

# Raja Salameh

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	10.08.2023

## Names (4)

<b>Last name/Name</b>	Salameh
<b>First name/Name</b>	Raja
<b>Full name/Name</b>	Raja Salameh
<b>Type</b>	Primary name

<b>Last name/Name</b>	Salamé
<b>First name/Name</b>	Raja
<b>Full name/Name</b>	Raja Salamé
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Salame
<b>First name/Name</b>	Raja
<b>Full name/Name</b>	Raja Salame
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	رجاسلامه
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Arabic

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

<b>Country</b>	Lebanon
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## Birth data (1)

<b>Birthdate</b>	1960-08-15
<b>Place</b>	Antelias
<b>Country</b>	Lebanon

## Notes (1)

Raja SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption. Specifically, he has been responsible for or engaged in serious corruption, has facilitated or provided support for serious corruption or has profited financially or obtained any other benefit from serious corruption given that he received benefit from funds worth over \$300m improperly diverted, granted or allocated to a company owned by him from the Central Bank of Lebanon whilst his brother, Riad Salameh, was its Governor.

## Historical data

No records

Updated: 12.08.2025. 21:15

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