

Martinus Pterus Henrikus DE KONING

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	09.11.2022

Names (4)

Last name/Name	DE KONING
First name/Name	Martinus Pterus Henrikus
Full name/Name	Martinus Pterus Henrikus DE KONING
Type	Name

Last name/Name	DE KONING, Martijns
Full name/Name	DE KONING, Martijns
Type	Alias
Quality	Weak

Last name/Name	DE KONING
First name/Name	Martinus Pterus Henri
Full name/Name	Martinus Pterus Henri DE KONING
Type	Alias
Quality	Strong

Last name/Name	DE KONING, Mph
Full name/Name	DE KONING, Mph
Type	Alias
Quality	Weak

Citizenships (1)

Country	Netherlands
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Addresses (1)

City	Boxtel
Country	Netherlands
Full address	Boxtel, Netherlands

Birth data (2)

Place	Netherlands
Country	Netherlands
Birthdate	1987-01-07

Identification documents (2)

Type	Email Address: mdk1987@hotmail.nl
Type	Passport: NNJ8FR670
Country	Netherlands

Historical data

No records

Updated: 01.11.2025. 16:16

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.