

Lists of sanctions 216.73.216.102 01.11.2025 20:26:57

Rima Yaacoub BAKER

List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AHMAD, Nazem Said)	
Date of publication	19.04.2023	

Names (4)

Last name/Name	BAKER
First name/Name	Rima Yaacoub
Full name/Name	Rima Yaacoub BAKER
Туре	Name
Look nome (Nome	ALIMAD
Last name/Name	AHMAD
First name/Name	Rima Kamel Nazem
Full name/Name	Rima Kamel Nazem AHMAD
Туре	Alias
Quality	Strong
Last name/Name	BAQER
First name/Name	Rima Kamel
Full name/Name	Rima Kamel BAQER
Туре	Alias
Quality	Strong
Last name/Name	BAKER
First name/Name	Rima Kamel Yaacoub
Full name/Name	Rima Kamel Yaacoub BAKER
Туре	Alias
Quality	Strong

Citizenships (2)

Country	Lebanon
Country	Belgium

Addresses (1)

Street	Eden Gardens Building, 5th Floor Fawzi Street
City	Beirut
Country	Lebanon
Full address	Eden Gardens Building, 5th Floor Fawzi Street, Beirut, Lebanon

Birth data (2)

Birthdate	1970-02-25
Place	Beirut, Lebanon
Country	Lebanon

Identification documents (4)

Туре	Passport: LR0503197
Country	Lebanon
Expiration date	2
Туре	Passport: EM719287
Country	Belgium
Expiration date	2
Туре	Passport: E1277888
Country	Belgium
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 20:16

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.