

Lists of sanctions 216.73.216.109 27.10.2025 03:43:03

Marianne Hoayek

List

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

Names (3)

Full name/Name	ماریان حویك
Туре	Non-Latin script
Remark	Language: Arabic
Last name/Name	Hoayek
First name/Name	Marianne
Full name/Name	Marianne Hoayek
Туре	Primary name
Description	(1) Former senior advisor at the Central Bank of Lebanon (2) Former assistant to Riad Salameh
Last name/Name	Houwayek
First name/Name	Marianne
Full name/Name	Marianne Houwayek
Туре	Primary name variation
Description	(1) Former senior advisor at the Central Bank of Lebanon (2) Former assistant to Riad Salameh

Citizenships (1)

Country	Lebanon

Birth data (1)

Birthdate	1980-05-14
Place	Faytroun
Country	Lebanon

Notes (1)

Marianne HOAYEK is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, she has facilitated or provided support for serious corruption, or has profited financially or obtained any other benefit from serious corruption given that she received benefit from funds over \$300m improperly diverted, allocated or granted from the Central Bank of Lebanon whilst Riad Salameh was its Governor.

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.