

**№** LURSOFT°IT

**Lists of sanctions** 216.73.216.160 12.07.2025 11:15:35

# Ilya Vasilyevich SHESTAKOV

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION)	
Date of publication	08.04.2022	

## Names (2)

Last name/Name	SHESTAKOV
First name/Name	Ilya Vasilyevich
Full name/Name	Ilya Vasilyevich SHESTAKOV
Туре	Name
Last name/Name	SHESTAKOV, Ilya V
Full name/Name	SHESTAKOV, Ilya V SHESTAKOV, Ilya V
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## Citizenships (1)

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

Country	Russian Federation
Full address	Russia

## Birth data (2)

Birthdate	1978-07-15
Place	St. Petersburg, Russia
Country	Russian Federation

# Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 12.07.2025. 10:15

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