

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 |
|----------------|----------------------|

Birth data (1)

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|------------------|------------|
| Birthdate | 1968-06-02 |
|------------------|------------|

Identification documents (2)

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

Historical data

No records

Updated: 29.04.2025. 23:16

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