

Reda Ali KHAMIS

List

Type	Individual
List name	European Union
Programs (1)	HAM
Listed (2)	08.02.2024 19.01.2024
Decision links (2)	08.02.2024, European Union's sanctions document (EN) Download 0.34 € 19.01.2024, European Union's sanctions document (EN) Download 0.34 €

Names (3)

Last name/Name	KHAMIS
First name/Name	Rida Ali
Full name/Name	Rida Ali KHAMIS
Description	business partner of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL

Full name/Name	رضا علي خميس
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Last name/Name	KHAMIS
First name/Name	Reda Ali
Full name/Name	Reda Ali KHAMIS

Citizenships (1)

Country	Lebanon
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Birth data (1)

Birthdate	1967-09-20
Place	

Identification documents (1)

Type	Other identification number: 3194104
Country	Lebanon

Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 09.07.2024. 02:15

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