

Christodoulos Georgiou VASSILIADES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.04.2023

Names (4)

Last name/Name	VASSILIADES
First name/Name	Christodoulos Georgiou
Full name/Name	Christodoulos Georgiou VASSILIADES
Type	Name

Last name/Name	VASSILIADES
First name/Name	Christodoulos G.
Full name/Name	Christodoulos G. VASSILIADES
Type	Alias
Quality	Strong

Last name/Name	VASILIADES
First name/Name	Christodoulos G.
Full name/Name	Christodoulos G. VASILIADES
Type	Alias
Quality	Strong

Last name/Name	VASILEIADIS
First name/Name	Hristodoylos G.
Full name/Name	Hristodoylos G. VASILEIADIS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Cyprus
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Addresses (3)

Street	20 Vassilissis Freiderikis El Greco House, 1st Floor, Apt. 104
City	Nicosia
Country	Cyprus
Full address	20 Vassilissis Freiderikis El Greco House, 1st Floor, Apt. 104, Nicosia, Cyprus

Street	35 Grosvenor Street, 1st Floor Offices
City	London
Country	United Kingdom
Postal code	W
Full address	35 Grosvenor Street, 1st Floor Offices, London, W1K 4QX, United Kingdom

Street	10 Doiranis Engomi
City	Nicosia
Country	Cyprus
Full address	10 Doiranis Engomi, Nicosia, Cyprus

Birth data (2)

Birthdate	1957-03-31
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Place	Limassol, Cyprus
Country	Cyprus

Identification documents (6)

Type	National ID No.: 00529498S
Country	Cyprus

Type	National ID No.: 529498
Country	Cyprus

Type	National ID No.: 150000890001
Country	United Kingdom

Type	Passport: K00162155
Country	Cyprus

Type	Passport: K00463863
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Country	Cyprus
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.05.2025. 01:15

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