

Salman Raouf SALMAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (8)

Last name/Name	SALMAN
First name/Name	Salman Raouf
Full name/Name	Salman Raouf SALMAN
Type	Name

Last name/Name	AL-REDA
First name/Name	Salman
Full name/Name	Salman AL-REDA
Type	Alias
Quality	Strong

Last name/Name	EL-REDA
First name/Name	Samuel Salman
Full name/Name	Samuel Salman EL-REDA
Type	Alias
Quality	Strong

Last name/Name	AL-RIDA
First name/Name	Samwil Salman
Full name/Name	Samwil Salman AL-RIDA
Type	Alias
Quality	Strong

Last name/Name	SALMAN
First name/Name	Salman Raof

Full name/Name	Salman Raof SALMAN
Type	Alias
Quality	Strong

Last name/Name	SALMAN
First name/Name	Salman Rauf
Full name/Name	Salman Rauf SALMAN
Type	Alias
Quality	Strong

Last name/Name	REMAL
First name/Name	Salman
Full name/Name	Salman REMAL
Type	Alias
Quality	Strong

Last name/Name	MARQUEZ, Andree
Full name/Name	MARQUEZ, Andree
Type	Alias
Quality	Weak

Citizenships (2)

Country	Lebanon
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Country	Colombia
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1963-06-05
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Birthdate	1965
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Identification documents (5)

Type	Passport: AD 059541
Country	Colombia

Type	Passport: AC 128856
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Country	Colombia
Type	National ID No.: 84.049.097
Country	Colombia
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 06.07.2025. 00:15

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