

Nabil Khaled Hilal Chouman

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Counter-Terrorism (International)
Listed (1)	14.11.2023

Names (4)

Last name/Name	Chouman
First name/Name	Nabil
Second name/Name	Khaled
Third name/Name	Hilal
Full name/Name	Nabil Khaled Hilal Chouman
Type	Primary name
Description	(1) CEO (2) Founder
Remark	Mr

Last name/Name	Shuman
First name/Name	Nabil
Full name/Name	Nabil Shuman
Type	Primary name variation
Description	(1) CEO (2) Founder
Remark	Mr

Last name/Name	Chouman
First name/Name	Nabil
Full name/Name	Nabil Chouman
Type	Primary name variation
Description	(1) CEO (2) Founder
Remark	Mr

Full name/Name	نبيل خالد هلال شومان
Type	Non-Latin script

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
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Birth data (1)

Birthdate	1954
Country	Lebanon

Notes (1)

Nabil Khaled Halil CHOUMAN (hereafter "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: 14.03.2025. 18:16

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