

Issam Ahmad SAAD

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-INMAA ENGINEERING AND CONTRACTING) |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|------------------------|------------------|
| Last name/Name | SAAD |
| First name/Name | Issam Ahmad |
| Full name/Name | Issam Ahmad SAAD |
| Type | Name |

| | |
|------------------------|----------------|
| Last name/Name | SAD |
| First name/Name | Isam Ahmad |
| Full name/Name | Isam Ahmad SAD |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------|
| Last name/Name | SAAD |
| First name/Name | Isam Ahmad |
| Full name/Name | Isam Ahmad SAAD |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---------|
| Country | Lebanon |
| Full address | Lebanon |

Birth data (2)

| | |
|------------------|---------------------|
| Birthdate | 1964-10-19 |
| Place | Bent Jbayl, Lebanon |
| Country | Lebanon |

Identification documents (3)

| | |
|----------------|---------------------|
| Type | Passport: LR0191548 |
| Country | Lebanon |

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|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
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|-------------|---|
| 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: 28.08.2025. 20:16

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