

# Ali SAADE

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## 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="#">HIZBALLAH</a> )
<b>Date of publication</b>	05.03.2022

## Names (3)

<b>Last name/Name</b>	SAADE
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali SAADE
<b>Type</b>	Name

<b>Last name/Name</b>	SAADE
<b>First name/Name</b>	Ali Moussa
<b>Full name/Name</b>	Ali Moussa SAADE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAADI
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali SAADI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut, Lebanon

## Birth data (2)

<b>Birthdate</b>	1942-05-18
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<b>Place</b>	Conakry, Guinea
<b>Country</b>	Guinea

## Identification documents (4)

<b>Type</b>	Passport: RL0420013
<b>Country</b>	Lebanon
<b>Expiration date</b>	2

<b>Type</b>	Passport: 14205180170519
<b>Country</b>	Guinea
<b>Expiration date</b>	2

<b>Type</b>	Passport: 18FV09784
<b>Country</b>	France
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 12.07.2025. 11:15

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