

Removed: Rodrigue Elias MERHEJ

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	MERHEJ
First name/Name	Rodrigue Elias
Full name/Name	Rodrigue Elias MERHEJ
Type	Name

Last name/Name	MERKHEZH
First name/Name	Rodrig
Full name/Name	Rodrig MERKHEZH
Type	Alias
Quality	Strong

Birth data (4)

Birthdate	1970
Birthdate	1969
Birthdate	1971
Place	Lebanon

Country	Lebanon
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.10.2025. 13:16

Sanctions list data updated: 31.12.2019. 00:00

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