

Ilya Eduardovich TOROSOV

List

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

Names (2)

Last name/Name	TOROSOV
First name/Name	Ilya Eduardovich
Full name/Name	Ilya Eduardovich TOROSOV
Type	Name

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

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1982-10-14
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

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

Historical data

No records

Updated: 28.10.2025. 03:16

Sanctions list data updated: 24.02.2025. 17:16

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