

# Tom DE GEETERE

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">EUROPEAN TECHNICAL TRADING</a> )
<b>Date of publication</b>	05.12.2023

## Names (3)

<b>Last name/Name</b>	DE GEETERE
<b>First name/Name</b>	Tom
<b>Full name/Name</b>	Tom DE GEETERE
<b>Type</b>	Name

<b>Last name/Name</b>	DE GEETERE
<b>First name/Name</b>	Tom Maria
<b>Full name/Name</b>	Tom Maria DE GEETERE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DE GEETERE
<b>First name/Name</b>	Tom Maria Leonza Edward
<b>Full name/Name</b>	Tom Maria Leonza Edward DE GEETERE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Belgium
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## Addresses (1)

<b>Country</b>	Belgium
<b>Full address</b>	Belgium

## Birth data (1)

<b>Birthdate</b>	1964-02-26
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## Identification documents (2)

<b>Type</b>	Passport: EH641188
<b>Country</b>	Belgium
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 24.10.2025. 18:16

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.