

# Giorgos VASSILIADES

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## List

|                            |                                                                   |
|----------------------------|-------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                        |
| <b>Gender</b>              | Male                                                              |
| <b>List name</b>           | SDN (OFAC)                                                        |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                    |
| <b>Remark</b>              | (Linked To: <a href="#">VASSILIADES, Christodoulos Georgiou</a> ) |
| <b>Date of publication</b> | 12.04.2023                                                        |

## Names (3)

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | VASSILIADES         |
| <b>First name/Name</b> | Giorgos             |
| <b>Full name/Name</b>  | Giorgos VASSILIADES |
| <b>Type</b>            | Name                |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | VASILEIADIS         |
| <b>First name/Name</b> | Giorgos             |
| <b>Full name/Name</b>  | Giorgos VASILEIADIS |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | VASILIADIS         |
| <b>First name/Name</b> | Giorgos            |
| <b>Full name/Name</b>  | Giorgos VASILIADIS |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Cyprus |
|----------------|--------|

## Addresses (2)

|                     |                                                                                   |
|---------------------|-----------------------------------------------------------------------------------|
| <b>Street</b>       | Flat 28, Aria House, 5-15 Newton Street Holborn                                   |
| <b>City</b>         | London                                                                            |
| <b>Country</b>      | United Kingdom                                                                    |
| <b>Postal code</b>  | W                                                                                 |
| <b>Full address</b> | Flat 28, Aria House, 5-15 Newton Street Holborn, London, WC2B 5EN, United Kingdom |

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | 35 Grosvenor Street                                  |
| <b>City</b>         | London                                               |
| <b>Country</b>      | United Kingdom                                       |
| <b>Postal code</b>  | W                                                    |
| <b>Full address</b> | 35 Grosvenor Street, London, W1K 4QX, United Kingdom |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1991-02-22 |
|------------------|------------|

## Identification documents (3)

|                |                         |
|----------------|-------------------------|
| <b>Type</b>    | National ID No.: 985049 |
| <b>Country</b> | Cyprus                  |

|                |                               |
|----------------|-------------------------------|
| <b>Type</b>    | National ID No.: 286953810001 |
| <b>Country</b> | United Kingdom                |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 03.05.2025. 10:15

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