

Tom DE GEETERE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: EUROPEAN TECHNICAL TRADING)
Date of publication	05.12.2023

Names (3)

Last name/Name	DE GEETERE
First name/Name	Tom
Full name/Name	Tom DE GEETERE
Type	Name

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

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

Citizenships (1)

Country	Belgium
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Addresses (1)

Country	Belgium
Full address	Belgium

Birth data (1)

Birthdate	1964-02-26
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Identification documents (2)

Type	Passport: EH641188
Country	Belgium
Expiration date	2

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 28.04.2025. 20:16

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