

Majed AL-ZEER

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	07.10.2024

Names (4)

Last name/Name	AL-ZEER
First name/Name	Majed
Full name/Name	Majed AL-ZEER
Type	Name

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

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

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

Citizenships (2)

Country	Jordan
Country	United Kingdom

Addresses (1)

Country	Germany
Full address	Germany

Birth data (3)

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

Identification documents (3)

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

Historical data

No records

Updated: 22.04.2025. 18:16

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