

# Rami Yaacoub BAKER

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AHMAD, Nazem Said</a> )
Date of publication	19.04.2023

## Names (4)

Last name/Name	BAKER
First name/Name	Rami Yaacoub
Full name/Name	Rami Yaacoub BAKER
Type	Name

Last name/Name	BAKER
First name/Name	Rami Kamel Yaacoub
Full name/Name	Rami Kamel Yaacoub BAKER
Type	Alias
Quality	Strong

Last name/Name	RAMI
First name/Name	Yaacoub Baker
Full name/Name	Yaacoub Baker RAMI
Type	Alias
Quality	Strong

Last name/Name	BAKER
First name/Name	Ramy Kamel Yaacoub
Full name/Name	Ramy Kamel Yaacoub BAKER
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (2)

<b>Street</b>	Eden Gardens Building Floor 3A-3B Mina El Hosn-Zeytoun Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Eden Gardens Building Floor 3A-3B Mina El Hosn-Zeytoun Street, Beirut, Lebanon

<b>Street</b>	38 El Kawthar Adnan Al Hakim Street, 7th Floor Jnah
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	38 El Kawthar Adnan Al Hakim Street, 7th Floor Jnah, Beirut, Lebanon

## Birth data (2)

<b>Birthdate</b>	1968-05-29
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<b>Place</b>	Beirut, Lebanon
<b>Country</b>	Lebanon

## Identification documents (3)

<b>Type</b>	Passport: EN992200
<b>Country</b>	Belgium
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: EH970706
<b>Country</b>	Belgium

## Historical data

No records

Updated: 13.07.2025. 10:15

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