

Khaled Chouman

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Counter-Terrorism (International)
Listed (1)	13.12.2023

Names (2)

Last name/Name	Chouman
First name/Name	Khaled
Full name/Name	Khaled Chouman
Type	Primary name
Description	CEO of SHUMAN FOR CURRENCY EXCHANGE SARL

Full name/Name	خالد شومان
Type	Non-Latin script
Remark	Language: Arabic

Addresses (1)

Country	Lebanon
----------------	---------

Birth data (1)

Birthdate	1987-04-02
Country	Lebanon

Notes (1)

Khaled CHOUMAN ("CHOUMAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Historical data

No records

Updated: 23.07.2025. 08:15

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