

# Alain Francois Viviane GOETZ

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## List

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

## Names (4)

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

<b>Last name/Name</b>	Goz
<b>First name/Name</b>	Alen
<b>Full name/Name</b>	Alen Goz
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	GOETZ
<b>First name/Name</b>	Alain
<b>Full name/Name</b>	Alain GOETZ
<b>Type</b>	Primary name variation

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

## Citizenships (1)

<b>Country</b>	Turkey
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## Addresses (1)

<b>Country</b>	United Arab Emirates
<b>Postal code</b>	6

## Birth data (2)

<b>Birthdate</b>	1965-04-24
<b>Birthdate</b>	1965-04-20

## Identification documents (4)

<b>Type</b>	Individual Passport Number: (1) EP985086 (2) 50641895930
<b>Type</b>	Email Address: alain@goetz.be
<b>Type</b>	Individual National ID Number: 784196536027277
<b>Type</b>	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. 10:16

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

