

Fadi SADER

List

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

Names (4)

Last name/Name	SADER
First name/Name	Fadi
Full name/Name	Fadi SADER
Type	Name

Last name/Name	SADER
First name/Name	Fadi Wadie
Full name/Name	Fadi Wadie SADER
Type	Alias
Quality	Strong

Last name/Name	SADER
First name/Name	Fadi Wadie Naer
Full name/Name	Fadi Wadie Naer SADER
Type	Alias
Quality	Strong

Last name/Name	SADER
First name/Name	Fadie Wadie Nasr
Full name/Name	Fadie Wadie Nasr SADER
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Birth data (2)

Birthdate	1963-01-19
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Place	Beirut, Lebanon
Country	Lebanon

Identification documents (3)

Type	Passport: GA238402
Country	Canada
Expiration date	2

Type	Identification Number: M177091 3
Country	Hong Kong

Type	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: 01.11.2025. 19:15

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.