

Tarek William SAAB HALABI

List

Type	Individual
List name	European Union
Programs (1)	VEN
Listed (2)	14.05.2024 13.11.2020
Decision links (3)	15.05.2024, European Union's sanctions document (EN) Download 0.34 € 13.11.2020, European Union's sanctions document (EN) Download 3.40 € 12.11.2019, European Union's sanctions document (EN) Download 1.36 €

Names (1)

Last name/Name	SAAB HALABI
First name/Name	Tarek William
Full name/Name	Tarek William SAAB HALABI
Description	President of the Republican Moral Council since December 2023. Venezuelan Attorney General appointed by the Constituent Assembly.

Birth data (1)

Birthdate	1963-09-10
Place	El Tigre, Anzoátegui state
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 09.07.2024. 02:15

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