

Eemaldatud loendist: Ilya Borisovich Brodskiy

Ajalooline kirje: viimati aktiivne 11.09.2025 14:15

Nimekiri

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Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	26.09.2022

Nimed/Pealkirjad (7)

Perekonnanimi/Nimi	Brodskiy
Eesnimi/Tiitel	Ilya
Keskmine nimi/Nimi	Borisovich
Täielik nimi/Tiitel	Ilya Borisovich Brodskiy
Tüüp	Eesnimi
Kirjeldus	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department of Sovcombank

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Eesnimi/Tiitel	Ilya
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Täielik nimi/Tiitel	Ilya Borisovich Brodsky
Tüüp	Sõna variatsioon
Kirjeldus	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department of Sovcombank

Perekonnanimi/Nimi	BRODSKI
Eesnimi/Tiitel	Ilya
Keskmine nimi/Nimi	Borisovich

Täielik nimi/Tiitel	Ilya Borisovich BRODSKI
Tüüp	Sõna variatsioon
Kirjeldus	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department of Sovcombank

Täielik nimi/Tiitel	Илья Борисович Бродский
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

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Tüüp	Eesnimi
Kirjeldus	Member of the Supervisory Board Sovcombank

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Tüüp	Sõna variatsioon
Kirjeldus	Member of the Supervisory Board Sovcombank

Rahvused (1)

Riik	Küpros
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Aadressid (2)

Riik	Venemaa
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Riik	Suurbritannia
Postiindeks	W

Sünnikuupäev (1)

Sünniaeg	1972-07-01
Koht	Moscow

Riik	Venemaa
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Isikut tõendavad dokumendid (2)

Tüüp	Individual Passport Details: Cyprus
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Tüüp	Individual Passport Number: K00227238
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Põhjendus (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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Kirjeid pole

Taastatud: 19.10.2025. 10:15

Sanktsioonide nimekirja andmed uuendatud: 19.07.2024. 18:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.