

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
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Identification documents (4)

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

Historical data

No records

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