

Ilya Borisovich Brodskiy

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022

Names (4)

Last name/Name	Brodskiy
First name/Name	Ilya
Second name/Name	Borisovich
Full name/Name	Ilya Borisovich Brodskiy
Type	Primary name
Description	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board - Director of Corporate Department of Sovcombank

Last name/Name	Brodsky
First name/Name	Ilya
Second name/Name	Borisovich
Full name/Name	Ilya Borisovich Brodsky
Type	Primary name variation
Description	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board - Director of Corporate Department of Sovcombank

Last name/Name	BRODSKI
First name/Name	Ilya
Second name/Name	Borisovich
Full name/Name	Ilya Borisovich BRODSKI
Type	Primary name variation
Description	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board - Director of Corporate Department of Sovcombank

Full name/Name	Илья Борисович Бродский
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Cyprus
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Addresses (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1972-07-01
Place	Moscow
Country	Russian Federation

Identification documents (2)

Type	Individual Passport Details: Cyprus
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Type	Individual Passport Number: K00227238
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Notes (2)

Ilya Borisovich Brodskiy 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 manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

Ilya Borisovich BRODSKIY (hereafter BRODSKIY) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of an entity, SOVCOMBANK, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; and 2) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of a Government of Russia-affiliated entity, SOVCOMBANK.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (3)

Status	Historical (last time active at 23.02.2024 16:15)
Last name/Name	Brodskiy
First name/Name	Ilya
Second name/Name	Borisovich
Full name/Name	Ilya Borisovich Brodskiy
Type	Primary name
Description	Member of the Supervisory Board Sovcombank

Status	Historical (last time active at 23.02.2024 16:15)
Last name/Name	BRODSKI
First name/Name	Ilya
Second name/Name	Borisovich
Full name/Name	Ilya Borisovich BRODSKI
Type	Primary name variation
Description	Member of the Supervisory Board Sovcombank

Status	Historical (last time active at 23.02.2024 16:15)
Last name/Name	Brodsky
First name/Name	Ilya
Second name/Name	Borisovich
Full name/Name	Ilya Borisovich Brodsky
Type	Primary name variation
Description	Member of the Supervisory Board Sovcombank

Addresses (1)

Status	Historical (last time active at 23.02.2024 16:15)
Country	United Kingdom
Postal code	W

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.