

Alain François Viviane GOETZ

List

Туре	Individual
List name	European Union
Programs (1)	COD
Listed (3)	10.12.2024
	11.12.2023 08.12.2022
Decision links (3)	09.12.2024, European Union's sanctions document (EN) Download 0.34 €
	12.12.2023, European Union's sanctions document (EN) Download 0.34 €
	08.12.2022, European Union's sanctions document (EN) Download 2.04 €

Names (1)

Last name/Name	GOETZ
First name/Name	Alain
Second name/Name	François Viviane
Full name/Name	Alain François Viviane GOETZ
Description	businessman; former beneficial owner and former director of
	African Gold Refinery Ltd., registered in Uganda, linked to African
	Gold Refinery Ltd as advisor and promotor

Citizenships (1)

Country Belgium

Birth data (1)

Birthdate	1965-04-24
Place	Deurne, Antwerp
Country	Belgium

Historical data

No records

Updated: 25.08.2025. 11:16

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