

Lists of sanctions 216.73.216.109 27.10.2025 02:23:08

# Alex Nain Saab Moran

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.07.2021

# Names (1)

Last name/Name	Saab Moran
First name/Name	Alex
Second name/Name	Nain
Full name/Name	Alex Nain Saab Moran
Туре	Primary name

# Citizenships (1)

C	ountry	Colombia

# Addresses (1)

Country	Cape Verde

### Birth data (1)

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

#### Identification documents (4)

Туре	Individual Passport Number: (1) 085635076. (2) PE085897
Туре	Individual Passport Details: (1) Venezuela. (2) Colombia
Туре	Individual NI Details: (1) Venezuela. (2) Colombian
Туре	Individual National ID Number: (1) 21.495.350. (2) 72180017

#### 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)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saab Moran
First name/Name	Alex
Second name/Name	Nain
Full name/Name	Saab Moran Alex Nain

Type	Prime alias
- 71	

# Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Colombia

# Addresses (1)

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

# Birth data (1)

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

# Identification documents (4)

Status	Historical (last time active at 13.08.2021 05:15)
Туре	National ID Number: (1) 72180017 (Columbia) (2) 21.495.350
	(Venezuela)
Status	Historical (last time active at 13.08.2021 05:15)
Туре	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: (1) 72180017 (Colombia) (2) 21.495.350
	(Venezuela)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 27.10.2025. 02:15

Sanctions list data updated: 19.09.2025. 17:15

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