

Nabil TIZINI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: ARBASH, Yusuf ; Linked To: HESCO ENGINEERING & CONSTRUCTION CO)
Date of publication	31.12.2019

Names (2)

Last name/Name	TIZINI
First name/Name	Nabil
Full name/Name	Nabil TIZINI
Type	Name

Last name/Name	TAZINI
First name/Name	Nabil
Full name/Name	Nabil TAZINI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1968-06-02
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Identification documents (2)

Type	Passport: N009894266
Type	UAE Identification: 784-1968-9720837-5

Historical data

No records

Updated: 29.04.2025. 01:16

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