

Lists of sanctions 216.73.216.11 20.10.2025 16:30:32

CHAMS MONEY LAUNDERING ORGANIZATION

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDNTK	
Date of publication	31.12.2019	

Names (2)

Last name/Name	CHAMS MONEY LAUNDERING ORGANIZATION
Full name/Name	CHAMS MONEY LAUNDERING ORGANIZATION
Туре	Name
Last name/Name	CHAMS MLO
Full name/Name	CHAMS MLO
Туре	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 04.08.2024. 04:15

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