



# Nazir Ahmad Jamaleddine

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.01.2019

### Names (3)

Last name/Name	Jamaleddine
First name/Name	Nazir
Second name/Name	Ahmad
Full name/Name	Nazir Ahmad Jamaleddine
Туре	Primary name
Description	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment
Last name/Name	JamalEddine
First name/Name	Mohammed
Full name/Name	Mohammed JamalEddine
Туре	Primary name variation
Description	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment
Last name/Name	Nazir
First name/Name	Ahmad
Full name/Name	Ahmad Nazir
Туре	AKA (also known as)
Description	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and

Equipment

#### Citizenships (1)

Country	Syrian Arab Republic
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#### Birth data (1)

Birthdate	1962

#### Identification documents (4)

Туре	Individual National ID Number: 010-3028342
Туре	Individual NI Details: Place of issue: Syria
Туре	Individual Passport Number: N 011612445
Туре	Individual Passport Details: Issue no. 002-17-L022286, place of issue: Syria

#### Notes (3)

Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90% stake in Apex Development and Projects LLC, which has entered into a USD 34,8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Nazir Ahmad JamalEddine benefits from and/or supports the Syrian regime.

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There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

#### Historical data

## Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jamaleddine
First name/Name	Nazir
Second name/Name	Ahmad
Full name/Name	Jamaleddine Nazir Ahmad
Туре	Prime alias
Description	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jamaleddine
First name/Name	Mohammed
Full name/Name	Jamaleddine Mohammed
Туре	AKA (also known as)
Description	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmad
First name/Name	Nazir
Full name/Name	Ahmad Nazir
Туре	AKA (also known as)
Description	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

# Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

# Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1962
Place	Damascus
Country	Syrian Arab Republic

## Identification documents (2)

Туре	National ID Number: 010-3028342. Place of issue: Syrian Arab Republic
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 01.11.2025. 20:16

Sanctions list data updated: 19.09.2025. 17:15

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