

Alex Nain SAAB MORAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (3)

Last name/Name	SAAB MORAN
First name/Name	Alex Nain
Full name/Name	Alex Nain SAAB MORAN
Type	Name

Last name/Name	SAAB MORAN
First name/Name	Alex
Full name/Name	Alex SAAB MORAN
Type	Alias
Quality	Strong

Last name/Name	SAAB
First name/Name	Alex
Full name/Name	Alex SAAB
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1971-12-21
------------------	------------

Identification documents (4)

Type	Passport: D010302
Country	Antigua and Barbuda
Type	Passport: 085635076
Country	Venezuela, Bolivarian Republic
Type	Passport: PE085897
Country	Colombia
Type	Cedula No.: 72180017
Country	Colombia

Historical data

No records

Updated: 16.10.2025. 03:15

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.