

Ilan Shor

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	09.12.2022

Names (2)

Last name/Name	Shor
First name/Name	Ilan
Full name/Name	Ilan Shor
Type	Primary name

Full name/Name	Ilan Șor
Type	Non-Latin script
Remark	Language: Romanian

Citizenships (1)

Country	Moldova, Republic of
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Birth data (1)

Birthdate	1987-06-03
Place	Tel Aviv
Country	Israel

Notes (1)

Ilan SHOR is an involved person under the Global Anti-Corruption Sanctions Regulation 2021 because: he is and has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials.

Historical data

No records

Updated: 25.08.2025. 11:16

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