

Removed: Tarek Willians SAAB HALABI

Historical record: last active at 04.04.2025 18:16

List

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Type	Individual
List name	Canada
Programs (1)	Venezuela
Listed (1)	22.09.2017
Date of publication	04.09.2024

Names (1)

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

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Historical data

No records

Updated: 25.08.2025. 11:16

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