

# 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

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">SOVCOMBANK OPEN JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	24.03.2022

## Names (2)

<b>Last name/Name</b>	BRODSKIY
<b>First name/Name</b>	Ilya Borisovich
<b>Full name/Name</b>	Ilya Borisovich BRODSKIY
<b>Type</b>	Name

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

## Citizenships (2)

<b>Country</b>	Cyprus
----------------	--------

<b>Country</b>	Russian Federation
----------------	--------------------

## Addresses (2)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

<b>Country</b>	United Kingdom
<b>Full address</b>	United Kingdom

## Birth data (2)

<b>Birthdate</b>	1972-07-01
------------------	------------

<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	Passport: K00227238
<b>Country</b>	Cyprus

<b>Type</b>	Tax ID No.: 771700280648
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

## 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.