

Majdi Fa'iz AL-USTADZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL BANAI, Ali Reda Hassan)
Date of publication	30.09.2021

Names (3)

Last name/Name	AL-USTADZ
First name/Name	Majdi Fa'iz
Full name/Name	Majdi Fa'iz AL-USTADZ
Type	Name

Last name/Name	AL-USTAD
First name/Name	Majdi Fayiz Hasan
Full name/Name	Majdi Fayiz Hasan AL-USTAD
Type	Alias
Quality	Strong

Last name/Name	AL-'USTADZ
First name/Name	Majid Fayiz
Full name/Name	Majid Fayiz AL-'USTADZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie
----------------	--------------------------------

Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (1)

Birthdate	1966-02-27
------------------	------------

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Identification Number: 26699900002
Country	Palestinian Territory, Occupie

Historical data

No records

Updated: 27.10.2025. 06:15

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.