

Removed: Ilya Borisovich BRODSKIY

Historical record: last active at 28.08.2024
18:15

List

Historical record: last active at 28.08.2024 18:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

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

Citizenships (2)

Country	Cyprus
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Country	Russian Federation
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Addresses (2)

Country	Russian Federation
Full address	Russia

Country	United Kingdom
Full address	United Kingdom

Birth data (2)

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

Identification documents (3)

Type	Passport: K00227238
Country	Cyprus

Type	Tax ID No.: 771700280648
Country	Russian Federation

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

No records

Updated: 28.08.2025. 13:16

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