

Karen STEPANYAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Remark	(Linked To: OJSC SOVFRACHT)
Date of publication	31.12.2019

Names (2)

Last name/Name	STEPANYAN
First name/Name	Karen
Full name/Name	Karen STEPANYAN
Type	Name

Last name/Name	STEPANYAN
First name/Name	Karen Albertovich
Full name/Name	Karen Albertovich STEPANYAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1975-10-22
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 16.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

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