

Samer RAYYA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC)
Date of publication	16.04.2024

Names (2)

Last name/Name	RAYYA
First name/Name	Samer
Full name/Name	Samer RAYYA
Type	Name

Last name/Name	RAYYA
First name/Name	Samer Samir
Full name/Name	Samer Samir RAYYA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Maroun al Nakkash
City	Beirut
Country	Lebanon

Full address	Maroun al Nakkash, Beirut, Lebanon
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Birth data (1)

Birthdate	1979-08-15
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Identification documents (1)

Type	Passport: PR0157356
Country	Lebanon
Expiration date	2

Historical data

No records

Updated: 17.09.2025. 08:37

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