

Lists of sanctions

216.73.216.109 29.10.2025 01:12:52

Rafael Anatolyevich GAZARYAN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	DPRK	
Remark	(Linked To: MKRTYCHEV, Ashot)	
Date of publication	16.05.2024	

Names (3)

GAZARYAN
Rafael Anatolyevich
Rafael Anatolyevich GAZARYAN
Name
GAZARYAN
Rafael Anatolievich
Rafael Anatolievich GAZARYAN
Alias
Strong
GAZARYAN
Rafael' Anatol'evich
Rafael' Anatol'evich GAZARYAN
Alias
Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1954-10-02

Identification documents (4)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Passport: 6102814100
Country	Russian Federation
Туре	Tax ID No.: 622800585633
Country	Russian Federation
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 29.10.2025. 00:16

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.