

Shaykh Abd-al-Majid AL-ZINDANI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	AL-ZINDANI
First name/Name	Shaykh Abd-al-Majid
Full name/Name	Shaykh Abd-al-Majid AL-ZINDANI
Type	Name

Last name/Name	AL-ZINDANI
First name/Name	Shaykh 'Abd Al-Majid
Full name/Name	Shaykh 'Abd Al-Majid AL-ZINDANI
Type	Alias
Quality	Strong

Last name/Name	AL-ZINDANI
First name/Name	Abdelmajid
Full name/Name	Abdelmajid AL-ZINDANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Birth data (2)

Place	Yemen
Country	Yemen
Birthdate	circa 1950

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: A005487
Country	Yemen
Issue date	1

Historical data

No records

Updated: 04.11.2025. 02:16

Sanctions list data updated: 28.03.2025. 16:16

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