

# Majed AL-ZEER

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HAMAS</a> )
<b>Date of publication</b>	07.10.2024

## Names (4)

<b>Last name/Name</b>	AL-ZEER
<b>First name/Name</b>	Majed
<b>Full name/Name</b>	Majed AL-ZEER
<b>Type</b>	Name

<b>Last name/Name</b>	AL-ZEER
<b>First name/Name</b>	Majid
<b>Full name/Name</b>	Majid AL-ZEER
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALZEER
<b>First name/Name</b>	Majed
<b>Full name/Name</b>	Majed ALZEER
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-ZEER
<b>First name/Name</b>	Majed Khalil Moussa
<b>Full name/Name</b>	Majed Khalil Moussa AL-ZEER
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Jordan
<b>Country</b>	United Kingdom

## Addresses (1)

<b>Country</b>	Germany
<b>Full address</b>	Germany

## Birth data (3)

<b>Birthdate</b>	1962-08-12
<b>Birthdate</b>	1961 to 1962
<b>Place</b>	Bethlehem, West Bank, Palestinian Territories
<b>Country</b>	Palestinian Territory, Occupie

## Identification documents (3)

<b>Type</b>	Passport: 133670754
<b>Country</b>	United Kingdom
<b>Issue date</b>	2
<b>Type</b>	Passport: Q721863
<b>Country</b>	Jordan
<b>Issue date</b>	2
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 13.03.2025. 09:15

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