

Raja Salameh

List

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

Names (4)

Last name/Name	Salameh
First name/Name	Raja
Full name/Name	Raja Salameh
Type	Primary name

Last name/Name	Salamé
First name/Name	Raja
Full name/Name	Raja Salamé
Type	Primary name variation

Last name/Name	Salame
First name/Name	Raja
Full name/Name	Raja Salame
Type	Primary name variation

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

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
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Birth data (1)

Birthdate	1960-08-15
Place	Antelias
Country	Lebanon

Notes (1)

Raja SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption. Specifically, he has been responsible for or engaged in serious corruption, has facilitated or provided support for serious corruption or has profited financially or obtained any other benefit from serious corruption given that he received benefit from funds worth over \$300m improperly diverted, granted or allocated to a company owned by him from the Central Bank of Lebanon whilst his brother, Riad Salameh, was its Governor.

Historical data

No records

Updated: 12.08.2025. 23:15

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