

Lists of sanctions 216.73.216.26 17.10.2025 21:46:22

Tarek William Saab Halabi

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Venezuela Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.01.2018
Remark	Prosecutor General. Former Ombudsman.

Names (1)

Last name/Name	Saab Halabi
First name/Name	Tarek
Second name/Name	William
Full name/Name	Tarek William Saab Halabi
Туре	Primary name
Description	(1) Former Ombudsman (2) Prosecutor General

Citizenships (1)

Country Venezuela, Bolivarian Republic	
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Addresses (1)

Country	Venezuela, Bolivarian Republic

Birth data (1)

Birthdate	1963-09-10
Place	El Tigre Anzoategui State
Country	Venezuela, Bolivarian Republic

Notes (2)

Venezuelan Attorney General appointed by the Constituent Assembly. In this role and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publically supporting actions against opponents of the Government and the withdrawal of competences from the National Assembly.

Venezuelan Attorney General appointed by the Constituent Assembly. In this role and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publically supporting actions against opponents of the Government and the withdrawal of competences from the National Assembly.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Saab Halabi
First name/Name	Tarek
Second name/Name	William
Full name/Name	Saab Halabi Tarek William
Туре	Prime alias
Description	Prosecutor General, Former Ombudsman

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Venezuela, Bolivarian Republic

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Venezuela, Bolivarian Republic
Full address	Caracas Venezuela

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1963-09-10
Place	El Tigre Anzoategui State
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Prosecutor General.Former
	Ombudsman.

Updated: 17.10.2025. 21:15

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.