

# Alex Nain Saab Moran

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	22.07.2021

## Names (1)

<b>Last name/Name</b>	Saab Moran
<b>First name/Name</b>	Alex
<b>Second name/Name</b>	Nain
<b>Full name/Name</b>	Alex Nain Saab Moran
<b>Type</b>	Primary name

## Citizenships (1)

<b>Country</b>	Colombia
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## Addresses (1)

<b>Country</b>	Cape Verde
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## Birth data (1)

<b>Birthdate</b>	1971-12-21
<b>Place</b>	Barranquilla

<b>Country</b>	Colombia
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## Identification documents (4)

<b>Type</b>	Individual National ID Number: (1) 21.495.350. (2) 72180017
<b>Type</b>	Individual NI Details: (1) Venezuela. (2) Colombian
<b>Type</b>	Individual Passport Details: (1) Venezuela. (2) Colombia
<b>Type</b>	Individual Passport Number: (1) 085635076. (2) PE085897

## Notes (2)

Alex Nain Saab Moran engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (Spanish acronym: GMVV). In each case, contracts were improperly granted by public officials to companies owned or controlled by Saab Moran, for the benefit of the official(s) and/or for another person, including Saab Moran himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Saab Moran's company only delivered a small proportion of the products they had agreed to deliver and for which it had been paid, misappropriating the remainder of the funds.

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## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Saab Moran
<b>First name/Name</b>	Alex
<b>Second name/Name</b>	Nain
<b>Full name/Name</b>	Saab Moran Alex Nain
<b>Type</b>	Prime alias

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Colombia

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Cape Verde
<b>Full address</b>	Cape Verde

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1971-12-21
<b>Place</b>	Barranquilla
<b>Country</b>	Colombia

## Identification documents (4)

<b>Status</b>	Historical (last time active at 13.08.2021 05:15)
<b>Type</b>	National ID Number: (1) 72180017 (Columbia) (2) 21.495.350 (Venezuela)

<b>Status</b>	Historical (last time active at 13.08.2021 05:15)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: (1) 72180017 (Colombia) (2) 21.495.350 (Venezuela)

Updated: 18.08.2025. 11:15

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