

Removed: Rodrigue Elias

MERHEJ Historical record: last active at 25.05.2022 18:17

List

Historical record: last active at 25.05.2022 18:17

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
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Birthdate	1969
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Birthdate	1971
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Place	Lebanon
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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: 14.05.2025. 04:15

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