

Alex Nain Saab Moran

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Anti-Corruption Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	22.07.2021

Vardai/Pavadinimai (1)

Pavardė/Vardas	Saab Moran
Vardas/Pavadinimas	Alex
Antrasis vardas/Vardas	Nain
Visas vardas/Pavadinimas	Alex Nain Saab Moran
Tipas	Vardas

Tautybės (1)

Šalis	Kolumbija
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Adresai (1)

Šalis	Žaliasis Kyšulys
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Gimimo data (1)

Gimimo data	1971-12-21
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Vieta	Barranquilla
Šalis	Kolumbija

Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Individual Passport Number: (1) 085635076. (2) PE085897
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Tipas	Individual Passport Details: (1) Venezuela. (2) Colombia
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Tipas	Individual NI Details: (1) Venezuela. (2) Colombian
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Tipas	Individual National ID Number: (1) 21.495.350. (2) 72180017
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Pateisinimas (2)

Alex Nain Saab Moran engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (Spanish acronym: GMVV). In each case, contracts were improperly granted by public officials to companies owned or controlled by Saab Moran, for the benefit of the official(s) and/or for another person, including Saab Moran himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Saab Moran's company only delivered a small proportion of the products they had agreed to deliver and for which it had been paid, misappropriating the remainder of the funds.

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Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Saab Moran
Vardas/Pavadinimas	Alex
Antrasis vardas/Vardas	Nain
Visas vardas/Pavadinimas	Saab Moran Alex Nain

Tipas	Pagrindinis slapyvardis
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Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Kolumbija

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Žaliasis Kyšulys
Pilnas adresas	Cape Verde

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1971-12-21
Vieta	Barranquilla
Šalis	Kolumbija

Asmens tapatybę patvirtinantys dokumentai (4)

Statusas	Istorinis (paskutinį kartą aktyvus 13.08.2021 05:15)
Tipas	National ID Number: (1) 72180017 (Columbia) (2) 21.495.350 (Venezuela)

Statusas	Istorinis (paskutinį kartą aktyvus 13.08.2021 05:15)
Tipas	Passport Details: *****

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	National ID Number: (1) 72180017 (Colombia) (2) 21.495.350 (Venezuela)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Passport Details: *****

Atkurta: 17.09.2025. 08:37

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.