

Ali SAADE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	05.03.2022

Names (3)

Last name/Name	SAADE
First name/Name	Ali
Full name/Name	Ali SAADE
Type	Name

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

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

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (2)

Place	Conakry, Guinea
Country	Guinea

Birthdate	1942-05-18
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Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 18FV09784
Country	France
Expiration date	2

Type	Passport: 14205180170519
Country	Guinea
Expiration date	2

Type	Passport: RL0420013
Country	Lebanon
Expiration date	2

Historical data

No records

Updated: 02.11.2025. 03:16

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.