

Nazir Ahmad Jamaled dine

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.01.2019

Names (3)

Last name/Name	Jamaled dine
First name/Name	Nazir
Second name/Name	Ahmad
Full name/Name	Nazir Ahmad Jamaled dine
Type	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
Type	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
Type	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
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Identification documents (4)

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

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.

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.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jamaled dine
First name/Name	Nazir
Second name/Name	Ahmad
Full name/Name	Jamaled dine Nazir Ahmad
Type	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	Ahmad
First name/Name	Nazir
Full name/Name	Ahmad Nazir
Type	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	Jamaled dine
First name/Name	Mohammed
Full name/Name	Jamaled dine Mohammed
Type	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)

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

Updated: 25.08.2025. 11:16

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