

Abdul Latif SAAD

List

Type	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
Type	Name

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

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	1958-08-10
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Place	Bent Jbayl, Lebanon
Country	Lebanon

Identification documents (2)

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

No records

Updated: 28.08.2025. 13:16

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