

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

ADDITION

Individual

1. GOETZ, Alain Francois Viviane

Name (non-Latin script): Alain François Viviane GOETZ

DOB: (1) 20/04/1965. (2) 24/04/1965. **a.k.a:** (1) GOETZ, Alain (2) GOZ, Alen **Nationality:** (1) Turkey (2) Belgium **Passport Number:** (1) EP985086 (2) 50641895930 **National Identification Number:** 784196536027277 **National Identification Details:** United Arab Emirates **Address:** The Palm Jumeirah 0-35, Villa 39, Frond N, The Palm Jumeirah, United Arab Emirates, 65919. **Other Information:** (UK Sanctions List Ref): DRC0072. (UK Statement of Reasons): Alain Francois Viviane GOETZ is an involved person under the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: GOETZ is or has been involved in providing financial services, or making available funds or economic resources, that could contribute to any serious human rights violation or abuse, any violation of international humanitarian law or obstructing or undermining respect for democracy, the rule of law and good governance in the Democratic Republic of the Congo. Specifically, GOETZ, through his involvement in the global gold market and the illicit trade of gold, is or has been involved in contributing to serious human rights violations and obstructing or undermining respect for democracy, the rule of law and good governance in the DRC. (Email address): alain@goetz.be (Gender): Male **Listed on:** 09/12/2024 **UK Sanctions List Date Designated:** 09/12/2024 **Last Updated:** 09/12/2024 **UK Consolidated Group ID:** 16710.

Financial Sanctions Implementation Unit

09/12/2024