

# Zarakh Binsionovich ILIEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	26.09.2022

## Names (2)

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

<b>Full name/Name</b>	ИЛИЕВ Зарах Бинсионович
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Birth data (1)

<b>Birthdate</b>	1966-09-08
<b>Country</b>	Azerbaijan

## Notes (1)

Zarakh Binsionovich ILIEV (hereafter ILIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ILIEV is associated with God NISANOV who is an involved person as defined in the regulations. (2) ILIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

No records

Updated: 24.08.2025. 13:16

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