

Tony SAAB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ASSI, Saleh)
Date of publication	31.12.2019

Names (3)

Last name/Name	SAAB
First name/Name	Tony
Full name/Name	Tony SAAB
Type	Name

Last name/Name	SA'B
First name/Name	Tony Butrus
Full name/Name	Tony Butrus SA'B
Type	Alias
Quality	Strong

Last name/Name	SA'B
First name/Name	Tony Boutros
Full name/Name	Tony Boutros SA'B
Type	Alias
Quality	Strong

Addresses (1)

Street	Tannourine Tahta
City	Batroun
Country	Lebanon
Full address	Tannourine Tahta, Batroun, Lebanon

Birth data (1)

Birthdate	1977-05-20
------------------	------------

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 16.09.2025. 18:15

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