

Lists of sanctions 216.73.216.11 20.10.2025 17:15:50

Kassem CHAMS

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDNTK	
Remark	(Linked To: CHAMS MONEY LAUNDERING ORGANIZATION; Linked To: CHAMS EXCHANGE COMPANY SAL)	
Date of publication	31.12.2019	

Names (4)

Last name/Name	CHAMS
First name/Name	Kassem
Full name/Name	Kassem CHAMS
Туре	Name
Last name/Name	SHAMS
First name/Name	Qasim Muhammed
Full name/Name	Qasim Muhammed SHAMS
Туре	Alias
Quality	Strong
Last name/Name	CHAMS
First name/Name	Qassim Muhammed
Full name/Name	Qassim Muhammed CHAMS
Туре	Alias
Quality	Strong
Last name/Name	SHAMS
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First name/Name	Kassem Mohammed
Full name/Name	Kassem Mohammed SHAMS
Туре	Alias
Quality	Strong

Addresses (2)

Street	Chams Building 3rd Floor Jalal, Chtaura
City	Zahle
Country	Lebanon
Full address	Chams Building 3rd Floor Jalal, Chtaura, Zahle, Lebanon
City	Hermel
Country	Lebanon
Full address	Hermel, Lebanon

Birth data (2)

Place	Lebanon
Country	Lebanon
Birthdate	1962-03-20

Historical data

No records

Updated: 20.10.2025. 17:15

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.