

Lists of sanctions 216.73.216.109 27.10.2025 03:42:55

# Riad Salameh

## List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	10.08.2023

# Names (4)

Full name/Name	رياضسلامة
Туре	Non-Latin script
Remark	Language: Arabic
Last name/Name	Salameh
First name/Name	Riad
Full name/Name	Riad Salameh
Туре	Primary name
Description	Former Governor of the Central Bank of Lebanon
Last name/Name	Salamé
First name/Name	Riad
Full name/Name	Riad Salamé
Туре	Primary name variation
Description	Former Governor of the Central Bank of Lebanon
Last name/Name	Salame
First name/Name	Riad
Full name/Name	Riad Salame
Туре	Primary name variation
Description	Former Governor of the Central Bank of Lebanon

### Citizenships (1)

Country	Lebanon

#### Addresses (1)

Country	Lebanon

#### Birth data (1)

Birthdate	1950-07-17
Place	Antelias
Country	Lebanon

#### Notes (1)

Riad SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he, as a foreign public official, has been involved in serious corruption. Specifically, he was responsible for, or engaged in serious corruption whilst Governor of the Central Bank of Lebanon by playing a role in the improper diversion, grant or allocation of over \$300m from the Central Bank, part of which ultimately benefitted his brother, Raja Salameh, and part of which ultimately benefited himself.

#### Historical data

No records

Updated: 27.10.2025. 03:15

Sanctions list data updated: 19.09.2025. 16:15

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