

Lists of sanctions 216.73.216.133 25.08.2025 00:44:47

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)

Russian Federation
Russian Federation

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: 25.08.2025. 00:15

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