

Lists of sanctions 216.73.216.2

29.08.2025 01:14:45

Issam Ahmad SAAD

List

Туре	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
Туре	Name
Last name/Name	SAD
First name/Name	Isam Ahmad
Full name/Name	Isam Ahmad SAD
Туре	Alias
Quality	Strong
Last name/Name	SAAD
First name/Name	Isam Ahmad
Full name/Name	Isam Ahmad SAAD
Туре	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)

Туре	Passport: LR0191548
Country	Lebanon
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.