

Lists of sanctions 216.73.216.170 22.10.2025 23:28:51

NABIL CHOUMAN & CO

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	14.11.2023

Names (6)

Last name/Name	NABIL CHOUMAN & CO
Full name/Name	NABIL CHOUMAN & CO
Туре	Name
Last name/Name	SHUMAN CURRENCY EXCHANGE
Full name/Name	SHUMAN CURRENCY EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	NABIL SHOMAN AND PARTNERS EXCHANGE COMPANY
Full name/Name	NABIL SHOMAN AND PARTNERS EXCHANGE COMPANY
Туре	Alias
Quality	Strong
Last name/Name	NABIL CHOUMAN AND CO
Full name/Name	NABIL CHOUMAN AND CO
Туре	Alias
Quality	Strong
Last name/Name	SUMAN CURRENCY EXCHANGE SARL
Full name/Name	SUMAN CURRENCY EXCHANGE SARL
Туре	Alias
Quality	Strong
Last name/Name	SHUMAN GROUP
Full name/Name	SHUMAN GROUP

Туре	Alias
Quality	Weak

Addresses (4)

Street	Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut
City	Beirut
Country	Lebanon
Full address	Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut, Beirut, Lebanon
Street	Safi Village
City	Beirut
Country	Lebanon
Full address	Safi Village, Beirut, Lebanon
Street	Nabatieh
City	Beirut
Country	Lebanon
Full address	Nabatieh, Beirut, Lebanon
Street	Tyre
City	Beirut
Country	Lebanon
Full address	Tyre, Beirut, Lebanon

Identification documents (6)

Туре	C.R. No.: 55789
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: shuman-exchange.business.site
Туре	Organization Established Date: 13 Mar 1989
Туре	Organization Established Date: 1980
Туре	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.

Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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