

Majdi Muhammad Muhammad SALIM

List

Type	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
Type	Name

Last name/Name	SALIM
First name/Name	Majdi
Full name/Name	Majdi SALIM
Type	Alias
Quality	Strong

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (3)

Birthdate	1956-05-11
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Birthdate	1958
Place	Egypt
Country	Egypt

Identification documents (1)

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

No records

Updated: 20.08.2025. 11:16

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