

**Lists of sanctions** 216.73.216.11 20.10.2025 13:10:28

# Removed: Mohammed

JamalEddineHistorical record: last active at 17.09.2025 06:52

#### List

Historical record: last active at 17.09.2025 06:52

Туре	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020
	21.05.2019
Decision links (3)	29.05.2020, European Union's sanctions document (EN) Download 6.80 €
	20.05.2019, European Union's sanctions document (EN) Download 3.74 €
	21.01.2019, European Union's sanctions document (EN) Download 2.04 €

### Names (5)

Full name/Name	Mohammed JamalEddine
Description	
Full name/Name	الدين جمال احمد نذير محمد
Description	
Full name/Name	Nazir Ahmad
Description	
Full name/Name	Mohammed Nazer JAMAL EDDIN
Description	Co-founder and majority shareholder of Apex Development and
	Projects LLC and founder of A'ayan Company for Projects and
	Equipment
Full name/Name	lamal Eddin Mohammed Nazer

Description	Cofounder and majority shareholder of Apex Development and
	Projects LLC and founder of A'ayan Company for Projects and
	Equipment

### Citizenships (1)

Country	Syrian Arab Republic
---------	----------------------

### Birth data (1)

Birthdate	1962-01-02
Place	Damascus
Country	Syrian Arab Republic

## Identification documents (2)

Туре	National identification card: 010-30208342
Country	Syrian Arab Republic
Туре	National passport: N 011612445
Country	Syrian Arab Republic

#### Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 25.05.2022. 00:15

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