

Ashot MKRTYCHEV

List

| | |
|----------------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | DPRK |
| Date of publication | 30.03.2023 |

Names (2)

| | |
|------------------------|-----------------|
| Last name/Name | MKRTYCHEV |
| First name/Name | Ashot |
| Full name/Name | Ashot MKRTYCHEV |
| Type | Name |

| | |
|------------------------|---------------|
| Last name/Name | MKRTYCEV |
| First name/Name | Asot |
| Full name/Name | Asot MKRTYCEV |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | Hana Melichkova Street 3448/37 |
| City | Bratislava |
| Country | Slovakia |
| Postal code | 8 |
| Full address | Hana Melichkova Street 3448/37, Bratislava, 84105, Slovakia |

Birth data (2)

| | |
|------------------|------------------|
| Birthdate | 1966-05-07 |
| Place | Baku, Azerbaijan |
| Country | Azerbaijan |

Identification documents (4)

| | |
|------------------------|---------------------|
| Type | Passport: BD3843329 |
| Country | Slovakia |
| Expiration date | 2 |

| | |
|------------------------|---------------------|
| Type | Passport: BD5609822 |
| Country | Slovakia |
| Expiration date | 2 |

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|-------------|--|
| 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: 12.03.2025. 21:15

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