

Avet Vladimirovich MIRAKYAN

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.06.2024

Names (3)

Last name/Name	MIRAKYAN
First name/Name	Avet
Second name/Name	Vladimirovich
Full name/Name	Avet Vladimirovich MIRAKYAN
Type	Primary name

Last name/Name	Mirakian
First name/Name	Avet
Second name/Name	Vladimirovich
Full name/Name	Avet Vladimirovich Mirakian
Type	Primary name variation

Full name/Name	Авет Владимирович МИРАКЯН
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1974-05-23
Place	Yerevan
Country	Armenia

Identification documents (3)

Type	Email Address: AVET.MIRAKYAN@SAFMARGROUP.RU
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Type	Individual National ID Number: 770701114560
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Type	Individual NI Details: Russia INN
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Notes (1)

Avet Vladimirovich MIRAKYAN (hereafter MIRAKYAN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MIRAKYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Insight Investment Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	13.06.2024

Historical data

No records

Updated: 16.07.2025. 15:15

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

