

# Ilya Vladimirovich Eliseev

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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 (3)

|                         |   |
|-------------------------|---|
| <b>Last name/Name</b>   | Eliseev   |
| <b>First name/Name</b>  | Ilya  |
| <b>Second name/Name</b> | Vladimirovich                                       |
| <b>Full name/Name</b>   | Ilya Vladimirovich Eliseev                          |
| <b>Type</b>             | Primary name  |
| <b>Description</b>      | Member of the Board of Directors of Gazprombank JSC |

|                         |   |
|-------------------------|---|
| <b>Last name/Name</b>   | YELISEYEV   |
| <b>First name/Name</b>  | Iliya   |
| <b>Second name/Name</b> | Vladimirovich                                       |
| <b>Full name/Name</b>   | Iliya Vladimirovich YELISEYEV                       |
| <b>Type</b>             | Primary name variation                              |
| <b>Description</b>      | Member of the Board of Directors of Gazprombank JSC |

|                       |                            |
|-----------------------|----------------------------|
| <b>Full name/Name</b> | Илья Владимирович Эйльсеев |
| <b>Type</b>           | Non-Latin script           |
| <b>Remark</b>         | Language: Russian          |

## Addresses (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1965-12-19 |
|------------------|------------|

## 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)

| <b>Type</b>    | <b>Date of restriction determination</b> |
|----------------|--|
| Trust services | 21.03.2023                               |

## Historical data

No records

Updated: 24.08.2025. 15:16

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