

# Nabil TIZINI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">ARBASH, Yusuf</a> ; Linked To: <a href="#">HESCO ENGINEERING &amp; CONSTRUCTION CO</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	TIZINI
<b>First name/Name</b>	Nabil
<b>Full name/Name</b>	Nabil TIZINI
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Birth data (1)

<b>Birthdate</b>	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: 24.06.2025. 11:15

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