

Lists of sanctions 216.73.216.170

23.10.2025 01:37:12

Nabil Khaled Hilal Chouman

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Counter-Terrorism (International)
Listed (1)	14.11.2023

Names (4)

Type Non-Latin script Last name/Name Chouman First name/Name Nabil Second name/Name Khaled Third name/Name Hilal Full name/Name Nabil Khaled Hilal Chouman Type Primary name Description (1) CEO (2) Founder Remark Mr Last name/Name Nabil Full name/Name Nabil Full name/Name Nabil Full name/Name Nabil Full name/Name Nabil Chouman Type Primary name variation Description (1) CEO (2) Founder Remark Mr Last name/Name Nabil Chouman Type Primary name variation Description (1) CEO (2) Founder Remark Mr Last name/Name Nabil Full name/Name Nabil Shuman Type Primary name variation Description (1) CEO (2) Founder Remark Nabil Shuman	Full name/Name	نبيل خالد هلال شومان
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Type Primary name Description (1) CEO (2) Founder Remark Mr Last name/Name Chouman First name/Name Nabil Full name/Name Nabil Chouman Type Primary name variation Description (1) CEO (2) Founder Remark Mr Last name/Name Shuman First name/Name Nabil Full name/Name Nabil Full name/Name Nabil Full name/Name Nabil Shuman Type Primary name variation Description (1) CEO (2) Founder	Third name/Name	Hilal
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Type Primary name variation Description (1) CEO (2) Founder Remark Mr Last name/Name Shuman First name/Name Nabil Full name/Name Nabil Shuman Type Primary name variation Description (1) CEO (2) Founder	First name/Name	Nabil
Description (1) CEO (2) Founder Remark Mr Last name/Name Shuman First name/Name Nabil Full name/Name Nabil Shuman Type Primary name variation Description (1) CEO (2) Founder	Full name/Name	Nabil Chouman
Remark Mr Last name/Name Shuman First name/Name Nabil Full name/Name Nabil Shuman Type Primary name variation Description (1) CEO (2) Founder	Туре	Primary name variation
Last name/Name First name/Name Nabil Full name/Name Nabil Shuman Type Primary name variation Description (1) CEO (2) Founder	Description	(1) CEO (2) Founder
First name/Name Nabil Full name/Name Nabil Shuman Type Primary name variation Description (1) CEO (2) Founder	Remark	Mr
First name/Name Nabil Full name/Name Nabil Shuman Type Primary name variation Description (1) CEO (2) Founder		
Full name/NameNabil ShumanTypePrimary name variationDescription(1) CEO (2) Founder	Last name/Name	Shuman
Type Primary name variation Description (1) CEO (2) Founder	First name/Name	Nabil
Description (1) CEO (2) Founder	Full name/Name	Nabil Shuman
•	Туре	Primary name variation
Remark Mr	Description	(1) CEO (2) Founder
	Remark	Mr

Citizenships (1)

Country	Lebanon

Addresses (1)

Country	Lebanon

Birth data (1)

Birthdate	1954
Country	Lebanon

Notes (1)

Nabil Khaled Halil CHOUMAN (hereafter "CHOUMAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 19.09.2025. 16:15

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