

Lists of sanctions 216.73.216.170 22.10.2025 02:18:23

# Removed: Ilya Borisovich

BRODSKIYHistorical record: last active at 28.08.2024 16:15

#### List

Historical record: last active at 28.08.2024 16:15

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)	
Date of publication	24.03.2022	

# Names (2)

Last name/Name	BRODSKIY
First name/Name	Ilya Borisovich
Full name/Name	Ilya Borisovich BRODSKIY
Туре	Name
Last name/Name	BRODSKI
First name/Name	Ilya Borisovich
Full name/Name	Ilya Borisovich BRODSKI
Туре	Alias
Quality	Strong

# Citizenships (2)

Country	Cyprus
Country	Russian Federation

### Addresses (2)

Country	Russian Federation
Full address	Russia
Country	United Kingdom
Full address	United Kingdom

# Birth data (2)

Birthdate	1972-07-01
Place	Moscow, Russia
Country	Russian Federation

# Identification documents (3)

Туре	Passport: K00227238
Country	Cyprus
Туре	Tax ID No.: 771700280648
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

### Historical data

No records

Updated: 22.10.2025. 02:15

Sanctions list data updated: 23.08.2024. 18:15

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