

Riad SALAMEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LEBANON
Date of publication	10.08.2023

Names (5)

Last name/Name	SALAMEH
First name/Name	Riad
Full name/Name	Riad SALAMEH
Type	Name

Last name/Name	SALAMEH
First name/Name	Riyad Tawfeek
Full name/Name	Riyad Tawfeek SALAMEH
Type	Alias
Quality	Strong

Last name/Name	SALIMI
First name/Name	Riyad
Full name/Name	Riyad SALIMI
Type	Alias
Quality	Strong

Last name/Name	SALAMAH
First name/Name	Riad bin Tawfiq
Full name/Name	Riad bin Tawfiq SALAMAH
Type	Alias
Quality	Strong

Last name/Name	SALAME
First name/Name	Riad Toufic
Full name/Name	Riad Toufic SALAME

Type	Alias
Quality	Strong

Citizenships (2)

Country	France
----------------	--------

Country	Lebanon
----------------	---------

Addresses (1)

Street	Street 10 Matn District
City	Rabieh
Country	Lebanon
Region	Mount Lebanon
Full address	Street 10 Matn District, Rabieh, Mount Lebanon, Lebanon

Birth data (2)

Birthdate	1950-07-17
------------------	------------

Place	Antelias, Lebanon
Country	Lebanon

Identification documents (3)

Type	National ID No.: 1869570
Country	Lebanon

Type	Passport: 14AF60880
Country	France

Type	Passport: 160D15
Country	Lebanon
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 04:15

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.