

Khaled CHOUMAN

List

Type	Individual
List name	European Union
Programs (1)	HAM
Listed (1)	19.01.2024
Decision links (1)	19.01.2024, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Last name/Name	CHOUMAN
First name/Name	Khaled
Full name/Name	Khaled CHOUMAN
Description	Money Changer at the Chouman (Shuman) Group / Shuman for Currency Exchange SARL

Last name/Name	SHUMAN
First name/Name	Khaled
Full name/Name	Khaled SHUMAN

Citizenships (1)

Country	Lebanon
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Birth data (1)

Birthdate	1987-04-02
Place	
Country	Lebanon

Historical data

No records

Updated: 19.06.2025. 17:16

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