

Riad 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	Riad
Full name/Name	Riad Salameh
Type	Primary name
Description	Former Governor of the Central Bank of Lebanon

Last name/Name	Salamé
First name/Name	Riad
Full name/Name	Riad Salamé
Type	Primary name variation
Description	Former Governor of the Central Bank of Lebanon

Last name/Name	Salame
First name/Name	Riad
Full name/Name	Riad Salame
Type	Primary name variation
Description	Former Governor of the Central Bank of Lebanon

Full name/Name	رياض سلامة
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	1950-07-17
Place	Antelias
Country	Lebanon

Notes (1)

Riad SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he, as a foreign public official, has been involved in serious corruption. Specifically, he was responsible for, or engaged in serious corruption whilst Governor of the Central Bank of Lebanon by playing a role in the improper diversion, grant or allocation of over \$300m from the Central Bank, part of which ultimately benefitted his brother, Raja Salameh, and part of which ultimately benefited himself.

Historical data

No records

Updated: 25.07.2025. 03:16

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