

Removed: Mohammed JamalEddine

Historical record: last active at
01.06.2022 19:15

List

Historical record: last active at 01.06.2022 19:15

Type	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 (4)

Full name/Name	Mohammed JamalEddine
Full name/Name	الدين جمال احمد نذير محمد
Full name/Name	Nazir Ahmad
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

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

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

Identification documents (2)

Type	National identification card: 010-30208342
Country	Syrian Arab Republic

Type	National passport: N 011612445
Country	Syrian Arab Republic

Historical data

Names (1)

Status	Historical (last time active at 21.07.2020 05:15)
Full name/Name	Jamal Eddin Mohammed Nazer
Description	Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment

Updated: 12.07.2025. 11:15

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