

Gayk ASATRYAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	09.07.2025

Names (3)

Last name/Name	ASATRYAN
First name/Name	Gayk
Full name/Name	Gayk ASATRYAN
Type	Name

Last name/Name	ASATRYAN
First name/Name	Gaik
Full name/Name	Gaik ASATRYAN
Type	Alias
Quality	Strong

Last name/Name	ASATRYAN
First name/Name	Gayk Vanushevich
Full name/Name	Gayk Vanushevich ASATRYAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1974-06-14
Place	Abovyan, Armenia
Country	Armenia

Identification documents (4)

Type	Passport: 0519689094
Country	Russian Federation
Issue date	2

Type	Tax ID No.: 250209385021
Country	Russian Federation

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 12.09.2025. 23:15

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