

# Ashot MKRTYCHEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK
<b>Date of publication</b>	30.03.2023

## Names (2)

<b>Last name/Name</b>	MKRTYCHEV
<b>First name/Name</b>	Ashot
<b>Full name/Name</b>	Ashot MKRTYCHEV
<b>Type</b>	Name

<b>Last name/Name</b>	MKRTYCEV
<b>First name/Name</b>	Asot
<b>Full name/Name</b>	Asot MKRTYCEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Hana Melichkova Street 3448/37
<b>City</b>	Bratislava
<b>Country</b>	Slovakia
<b>Postal code</b>	8
<b>Full address</b>	Hana Melichkova Street 3448/37, Bratislava, 84105, Slovakia

## Birth data (2)

<b>Birthdate</b>	1966-05-07
<b>Place</b>	Baku, Azerbaijan
<b>Country</b>	Azerbaijan

## Identification documents (4)

<b>Type</b>	Passport: BD3843329
<b>Country</b>	Slovakia
<b>Expiration date</b>	2

<b>Type</b>	Passport: BD5609822
<b>Country</b>	Slovakia
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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## Historical data

No records

Updated: 13.08.2025. 15:15

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