

Lists of sanctions 3.22.42.249 09.05.2025 00:18:58

# Yuriy Garunovich GAZARYAN

### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	08.05.2022	

### Names (2)

Last name/Name	GAZARYAN
First name/Name	Yuriy Garunovich
Full name/Name	Yuriy Garunovich GAZARYAN
Туре	Name
Last name/Name	GAZARYAN
First name/Name	Yuri Garunovich
Full name/Name	Yuri Garunovich GAZARYAN
Туре	Alias
Quality	Strong

# Citizenships (1)

<b>Country</b> Russian Federation
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## Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

## Birth data (2)

Birthdate	1974-07-23
Place	Baku, Azerbaijan
Country	Azerbaijan

# Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 08.05.2025. 23:15

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