

Rafael Anatolyevich GAZARYAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: MKRTYCHEV, Ashot)
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
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1954-10-02
------------------	------------

Identification documents (4)

Type	Tax ID No.: 622800585633
Country	Russian Federation

Type	Passport: 6102814100
Country	Russian Federation

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Historical data

No records

Updated: 13.03.2025. 10:15

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