

Removed: Philipp Paul Vartan

APIKIAN

Historical record: last active at 29.06.2023 16:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	20.01.2021

Names (1)

Last name/Name	APIKIAN
First name/Name	Philipp Paul Vartan
Full name/Name	Philipp Paul Vartan APIKIAN
Type	Name

Birth data (2)

Birthdate	1969-01-15
Place	Geneva, Switzerland
Country	Switzerland

Identification documents (1)

Type	Passport: X0062329
Country	Switzerland
Issue date	2

Expiration date	2
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Historical data

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 13.07.2022. 08:46

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