

Ruben Ruslanovich KIRAKOSYAN

List

Type	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
Type	Name

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1980-03-03
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Identification documents (2)

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

Historical data

No records

Updated: 12.07.2025. 06:16

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