

Tom MICHELSEN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	MICHELSEN
First name/Name	Tom
Full name/Name	Tom MICHELSEN
Type	Name

Last name/Name	MICHELSEN
First name/Name	Tom R.D.
Full name/Name	Tom R.D. MICHELSEN
Type	Alias
Quality	Strong

Addresses (1)

Country	Belgium
Full address	Belgium

Birth data (2)

Birthdate	1975-12-22
Place	Kapellen, Belgium
Country	Belgium

Identification documents (2)

Type	Passport: FF615720
Country	Belgium

Type	Identification Number: 1041 002019 56
Country	Belgium

Historical data

No records

Updated: 29.10.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

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