

# Salman Raouf SALMAN

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
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

<b>Full name/Name</b>	Salman Raof SALMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

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

## Citizenships (2)

<b>Country</b>	Lebanon
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<b>Country</b>	Colombia
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## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (2)

<b>Birthdate</b>	1963-06-05
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<b>Birthdate</b>	1965
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## Identification documents (5)

<b>Type</b>	Passport: AD 059541
<b>Country</b>	Colombia

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

## Historical data

No records

Updated: 05.07.2025. 23:15

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