

Giorgos VASSILIADES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VASSILIADES, Christodoulos Georgiou)
Date of publication	12.04.2023

Names (3)

Last name/Name	VASSILIADES
First name/Name	Giorgos
Full name/Name	Giorgos VASSILIADES
Type	Name

Last name/Name	VASILEIADIS
First name/Name	Giorgos
Full name/Name	Giorgos VASILEIADIS
Type	Alias
Quality	Strong

Last name/Name	VASILIADIS
First name/Name	Giorgos
Full name/Name	Giorgos VASILIADIS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Cyprus
----------------	--------

Addresses (2)

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

Street	35 Grosvenor Street
City	London
Country	United Kingdom
Postal code	W
Full address	35 Grosvenor Street, London, W1K 4QX, United Kingdom

Birth data (1)

Birthdate	1991-02-22
------------------	------------

Identification documents (3)

Type	National ID No.: 985049
Country	Cyprus

Type	National ID No.: 286953810001
Country	United Kingdom

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

Historical data

No records

Updated: 21.06.2025. 21:16

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