

# Zarakh Binsionovich ILIEV

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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>	12.12.2023

## Names (1)

<b>Last name/Name</b>	ILIEV
<b>First name/Name</b>	Zarakh Binsionovich
<b>Full name/Name</b>	Zarakh Binsionovich ILIEV
<b>Type</b>	Name

## Citizenships (2)

<b>Country</b>	Azerbaijan
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<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>	1966-09-08
<b>Place</b>	Krasnaya Sloboda, Azerbaijan
<b>Country</b>	Azerbaijan

## Identification documents (2)

<b>Type</b>	Tax ID No.: 500102003928
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 12.08.2025. 17:15

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