



Removed: Ilya Borisovich

BrodskiyHistorical record: last active at 11.09.2025 14:15

List

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

Names (7)

Last name/Name	Brodskiy
First name/Name	llya
Second name/Name	Borisovich
Full name/Name	Ilya Borisovich Brodskiy
Туре	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
Туре	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	llya
Second name/Name	Borisovich

Full name/Name	Ilya Borisovich BRODSKI	
Туре	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	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	Brodskiy	
First name/Name	Ilya	
Second name/Name	Borisovich	
Full name/Name	Ilya Borisovich Brodskiy	
Туре	Primary name	
Description	Member of the Supervisory Board Sovcombank	
Last name/Name	BRODSKI	
First name/Name	llya	
Second name/Name	Borisovich	
Full name/Name	Ilya Borisovich BRODSKI	
Туре	Primary name variation	
Description	Member of the Supervisory Board Sovcombank	
Last name/Name	Brodsky	
First name/Name	llya	
Second name/Name	Borisovich	
Full name/Name	Ilya Borisovich Brodsky	
Туре	Primary name variation	
Description	Member of the Supervisory Board Sovcombank	

Citizenships (1)

Country	Cyprus
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Addresses (2)

Country	Russian Federation
Country	United Kingdom
Postal code	W

Birth data (1)

Birthdate	1972-07-01
Place	Moscow

Country	Russian Federation
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Identification documents (2)

Туре	Individual Passport Details: Cyprus	
Туре	Individual Passport Number: K00227238	

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)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 19.10.2025. 02:15

Sanctions list data updated: 19.07.2024. 18:16

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