, which undermines the territorial integrity, sovereignty and independence of Ukraine. Rotenberg has also been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, Stroygazmontazh, an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia.

Arkady ROTENBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) ROTENBERG has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) ROTENBERG has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Kirjeid pole

Taastatud: 18.10.2025. 16:15

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 17:15

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.