

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: 13.07.2025. 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.