

Removed: Lazar Gurgenovitch SHAYBAZIAN

Historical record: last active at 19.08.2022 17:15

List

Historical record: last active at 19.08.2022 17:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (2)

Last name/Name	SHAYBAZIAN
First name/Name	Lazar Gurgenovitch
Full name/Name	Lazar Gurgenovitch SHAYBAZIAN
Type	Name

Last name/Name	SHAYBAZYAN
First name/Name	Lazar
Full name/Name	Lazar SHAYBAZYAN
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1966-04-01
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Identification documents (2)

Type	Passport: CA2179793
Country	Uzbekistan

Type	Passport: CA2485930
Country	Uzbekistan

Historical data

No records

Updated: 24.10.2025. 14:15

Sanctions list data updated: 13.07.2022. 08:46

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