

Khaled CHOUMAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	14.11.2023

Names (2)

Last name/Name	CHOUMAN
First name/Name	Khaled
Full name/Name	Khaled CHOUMAN
Type	Name

Last name/Name	SHOMAN
First name/Name	Khaled Khalil
Full name/Name	Khaled Khalil SHOMAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	529 Moussaitbeh St.
City	Beirut
Country	Lebanon

Full address	529 Moussaitbeh St., Beirut, Lebanon
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Birth data (1)

Birthdate	1987-04-02
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 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.