

CHAMS MONEY LAUNDERING ORGANIZATION

List

| | |
|----------------------------|------------|
| Type | 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 |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | CHAMS MLO |
| Full name/Name | CHAMS MLO |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---------|
| Country | Lebanon |
| Full address | Lebanon |

Historical data

No records

Updated: 28.04.2025. 11:16

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