

Marianne Hoayek

List

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

Names (3)

Last name/Name	Hoayek
First name/Name	Marianne
Full name/Name	Marianne Hoayek
Type	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
Type	Primary name variation
Description	(1) Former senior advisor at the Central Bank of Lebanon (2) Former assistant to Riad Salameh

Full name/Name	ماريان حويك
Type	Non-Latin script
Remark	Language: Arabic

Citizenships (1)

Country	Lebanon
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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: 13.08.2025. 00:15

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