

Georgios GEORGIU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	GEORGIU
First name/Name	Georgios
Full name/Name	Georgios GEORGIU
Type	Name

Citizenships (1)

Country	Cyprus
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (2)

Birthdate	1963-10-10
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Place	Nicosia, Cyprus
Country	Cyprus

Identification documents (2)

Type	Passport: K00489150
Country	Cyprus

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 28.04.2025. 20:16

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