

Kassem CHAMS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CHAMS MONEY LAUNDERING ORGANIZATION ; Linked To: CHAMS EXCHANGE COMPANY SAL)
Date of publication	31.12.2019

Names (4)

Last name/Name	CHAMS
First name/Name	Kassem
Full name/Name	Kassem CHAMS
Type	Name

Last name/Name	SHAMS
First name/Name	Qasim Muhammed
Full name/Name	Qasim Muhammed SHAMS
Type	Alias
Quality	Strong

Last name/Name	CHAMS
First name/Name	Qassim Muhammed
Full name/Name	Qassim Muhammed CHAMS
Type	Alias
Quality	Strong

Last name/Name	SHAMS
First name/Name	Kassem Mohammed
Full name/Name	Kassem Mohammed SHAMS
Type	Alias
Quality	Strong

Addresses (2)

City	Hermel
Country	Lebanon
Full address	Hermel, Lebanon

Street	Chams Building 3rd Floor Jalal, Chtaura
City	Zahle
Country	Lebanon
Full address	Chams Building 3rd Floor Jalal, Chtaura, Zahle, Lebanon

Birth data (2)

Birthdate	1962-03-20
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Place	Lebanon
Country	Lebanon

Historical data

No records

Updated: 28.04.2025. 12:16

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