

# Avet Vladimirovich MIRAKYAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	13.06.2024

## Names (3)

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

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

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1974-05-23
<b>Place</b>	Yerevan
<b>Country</b>	Armenia

## Identification documents (3)

<b>Type</b>	Email Address: AVET.MIRAKYAN@SAFMARGROUP.RU
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<b>Type</b>	Individual National ID Number: 770701114560
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<b>Type</b>	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)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	13.06.2024

## Historical data

No records

Updated: 16.07.2025. 05:15

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

