

Lists of sanctions 216.73.216.133 26.08.2025 02:11:14

# Ilko Dimitrov Zhelyazkov

#### List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Global Anti-Corruption	
Listed (1)	10.02.2023	

## Names (2)

Last name/Name	Zhelyazkov
First name/Name	Ilko
Second name/Name	Dimitrov
Full name/Name	Ilko Dimitrov Zhelyazkov
Туре	Primary name
Remark	Mr

Full name/Name	Илко Димитров Желязков
Туре	Non-Latin script
Remark	Language: Bulgarian

## Citizenships (1)

## Addresses (1)

Country	Bulgaria

### Birth data (1)

Birthdate	1958-08-02
Country	Bulgaria

#### Notes (1)

Ilko Dimitrov ZHELYAZKOV is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because there are reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that he improperly performed a public function in anticipation of accepting an advantage, or in consequence of agreeing to receive an advantage.

#### 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.