

**Lists of sanctions** 216.73.216.109 29.10.2025 02:59:16

# Zarakh Binsionovich ILIEV

#### List

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

#### Names (2)

Full name/Name	ИЛИЕВ Зарах Бинсионович	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	ILIEV	
First name/Name	Zarakh	
Second name/Name	Binsionovich	
Full name/Name	Zarakh Binsionovich ILIEV	
Туре	Primary name	

### Birth data (1)

Birthdate	1966-09-08
Country	Azerbaijan

## Notes (1)

Zarakh Binsionovich ILIEV (hereafter ILIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ILIEV is associated with God NISANOV who is an involved person as defined in the regulations. (2) ILIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors.

#### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

No records

Updated: 29.10.2025. 02:16

Sanctions list data updated: 19.09.2025. 17:15

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