

Lists of sanctions 216.73.216.11 19.10.2025 22:24:51

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

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

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

Identification documents (3)

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

Historical data

No records

Updated: 19.10.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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