

# Nabil Khaled Halil CHOUMAN

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	HAM
<b>Listed (1)</b>	19.01.2024
<b>Decision links (1)</b>	19.01.2024, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €

## Names (1)

<b>Last name/Name</b>	CHOUMAN
<b>First name/Name</b>	Nabil Khaled Halil
<b>Full name/Name</b>	Nabil Khaled Halil CHOUMAN
<b>Description</b>	Founder and shareholder of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL

## Citizenships (1)

<b>Country</b>	Lebanon
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## Birth data (1)

<b>Birthdate</b>	1954
<b>Place</b>	
<b>Country</b>	Lebanon

# Historical data

No records

Updated: 05.08.2025. 11:16

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