

# Abdul Latif SAAD

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-INMAA ENGINEERING AND CONTRACTING</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	SAAD
<b>First name/Name</b>	Abdul Latif
<b>Full name/Name</b>	Abdul Latif SAAD
<b>Type</b>	Name

<b>Last name/Name</b>	SAD
<b>First name/Name</b>	Abd-al-Latif
<b>Full name/Name</b>	Abd-al-Latif SAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iraq
<b>Full address</b>	Iraq

## Birth data (2)

<b>Birthdate</b>	1958-08-10
------------------	------------

<b>Place</b>	Bent Jbayl, Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

<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: 28.08.2025. 20:16

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