

# Ilya Borisovich Brodskiy

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	26.09.2022

## Names (4)

<b>Last name/Name</b>	Brodskiy
<b>First name/Name</b>	Ilya
<b>Second name/Name</b>	Borisovich
<b>Full name/Name</b>	Ilya Borisovich Brodskiy
<b>Type</b>	Primary name
<b>Description</b>	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board - Director of Corporate Department of Sovcombank

<b>Last name/Name</b>	Brodsky
<b>First name/Name</b>	Ilya
<b>Second name/Name</b>	Borisovich
<b>Full name/Name</b>	Ilya Borisovich Brodsky
<b>Type</b>	Primary name variation
<b>Description</b>	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board - Director of Corporate Department of Sovcombank

<b>Last name/Name</b>	BRODSKI
<b>First name/Name</b>	Ilya
<b>Second name/Name</b>	Borisovich
<b>Full name/Name</b>	Ilya Borisovich BRODSKI
<b>Type</b>	Primary name variation
<b>Description</b>	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board - Director of Corporate Department of Sovcombank

<b>Full name/Name</b>	Илья Борисович Бродский
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Cyprus
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## Addresses (1)

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

<b>Birthdate</b>	1972-07-01
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Individual Passport Details: Cyprus
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<b>Type</b>	Individual Passport Number: K00227238
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## Notes (2)

Ilya Borisovich Brodskiy is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

Ilya Borisovich BRODSKIY (hereafter BRODSKIY) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of an entity, SOVCOMBANK, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; and 2) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of a Government of Russia-affiliated entity, SOVCOMBANK.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (3)

Status	Historical (last time active at 23.02.2024 16:15)
Last name/Name	Brodskiy
First name/Name	Ilya
Second name/Name	Borisovich
Full name/Name	Ilya Borisovich Brodskiy
Type	Primary name
Description	Member of the Supervisory Board Sovcombank

Status	Historical (last time active at 23.02.2024 16:15)
Last name/Name	BRODSKI
First name/Name	Ilya
Second name/Name	Borisovich
Full name/Name	Ilya Borisovich BRODSKI
Type	Primary name variation
Description	Member of the Supervisory Board Sovcombank

Status	Historical (last time active at 23.02.2024 16:15)
Last name/Name	Brodsky
First name/Name	Ilya
Second name/Name	Borisovich
Full name/Name	Ilya Borisovich Brodsky
Type	Primary name variation
Description	Member of the Supervisory Board Sovcombank

# Addresses (1)

Status	Historical (last time active at 23.02.2024 16:15)
Country	United Kingdom
Postal code	W

Updated: 24.08.2025. 17:16

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