

Removed: Hayan Kaddour

Historical record:
last active at 17.09.2025 06:52

List

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Type	Individual
List name	European Union
Programs (1)	SYR
Listed (1)	21.05.2019
Decision links (1)	20.05.2019, European Union's sanctions document (EN) Download 3.74 €

Names (3)

Full name/Name	Hayan Mohammad Nazem Qaddour
Description	Primary Shareholder of Exceed Development and Investment Company

Full name/Name	Hayan Kaddour
Description	Primary Shareholder of Exceed Development and Investment Company

Full name/Name	Hayyan Kaddour bin Mohammed Nazem
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Citizenships (2)

Country	Switzerland
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Country	Syrian Arab Republic
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Birth data (2)

Birthdate	1970-07-24
Place	Damascus
Country	Syrian Arab Republic

Birthdate	1970-07-14
Place	Damascus
Country	Syrian Arab Republic

Identification documents (2)

Type	National passport: X4662433
Country	Country not specified

Type	National passport: N 004599905
Country	Country not specified

Historical data

No records

Updated: 20.10.2025. 08:15

Sanctions list data updated: 03.06.2020. 05:15

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