

Amir Luis SAAB MORAN

List

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

Names (1)

Last name/Name	SAAB MORAN
First name/Name	Amir Luis
Full name/Name	Amir Luis SAAB MORAN
Type	Name

Addresses (2)

City	Barranquilla
Country	Colombia
Full address	Barranquilla, Colombia

Country	Venezuela, Bolivarian Republic
Region	Miranda
Full address	Miranda, Venezuela

Birth data (1)

Birthdate	1970-07-29
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Identification documents (3)

Type	Passport: PE135124
Country	Colombia
Expiration date	2

Type	Cedula No.: 72170020
Country	Colombia

Type	Cedula No.: 24978833
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 15.10.2025. 23:16

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