

# Salman Raouf SALMAN

---

## 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	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

Last name/Name	AL-REDA
First name/Name	Salman
Full name/Name	Salman AL-REDA

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	EL-REDA
<b>First name/Name</b>	Samuel Salman
<b>Full name/Name</b>	Samuel Salman EL-REDA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-RIDA
<b>First name/Name</b>	Samwil Salman
<b>Full name/Name</b>	Samwil Salman AL-RIDA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SALMAN
<b>First name/Name</b>	Salman Raof
<b>Full name/Name</b>	Salman Raof SALMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Lebanon
<b>Country</b>	Colombia

## Addresses (1)

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

## Birth data (2)

<b>Birthdate</b>	1963-06-05
<b>Birthdate</b>	1965

## Identification documents (5)

<b>Type</b>	Passport: AD 059541
<b>Country</b>	Colombia
<b>Type</b>	Passport: AC 128856

<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: 25.08.2025. 11:16

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