

Nady SALAMEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LEBANON
Date of publication	10.08.2023

Names (2)

Last name/Name	SALAMEH
First name/Name	Nady
Full name/Name	Nady SALAMEH
Type	Name

Last name/Name	SALAME
First name/Name	Nadi Riad
Full name/Name	Nadi Riad SALAME
Type	Alias
Quality	Strong

Citizenships (3)

Country	United Kingdom
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Country	France
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Country	Lebanon
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Addresses (2)

Street	Street 10 Matn District
City	Rabieh
Country	Lebanon
Region	Mount Lebanon
Full address	Street 10 Matn District, Rabieh, Mount Lebanon, Lebanon
Country	United Kingdom
Full address	United Kingdom

Birth data (2)

Birthdate	1986-12-04
Place	Neuilly-Sur-Seine, France
Country	France

Identification documents (1)

Type	Passport: 282003
Country	Lebanon
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 09:15

Sanctions list data updated: 24.02.2025. 17:16

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