

# Kassem CHAMS

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: <a href="#">CHAMS MONEY LAUNDERING ORGANIZATION</a> ; Linked To: <a href="#">CHAMS EXCHANGE COMPANY SAL</a> )
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	Kassem Mohammed
Full name/Name	Kassem Mohammed SHAMS
Type	Alias
Quality	Strong

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

## Addresses (2)

<b>Street</b>	Chams Building 3rd Floor Jalal, Chtaura
<b>City</b>	Zahle
<b>Country</b>	Lebanon
<b>Full address</b>	Chams Building 3rd Floor Jalal, Chtaura, Zahle, Lebanon

<b>City</b>	Hermel
<b>Country</b>	Lebanon
<b>Full address</b>	Hermel, Lebanon

## Birth data (2)

<b>Birthdate</b>	1962-03-20
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<b>Place</b>	Lebanon
<b>Country</b>	Lebanon

## Historical data

No records

Updated: 28.08.2025. 20:16

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