

Ilya Andreevich BUZIN

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: VERTIKAL LIMITED) |
| Date of publication | 14.09.2023 |

Names (2)

| | |
|------------------------|-----------------------|
| Last name/Name | BUZIN |
| First name/Name | Ilya Andreevich |
| Full name/Name | Ilya Andreevich BUZIN |
| Type | Name |

| | |
|------------------------|------------------------|
| Last name/Name | BUZIN |
| First name/Name | Ilya Andreyevich |
| Full name/Name | Ilya Andreyevich BUZIN |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1980-08-21 |
|------------------|------------|

Identification documents (2)

| | |
|----------------|--------------------------|
| Type | Tax ID No.: 781634743022 |
| Country | Russian Federation |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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Historical data

No records

Updated: 12.08.2025. 10:15

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