

# Ilya Eduardovich TOROSOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	20.07.2023

## Names (2)

<b>Last name/Name</b>	TOROSOV
<b>First name/Name</b>	Ilya Eduardovich
<b>Full name/Name</b>	Ilya Eduardovich TOROSOV
<b>Type</b>	Name

<b>Last name/Name</b>	TOROSYAN
<b>First name/Name</b>	Ilya Edikovich
<b>Full name/Name</b>	Ilya Edikovich TOROSYAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Birth data (2)

<b>Birthdate</b>	1982-10-14
<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Tax ID No.: 771571859280
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 16.08.2025. 14:15

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