

Alain Francois Viviane GOETZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DRCONGO
Remark	(Linked To: AFRICAN GOLD REFINERY LIMITED)
Date of publication	17.03.2022

Names (3)

Last name/Name	GOETZ
First name/Name	Alain Francois Viviane
Full name/Name	Alain Francois Viviane GOETZ
Type	Name

Last name/Name	GOZ
First name/Name	Alen
Full name/Name	Alen GOZ
Type	Alias
Quality	Strong

Last name/Name	GOETZ
First name/Name	Alain
Full name/Name	Alain GOETZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belgium
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Addresses (2)

Street	The Palm Jumeirah 0-35, 65919
City	Dubai
Country	United Arab Emirates
Full address	The Palm Jumeirah 0-35, 65919, Dubai, United Arab Emirates

Street	Villa 39, Frond N, The Palm Jumeirah
City	Dubai
Country	United Arab Emirates
Full address	Villa 39, Frond N, The Palm Jumeirah, Dubai, United Arab Emirates

Birth data (3)

Place	Antwerp, Belgium
Country	Belgium

Birthdate	1965-04-24
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Birthdate	1965-04-20
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Identification documents (3)

Type	Passport: EP985086
Country	Belgium
Issue date	2
Expiration date	2

Type	Passport: 50641895930
Country	Turkey
Expiration date	2

Type	Identification Number: 784196536027277
Country	United Arab Emirates

Historical data

No records

Updated: 27.10.2025. 19:16

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.