

# Rima Yaacoub BAKER

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AHMAD, Nazem Said</a> )
<b>Date of publication</b>	19.04.2023

## Names (4)

<b>Last name/Name</b>	BAKER
<b>First name/Name</b>	Rima Yaacoub
<b>Full name/Name</b>	Rima Yaacoub BAKER
<b>Type</b>	Name

<b>Last name/Name</b>	BAKER
<b>First name/Name</b>	Rima Kamel Yaacoub
<b>Full name/Name</b>	Rima Kamel Yaacoub BAKER
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BAQER
<b>First name/Name</b>	Rima Kamel
<b>Full name/Name</b>	Rima Kamel BAQER
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Rima Kamel Nazem
<b>Full name/Name</b>	Rima Kamel Nazem AHMAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Belgium
<b>Country</b>	Lebanon

## Addresses (1)

<b>Street</b>	Eden Gardens Building, 5th Floor Fawzi Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Eden Gardens Building, 5th Floor Fawzi Street, Beirut, Lebanon

## Birth data (2)

<b>Birthdate</b>	1970-02-25
<b>Place</b>	Beirut, Lebanon
<b>Country</b>	Lebanon

## Identification documents (4)

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

## Historical data

No records

Updated: 18.08.2025. 21:16

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