

# Raja SALAMEH

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | LEBANON    |
| <b>Date of publication</b> | 10.08.2023 |

## Names (2)

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | SALAMEH      |
| <b>First name/Name</b> | Raja         |
| <b>Full name/Name</b>  | Raja SALAMEH |
| <b>Type</b>            | Name         |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | SALAME      |
| <b>First name/Name</b> | Raja        |
| <b>Full name/Name</b>  | Raja SALAME |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

## Citizenships (1)

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

## Addresses (1)

|                |                                |
|----------------|--------------------------------|
| <b>Street</b>  | Chalet C9601 Portemilio Resort |
| <b>City</b>    | Kaslik                         |
| <b>Country</b> | Lebanon                        |
| <b>Region</b>  | Keserwan-Jbeil                 |

|                     |                                                                 |
|---------------------|-----------------------------------------------------------------|
| <b>Full address</b> | Chalet C9601 Portemilio Resort, Kaslik, Keserwan-Jbeil, Lebanon |
|---------------------|-----------------------------------------------------------------|

## Birth data (2)

|                  |                   |
|------------------|-------------------|
| <b>Birthdate</b> | 1960-08-15        |
| <b>Place</b>     | Antelias, Lebanon |
| <b>Country</b>   | Lebanon           |

## Identification documents (1)

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: RL1670084 |
| <b>Country</b>         | Lebanon             |
| <b>Expiration date</b> | 2                   |

## Historical data

No records

Updated: 27.10.2025. 05:15

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.