

# CHAMS MONEY LAUNDERING ORGANIZATION

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	CHAMS MONEY LAUNDERING ORGANIZATION
<b>Full name/Name</b>	CHAMS MONEY LAUNDERING ORGANIZATION
<b>Type</b>	Name

<b>Last name/Name</b>	CHAMS MLO
<b>Full name/Name</b>	CHAMS MLO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Historical data

No records

Updated: 29.04.2025. 13:16

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