

Vadim Viktorovich ILMIYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	ILMIYEV
First name/Name	Vadim Viktorovich
Full name/Name	Vadim Viktorovich ILMIYEV
Type	Name

Last name/Name	ILMIIEV
First name/Name	Vadym
Full name/Name	Vadym ILMIIEV
Type	Alias
Quality	Strong

Last name/Name	ILMIEV
First name/Name	Vadim Viktorovich
Full name/Name	Vadim Viktorovich ILMIEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
----------------	---------

Addresses (1)

Country	Ukraine
Region	Kherson Region
Full address	Kherson Region, Ukraine

Birth data (2)

Place	Samarkand, Uzbekistan
Country	Uzbekistan

Birthdate	1966-08-15
------------------	------------

Identification documents (2)

Type	Tax ID No.: 2433321334
Country	Ukraine

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

Historical data

No records

Updated: 31.10.2025. 14:16

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.