

# Konstantinos STAVRIDIS

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## List

|                            |                                                              |
|----------------------------|--------------------------------------------------------------|
| <b>Type</b>                | Individual                                                   |
| <b>Gender</b>              | Male                                                         |
| <b>List name</b>           | SDN (OFAC)                                                   |
| <b>Programs (1)</b>        | SDGT                                                         |
| <b>Remark</b>              | (Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> ) |
| <b>Date of publication</b> | 24.02.2022                                                   |

## Names (1)

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | STAVRIDIS              |
| <b>First name/Name</b> | Konstantinos           |
| <b>Full name/Name</b>  | Konstantinos STAVRIDIS |
| <b>Type</b>            | Name                   |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Greece |
|----------------|--------|

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | United Arab Emirates |
| <b>Full address</b> | United Arab Emirates |

## Birth data (2)

|              |                  |
|--------------|------------------|
| <b>Place</b> | Elliniko, Greece |
|--------------|------------------|

|                  |            |
|------------------|------------|
| <b>Country</b>   | Greece     |
| <b>Birthdate</b> | 1949-03-18 |

## Identification documents (2)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: AT0435443 |
| <b>Country</b>         | Greece              |
| <b>Expiration date</b> | 2                   |

## Historical data

No records

Updated: 17.09.2025. 08:37

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