

Alain Francois Viviane GOETZ

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic Republic of the Congo
Listed (1)	09.12.2024

Names (4)

Last name/Name	GOETZ
First name/Name	Alain
Second name/Name	Francois
Third name/Name	Viviane
Full name/Name	Alain Francois Viviane GOETZ
Type	Primary name

Last name/Name	Goz
First name/Name	Alen
Full name/Name	Alen Goz
Type	Primary name variation

Last name/Name	GOETZ
First name/Name	Alain
Full name/Name	Alain GOETZ
Type	Primary name variation

Full name/Name	Alain François Viviane GOETZ
Type	Non-Latin script

Citizenships (1)

Country	Turkey
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Addresses (1)

Country	United Arab Emirates
Postal code	6

Birth data (2)

Birthdate	1965-04-24
Birthdate	1965-04-20

Identification documents (4)

Type	Individual Passport Number: (1) EP985086 (2) 50641895930
Type	Email Address: alain@goetz.be
Type	Individual National ID Number: 784196536027277
Type	Individual NI Details: United Arab Emirates

Notes (1)

Alain Francois Viviane GOETZ is an involved person under the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: GOETZ is or has been involved in providing financial services, or making available funds or economic resources, that could contribute to any serious human rights violation or abuse, any violation of international humanitarian law or obstructing or undermining respect for democracy, the rule of law and good governance in the Democratic Republic of the Congo. Specifically, GOETZ, through his involvement in the global gold market and the illicit trade of gold, is or has been involved in contributing to serious human rights violations and obstructing or undermining respect for democracy, the rule of law and good governance in the DRC.

Historical data

No records

Updated: 29.07.2025. 08:16

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

