

# Alex Nain SAAB MORAN

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## List

|                            |                   |
|----------------------------|-------------------|
| <b>Type</b>                | Individual        |
| <b>Gender</b>              | Male              |
| <b>List name</b>           | SDN (OFAC)        |
| <b>Programs (1)</b>        | VENEZUELA-EO13850 |
| <b>Date of publication</b> | 31.12.2019        |

## Names (3)

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | SAAB MORAN           |
| <b>First name/Name</b> | Alex Nain            |
| <b>Full name/Name</b>  | Alex Nain SAAB MORAN |
| <b>Type</b>            | Name                 |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | SAAB MORAN      |
| <b>First name/Name</b> | Alex            |
| <b>Full name/Name</b>  | Alex SAAB MORAN |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |           |
|------------------------|-----------|
| <b>Last name/Name</b>  | SAAB      |
| <b>First name/Name</b> | Alex      |
| <b>Full name/Name</b>  | Alex SAAB |
| <b>Type</b>            | Alias     |
| <b>Quality</b>         | Strong    |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1971-12-21 |
|------------------|------------|

## Identification documents (4)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Passport: D010302              |
| <b>Country</b> | Antigua and Barbuda            |
| <b>Type</b>    | Passport: 085635076            |
| <b>Country</b> | Venezuela, Bolivarian Republic |
| <b>Type</b>    | Passport: PE085897             |
| <b>Country</b> | Colombia                       |
| <b>Type</b>    | Cedula No.: 72180017           |
| <b>Country</b> | Colombia                       |

## Historical data

No records

Updated: 01.11.2025. 16:16

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.