

Rima Yaacoub BAKER

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	19.04.2023

Names (4)

Last name/Name	BAKER
First name/Name	Rima Yaacoub
Full name/Name	Rima Yaacoub BAKER
Type	Name

Last name/Name	BAKER
First name/Name	Rima Kamel Yaacoub
Full name/Name	Rima Kamel Yaacoub BAKER
Type	Alias
Quality	Strong

Last name/Name	BAQER
First name/Name	Rima Kamel
Full name/Name	Rima Kamel BAQER
Type	Alias
Quality	Strong

Last name/Name	AHMAD
First name/Name	Rima Kamel Nazem
Full name/Name	Rima Kamel Nazem AHMAD
Type	Alias
Quality	Strong

Citizenships (2)

Country	Belgium
Country	Lebanon

Addresses (1)

Street	Eden Gardens Building, 5th Floor Fawzi Street
City	Beirut
Country	Lebanon
Full address	Eden Gardens Building, 5th Floor Fawzi Street, Beirut, Lebanon

Birth data (2)

Birthdate	1970-02-25
Place	Beirut, Lebanon
Country	Lebanon

Identification documents (4)

Type	Passport: LR0503197
Country	Lebanon
Expiration date	2
Type	Passport: EM719287
Country	Belgium
Expiration date	2
Type	Passport: E1277888
Country	Belgium
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 23.08.2025. 06:15

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