

Lists of sanctions 216.73.216.11 20.10.2025 09:09:29

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	
- 11 /01	ht tal
Full name/Name	Nazir Ahmad
Description	
Eull name/Name	Mahammad Nazar IAMAL EDDIN
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. 08:15

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.