

Lists of sanctions 216.73.216.133 24.08.2025 13:46:32

# Ilya Vladimirovich Eliseev

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022

## Names (3)

Last name/Name	Eliseev
First name/Name	llya
Second name/Name	Vladimirovich
Full name/Name	Ilya Vladimirovich Eliseev
Туре	Primary name
Description	Member of the Board of Directors of Gazprombank JSC
Last name/Name	YELISEYEV
First name/Name	lliya
Second name/Name	Vladimirovich
Full name/Name	Iliya Vladimirovich YELISEYEV
Туре	Primary name variation
Description	Member of the Board of Directors of Gazprombank JSC
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Full name/Name	Илья Владимирович Эйльсеев
Туре	Non-Latin script
Remark	Language: Russian

## Addresses (1)

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

Birthdate	1965-12-19
Birtildate	1303-12-13

#### Notes (1)

Ilya Vladimirovich Eilseev 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 director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

No records

Updated: 24.08.2025. 13:16

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