

Rami Yaacoub BAKER

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	19.04.2023

Names (4)

Last name/Name	BAKER
First name/Name	Rami Yaacoub
Full name/Name	Rami Yaacoub BAKER
Type	Name

Last name/Name	BAKER
First name/Name	Ramy Kamel Yaacoub
Full name/Name	Ramy Kamel Yaacoub BAKER
Type	Alias
Quality	Strong

Last name/Name	RAMI
First name/Name	Yaacoub Baker
Full name/Name	Yaacoub Baker RAMI
Type	Alias
Quality	Strong

Last name/Name	BAKER
First name/Name	Rami Kamel Yaacoub
Full name/Name	Rami Kamel Yaacoub BAKER
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Eden Gardens Building Floor 3A-3B Mina El Hosn-Zeytoun Street
City	Beirut
Country	Lebanon
Full address	Eden Gardens Building Floor 3A-3B Mina El Hosn-Zeytoun Street, Beirut, Lebanon

Street	38 El Kawthar Adnan Al Hakim Street, 7th Floor Jnah
City	Beirut
Country	Lebanon
Full address	38 El Kawthar Adnan Al Hakim Street, 7th Floor Jnah, Beirut, Lebanon

Birth data (2)

Birthdate	1968-05-29
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Place	Beirut, Lebanon
Country	Lebanon

Identification documents (3)

Type	Passport: EN992200
Country	Belgium
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: EH970706
Country	Belgium

Historical data

No records

Updated: 01.11.2025. 19:15

Sanctions list data updated: 24.02.2025. 17:16

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