

Luis Alberto SAAB MORAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (1)

Last name/Name	SAAB MORAN
First name/Name	Luis Alberto
Full name/Name	Luis Alberto SAAB MORAN
Type	Name

Addresses (2)

Country	Colombia
Full address	Colombia

City	Rome
Country	Italy
Full address	Rome, Italy

Birth data (2)

Place	Barranquilla, Colombia
Country	Colombia

Birthdate	1976-12-20
------------------	------------

Identification documents (2)

Type	Passport: YA6688232
Country	Italy
Expiration date	2

Type	Cedula No.: 72224947
Country	Colombia

Historical data

No records

Updated: 16.10.2025. 23:16

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.