

Lists of sanctions 216.73.216.109

27.10.2025 08:13:08

Riad Salameh

List

| Туре | Individual |
|--------------|------------------------|
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Global Anti-Corruption |
| Listed (1) | 10.08.2023 |

Names (4)

| رياضسلامة |
|--|
| • |
| Non-Latin script |
| Language: Arabic |
| |
| Salameh |
| Riad |
| Riad Salameh |
| Primary name |
| Former Governor of the Central Bank of Lebanon |
| |
| Salamé |
| Riad |
| Riad Salamé |
| Primary name variation |
| Former Governor of the Central Bank of Lebanon |
| |
| Salame |
| Riad |
| Riad Salame |
| Primary name variation |
| Former Governor of the Central Bank of Lebanon |
| |

Citizenships (1)

| Country | Lebanon |
|---------|---------|

Addresses (1)

| Country | Lebanon |
|---------|---------|

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: 27.10.2025. 07:15

Sanctions list data updated: 19.09.2025. 16:15

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