

Lists of sanctions 216.73.216.32 19.08.2025 07:05:52

Fadi Abbas SAAD

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AHMAD, Firas Nazem)	
Date of publication	19.04.2023	

Names (1)

Last name/Name	SAAD
First name/Name	Fadi Abbas
Full name/Name	Fadi Abbas SAAD
Туре	Name

Citizenships (1)

Country	Lebanon

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (1)

Birthdate	1979-04-25
2.1.1.1.1.1.1	1373 01 23

Identification documents (2)

Туре	Passport: RL2084101
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 19.08.2025. 06:15

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