

Pašalinta iš sąrašo: Ilya Borisovich Brodskiy

Istorinis įrašas: paskutinį kartą aktyvus
11.09.2025 14:15

Sąrašas

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Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	26.09.2022

Vardai/Pavadinimai (7)

Pavardė/Vardas	Brodskiy
Vardas/Pavadinimas	Ilya
Antrasis vardas/Vardas	Borisovich
Visas vardas/Pavadinimas	Ilya Borisovich Brodskiy
Tipas	Vardas
Apibūdinimas	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department of Sovcombank

Pavardė/Vardas	Brodsky
Vardas/Pavadinimas	Ilya
Antrasis vardas/Vardas	Borisovich
Visas vardas/Pavadinimas	Ilya Borisovich Brodsky
Tipas	Žodžio variacija
Apibūdinimas	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department of Sovcombank

Pavardė/Vardas	BRODSKI
Vardas/Pavadinimas	Ilya
Antrasis vardas/Vardas	Borisovich

Visas vardas/Pavadinimas	Ilya Borisovich BRODSKI
Tipas	Žodžio variacija
Apibūdinimas	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department of Sovcombank

Visas vardas/Pavadinimas	Илья Борисович Бродский
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	Brodskiy
Vardas/Pavadinimas	Ilya
Antrasis vardas/Vardas	Borisovich
Visas vardas/Pavadinimas	Ilya Borisovich Brodskiy
Tipas	Vardas
Apibūdinimas	Member of the Supervisory Board Sovcombank

Pavardė/Vardas	BRODSKI
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Tipas	Žodžio variacija
Apibūdinimas	Member of the Supervisory Board Sovcombank

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Apibūdinimas	Member of the Supervisory Board Sovcombank

Tautybės (1)

Šalis	Kipras
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Adresai (2)

Šalis	Rusija
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Šalis	Jungtinė Karalystė
Pašto indeksas	W

Gimimo data (1)

Gimimo data	1972-07-01
Vieta	Moscow

Šalis	Rusija
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Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Details: Cyprus
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Tipas	Individual Passport Number: K00227238
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Pateisinimas (2)

Ilya Borisovich Brodskiy is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

Ilya Borisovich BRODSKIY (hereafter BRODSKIY) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of an entity, SOVCOMBANK, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; and 2) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of a Government of Russia-affiliated entity, SOVCOMBANK.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

[rašų nėra]

Atkurta: 19.10.2025. 01:16

Sankcijų sąrašo duomenys atnaujinti: 19.07.2024. 18:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.