

Lists of sanctions 216.73.216.102 02.11.2025 03:01:40

Alain Francois Viviane GOETZ

List

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

Names (4)

Full name/Name	Alain François Viviane GOETZ
Туре	Non-Latin script
Last name/Name	GOETZ
First name/Name	Alain
Second name/Name	Francois
Third name/Name	Viviane
Full name/Name	Alain Francois Viviane GOETZ
Туре	Primary name
Last name/Name	GOETZ
First name/Name	Alain
Full name/Name	Alain GOETZ
Туре	Primary name variation
Last name/Name	Goz
First name/Name	Alen
Full name/Name	Alen Goz
Туре	Primary name variation

Citizenships (1)

Country	Turkey

Addresses (1)

Country	United Arab Emirates
Postal code	6

Birth data (2)

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

Identification documents (4)

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

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: 02.11.2025. 02:15

Sanctions list data updated: 19.09.2025. 16:15

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