

Raja 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	Raja
Full name/Name	Raja SALAMEH
Type	Name

Last name/Name	SALAME
First name/Name	Raja
Full name/Name	Raja SALAME
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
----------------	---------

Addresses (1)

Street	Chalet C9601 Portemilio Resort
City	Kaslik
Country	Lebanon
Region	Keserwan-Jbeil

Full address	Chalet C9601 Portemilio Resort, Kaslik, Keserwan-Jbeil, Lebanon
---------------------	---

Birth data (2)

Birthdate	1960-08-15
Place	Antelias, Lebanon
Country	Lebanon

Identification documents (1)

Type	Passport: RL1670084
Country	Lebanon
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 08:15

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.