

Raymond Zina RAHME

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LEBANON
Date of publication	04.04.2023

Names (3)

Last name/Name	RAHME
First name/Name	Raymond Zina
Full name/Name	Raymond Zina RAHME
Type	Name

Last name/Name	RAHMEH
First name/Name	Raymond
Full name/Name	Raymond RAHMEH
Type	Alias
Quality	Strong

Last name/Name	ZINA
First name/Name	Raymond Samir
Full name/Name	Raymond Samir ZINA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1968-10-01
Place	Mar Saba, Lebanon
Country	Lebanon

Identification documents (1)

Type	Passport: LR0555055
Country	Lebanon
Expiration date	2

Historical data

No records

Updated: 02.11.2025. 09:15

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.