

Mathieu Alain Michel PHILIPPE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: PROGWIN SHIPPING SA)
Date of publication	31.07.2025

Names (1)

Last name/Name	PHILIPPE
First name/Name	Mathieu Alain Michel
Full name/Name	Mathieu Alain Michel PHILIPPE
Type	Name

Citizenships (2)

Country	France
Country	United Kingdom

Addresses (1)

Country	Switzerland
Full address	Switzerland

Birth data (2)

Birthdate	1975-11-23
Place	Aberdeen, United Kingdom
Country	United Kingdom

Identification documents (2)

Type	National ID No.: 175119913222470
Country	France

Type	Passport: 18HD18503
Country	France
Expiration date	2

Historical data

No records

Updated: 19.10.2025. 06:15

Sanctions list data updated: 30.07.2025. 22:15

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