

Izņemts no saraksta: Ilya Borisovich Brodskiy

Vēsturisks ieraksts: pēdējo reizi aktīvs
11.09.2025 14:15

Saraksts

Vēsturisks ieraksts: pēdējo reizi aktīvs 11.09.2025 14:15

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	26.09.2022

Vārdi/Nosaukumi (7)

Uzvārds/Nosaukums	Brodskiy
Pirmais vārds/Nosaukums	Ilya
Otrais vārds/Nosaukums	Borisovich
Pilns vārds/Nosaukums	Ilya Borisovich Brodskiy
Veids	Vārds
Apraksts	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board - Director of Corporate Department of Sovcombank

Uzvārds/Nosaukums	Brodsky
Pirmais vārds/Nosaukums	Ilya
Otrais vārds/Nosaukums	Borisovich
Pilns vārds/Nosaukums	Ilya Borisovich Brodsky
Veids	Vārda variācija
Apraksts	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board - Director of Corporate Department of Sovcombank

Uzvārds/Nosaukums	BRODSKI
Pirmais vārds/Nosaukums	Ilya

Otrais vārds/Nosaukums	Borisovich
Pilns vārds/Nosaukums	Ilya Borisovich BRODSKI
Veids	Vārda variācija
Apraksts	(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department of Sovcombank

Pilns vārds/Nosaukums	Илья Борисович Бродский
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	Brodskiy
Pirmais vārds/Nosaukums	Ilya
Otrais vārds/Nosaukums	Borisovich
Pilns vārds/Nosaukums	Ilya Borisovich Brodskiy
Veids	Vārds
Apraksts	Member of the Supervisory Board Sovcombank

Uzvārds/Nosaukums	BRODSKI
Pirmais vārds/Nosaukums	Ilya
Otrais vārds/Nosaukums	Borisovich
Pilns vārds/Nosaukums	Ilya Borisovich BRODSKI
Veids	Vārda variācija
Apraksts	Member of the Supervisory Board Sovcombank

Uzvārds/Nosaukums	Brodsky
Pirmais vārds/Nosaukums	Ilya
Otrais vārds/Nosaukums	Borisovich
Pilns vārds/Nosaukums	Ilya Borisovich Brodsky
Veids	Vārda variācija
Apraksts	Member of the Supervisory Board Sovcombank

Pilsonības (1)

Valsts	Kipras Republika
---------------	------------------

Adreses (2)

Valsts	Krievijas Federācija
---------------	----------------------

Valsts	Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste
Pasta indekss	W

Dzimšanas dati (1)

Dzimšanas datums	1972-07-01
-------------------------	------------

Vieta	Moscow
Valsts	Krievijas Federācija

Identifikācijas dokumenti (2)

Veids	Individual Passport Details: Cyprus
--------------	-------------------------------------

Veids	Individual Passport Number: K00227238
--------------	---------------------------------------

Pamatojums (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.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Nav ierakstu

Atjaunots: 19.10.2025. 09:16

Dati sankciju sarakstā atjaunoti: 19.07.2024. 18:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.