

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

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. 22:15

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