

# Nabil Khaled Hilal Chouman

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## List

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

## Names (4)

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

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

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

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

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

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

<b>Birthdate</b>	1954
<b>Country</b>	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: 12.08.2025. 10:15

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