

Nabil Khaled Halil CHOUMAN

List

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

Names (4)

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

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

Last name/Name	SHUMAN
First name/Name	Nabil
Full name/Name	Nabil SHUMAN
Type	Alias
Quality	Strong

Last name/Name	CHOUMAN
First name/Name	Nabil
Full name/Name	Nabil CHOUMAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Moussaitbeh St.
City	Beirut
Country	Lebanon
Full address	Moussaitbeh St., Beirut, Lebanon

Birth data (1)

Birthdate	1954-09-01
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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: 11.08.2025. 19:16

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