

Removed: Nabil TIZINI

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

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)

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

Identification documents (2)

Type	Passport: N009894266
-------------	----------------------

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

Historical data

No records

Updated: 09.09.2025. 19:15

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