

# Rami Yaacoub BAKER

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## List

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

## Names (4)

<b>Last name/Name</b>	BAKER
<b>First name/Name</b>	Rami Yaacoub
<b>Full name/Name</b>	Rami Yaacoub BAKER
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	BAKER
<b>First name/Name</b>	Ramy Kamel Yaacoub
<b>Full name/Name</b>	Ramy Kamel Yaacoub BAKER
<b>Type</b>	Alias
<b>Quality</b>	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: 09.09.2025. 19:15

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