

Lists of sanctions

216.73.216.170 23.10.2025 01:32:54

Nabil Khaled Halil CHOUMAN

List

Туре	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
Туре	Name
Last name/Name	CHOUMAN
First name/Name	Nabil
Full name/Name	Nabil CHOUMAN
Туре	Alias
Quality	Strong
Last name/Name	SHUMAN
First name/Name	Nabil
Full name/Name	Nabil SHUMAN
Туре	Alias
Quality	Strong
Last name/Name	SHOMAN
First name/Name	Nabil Khaled Khalil
Full name/Name	Nabil Khaled Khalil SHOMAN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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