

# Nazir Ahmad Jamaled dine

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	22.01.2019

## Names (3)

<b>Last name/Name</b>	Jamaled dine
<b>First name/Name</b>	Nazir
<b>Second name/Name</b>	Ahmad
<b>Full name/Name</b>	Nazir Ahmad Jamaled dine
<b>Type</b>	Primary name
<b>Description</b>	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

<b>Last name/Name</b>	JamalEddine
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Mohammed JamalEddine
<b>Type</b>	Primary name variation
<b>Description</b>	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

<b>Last name/Name</b>	Nazir
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad Nazir
<b>Type</b>	AKA (also known as)
<b>Description</b>	(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)

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

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

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

## Citizenships (1)

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

## Birth data (1)

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

## Identification documents (2)

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

Updated: 04.07.2025. 07:15

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