

# Reda Ali KHAMIS

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## List

|                           |                                                                                                                                                                                    |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                         |
| <b>List name</b>          | European Union                                                                                                                                                                     |
| <b>Programs (1)</b>       | HAM                                                                                                                                                                                |
| <b>Listed (2)</b>         | 08.02.2024<br>19.01.2024                                                                                                                                                           |
| <b>Decision links (2)</b> | 08.02.2024, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 €<br>19.01.2024, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 € |

## Names (3)

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

|                       |              |
|-----------------------|--------------|
| <b>Full name/Name</b> | رضا علي خميس |
|-----------------------|--------------|

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | KHAMIS          |
| <b>First name/Name</b> | Reda Ali        |
| <b>Full name/Name</b>  | Reda Ali KHAMIS |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Lebanon |
|----------------|---------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1967-09-20 |
| <b>Place</b>     |            |

## Identification documents (1)

|                |                                      |
|----------------|--------------------------------------|
| <b>Type</b>    | Other identification number: 3194104 |
| <b>Country</b> | Lebanon                              |

## Historical data

No records

Updated: 20.10.2025. 23:15

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.