

Tarek William SAAB HALABI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	31.12.2019

Names (1)

Last name/Name	SAAB HALABI
First name/Name	Tarek William
Full name/Name	Tarek William SAAB HALABI
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Anzoategui
Full address	Anzoategui, Venezuela

Birth data (1)

Birthdate	1962-09-10
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Identification documents (2)

Type	Cedula No.: 8459301
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Country	Venezuela, Bolivarian Republic
Type	Passport: 5532000
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 26.06.2025. 05:15

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