

Lists of sanctions 216.73.216.102 02.11.2025 23:08:17

Ilan Shor

List

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

Names (2)

Full name/Name	llan Şor
Туре	Non-Latin script
Remark	Language: Romanian
Last name/Name	Shor
First name/Name	llan
Full name/Name	llan Shor
Туре	Primary name

Citizenships (1)

Country	Moldova, Republic of

Birth data (1)

Birthdate	1987-06-03
Place	Tel Aviv
Country	Israel

Notes (1)

Ilan SHOR is an involved person underthe 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: 02.11.2025. 22:15

Sanctions list data updated: 19.09.2025. 16:15

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