

Name: Alert ID: TMML2024032642378 October 6, 2017 Rodrigue Elias Merhej Aviation Industry // Mahan Air Connected with: UM Air Bukovyna Airlines IRGC – Islamic Revolutionary Guard Corps Mahan Air Involved in: At this time there is no entity from this selection, please check later Status: Top Alert – Entity designated / sanctioned for terror, WMD and human rights violation Info: Rodrigue Elias Merhej born 1970 in Lebanon was associated with Um Air because he owns or controls the airline; Um Air provided financial, material, or technological support for, or financial or other services to Mahan Air, by leasing BAe-146 Avro RJ100 aircraft to Mahan Air; Also Known As: Rodrig Merkhezh Country: Lebanon Born: 1970 Reason for the color: » Flying bombs over Europe; » Added to the Specially Designated Nationals (SDN) list maintained by the Treasury Department's Office of Foreign Assets Control (OFAC), freezing his assets under U.S. jurisdiction and prohibiting transactions with U.S. parties, pursuant to Executive Order 13382, which targets proliferators of weapons of mass destruction (WMD) and their delivery systems; Rodrigue Elias Merhej # General Info / Status Rodrigue Elias Merhej # Connected To – Networks Rodrigue Elias Merhej # Activities (0)