

Shadi Nain SAAB CERTAIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: SAAB MORAN, Alex Nain)
Date of publication	31.12.2019

Names (3)

Last name/Name	SAAB CERTAIN
First name/Name	Shadi Nain
Full name/Name	Shadi Nain SAAB CERTAIN
Type	Name

Last name/Name	SAAB
First name/Name	Shadi
Full name/Name	Shadi SAAB
Type	Alias
Quality	Strong

Last name/Name	SAAB
First name/Name	Shadi Nain
Full name/Name	Shadi Nain SAAB
Type	Alias
Quality	Strong

Birth data (2)

Place	Barranquilla, Colombia
Country	Colombia

Birthdate	1996-04-25
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Identification documents (2)

Type	Passport: PE097209
Country	Colombia

Type	National ID No.: 1045738303
Country	Colombia

Historical data

No records

Updated: 16.10.2025. 07:16

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.