

# Nabil Khaled Halil CHOUMAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HAMAS</a> )
<b>Date of publication</b>	14.11.2023

## Names (4)

<b>Last name/Name</b>	CHOUMAN
<b>First name/Name</b>	Nabil Khaled Halil
<b>Full name/Name</b>	Nabil Khaled Halil CHOUMAN
<b>Type</b>	Name

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

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

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

## Citizenships (1)

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

<b>Street</b>	Moussaitbeh St.
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Moussaitbeh St., Beirut, Lebanon

## Birth data (1)

<b>Birthdate</b>	1954-09-01
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## Identification documents (1)

<b>Type</b>	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: 29.04.2025. 03:15

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