

# Salman Raouf SALMAN

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## List

|                     |   |
|---------------------|---|
| Type                | Individual                              |
| Gender              | Male                                    |
| List name           | SDN (OFAC)                              |
| Programs (1)        | SDGT                                    |
| Remark              | (Linked To: <a href="#">HIZBALLAH</a> ) |
| Date of publication | 31.12.2019                              |

## Names (8)

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | SALMAN              |
| First name/Name | Salman Raouf        |
| Full name/Name  | Salman Raouf SALMAN |
| Type            | Name                |

|                 |                |
|-----------------|----------------|
| Last name/Name  | AL-REDA        |
| First name/Name | Salman         |
| Full name/Name  | Salman AL-REDA |
| Type            | Alias          |
| Quality         | Strong         |

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | EL-REDA               |
| First name/Name | Samuel Salman         |
| Full name/Name  | Samuel Salman EL-REDA |
| Type            | Alias                 |
| Quality         | Strong                |

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | AL-RIDA               |
| First name/Name | Samwil Salman         |
| Full name/Name  | Samwil Salman AL-RIDA |
| Type            | Alias                 |
| Quality         | Strong                |

|                 |             |
|-----------------|-------------|
| Last name/Name  | SALMAN      |
| First name/Name | Salman Raof |

|                       |                    |
|-----------------------|--------------------|
| <b>Full name/Name</b> | Salman Raof SALMAN |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | SALMAN             |
| <b>First name/Name</b> | Salman Rauf        |
| <b>Full name/Name</b>  | Salman Rauf SALMAN |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | REMAL        |
| <b>First name/Name</b> | Salman       |
| <b>Full name/Name</b>  | Salman REMAL |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | MARQUEZ, Andree |
| <b>Full name/Name</b> | MARQUEZ, Andree |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Weak            |

## Citizenships (2)

|                |         |
|----------------|---------|
| <b>Country</b> | Lebanon |
|----------------|---------|

|                |          |
|----------------|----------|
| <b>Country</b> | Colombia |
|----------------|----------|

## Addresses (1)

|                     |         |
|---------------------|---------|
| <b>Country</b>      | Lebanon |
| <b>Full address</b> | Lebanon |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1963-06-05 |
|------------------|------------|

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1965 |
|------------------|------|

## Identification documents (5)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: AD 059541 |
| <b>Country</b> | Colombia            |

|             |                     |
|-------------|---------------------|
| <b>Type</b> | Passport: AC 128856 |
|-------------|---------------------|

|                |  |
|----------------|--|
| <b>Country</b> | Colombia   |
| <b>Type</b>    | National ID No.: 84.049.097  |
| <b>Country</b> | Colombia   |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886                        |
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |

## Historical data

No records

Updated: 06.07.2025. 05:15

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