

# Rafael Anatolyevich GAZARYAN

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: <a href="#">MKRTYCHEV, Ashot</a> )
Date of publication	16.05.2024

## Names (3)

Last name/Name	GAZARYAN
First name/Name	Rafael Anatolyevich
Full name/Name	Rafael Anatolyevich GAZARYAN
Type	Name

Last name/Name	GAZARYAN
First name/Name	Rafael' Anatol'evich
Full name/Name	Rafael' Anatol'evich GAZARYAN
Type	Alias
Quality	Strong

Last name/Name	GAZARYAN
First name/Name	Rafael Anatolievich
Full name/Name	Rafael Anatolievich GAZARYAN
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (1)

<b>Birthdate</b>	1954-10-02
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## Identification documents (4)

<b>Type</b>	Tax ID No.: 622800585633
<b>Country</b>	Russian Federation

<b>Type</b>	Passport: 6102814100
<b>Country</b>	Russian Federation

<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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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

Updated: 28.08.2025. 20:16

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