

**Lists of sanctions** 216.73.216.170 22.10.2025 21:09:35

# Nabil Khaled Hilal Chouman

## List

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

# Names (4)

Full name/Name	نبيل خالد هلال شومان
Туре	Non-Latin script
Last name/Name	Chouman
First name/Name	Nabil
Second name/Name	Khaled
Third name/Name	Hilal
Full name/Name	Nabil Khaled Hilal Chouman
Туре	Primary name
Description	(1) CEO (2) Founder
Remark	Mr
Last name/Name	Chouman
First name/Name	Nabil
Full name/Name	Nabil Chouman
Туре	Primary name variation
Description	(1) CEO (2) Founder
Remark	Mr
Last name/Name	Shuman
First name/Name	Nabil
Full name/Name	Nabil Shuman
Туре	Primary name variation
Description	(1) CEO (2) Founder
Remark	Mr

# Citizenships (1)

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

#### Addresses (1)

<b>Country</b> Lebanon	
------------------------	--

### 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: 22.10.2025. 20:15

Sanctions list data updated: 19.09.2025. 16:15

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