



# Ruben Ruslanovich KIRAKOSYAN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: GEFEST-M LLC; Linked To: KOREA TANGUN TRADING CORPORATION)
Date of publication	31.12.2019

#### Names (1)

Last name/Name	KIRAKOSYAN
First name/Name	Ruben Ruslanovich
Full name/Name	Ruben Ruslanovich KIRAKOSYAN
Туре	Name

## Addresses (1)

Country	Russian Federation
Full address	Russia

## Birth data (1)

Birthdate	1980-03-03

## Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

#### Historical data

No records

Updated: 20.10.2025. 19:15

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.