



Lists of sanctions 216.73.216.109 27.10.2025 08:47:44

Majdi Muhammad Muhammad SALIM

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL QA'IDA)	
Date of publication	17.09.2021	

Names (2)

Last name/Name	SALIM
First name/Name	Majdi Muhammad Muhammad
Full name/Name	Majdi Muhammad Muhammad SALIM
Туре	Name
Last name/Name	SALIM
First name/Name	Majdi
Full name/Name	Majdi SALIM
Туре	Alias
Quality	Strong

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (3)

Birthdate	1956-05-11

Birthdate	1958
Place	Egypt
Country	Egypt

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 08:15

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.