

Lists of sanctions 216.73.216.11 19.10.2025 22:17:05

Abdul Latif SAAD

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-INMAA ENGINEERING AND CONTRACTING)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	SAAD
First name/Name	Abdul Latif
Full name/Name	Abdul Latif SAAD
Туре	Name
Last name/Name	SAD
First name/Name	Abd-al-Latif
Full name/Name	Abd-al-Latif SAD
Туре	Alias
Quality	Strong

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Place	Bent Jbayl, Lebanon
Country	Lebanon

Birthdate 1958-08-10

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 19.10.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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