

Removed: Mohammed JamalEddine

Historical record: last active at
01.06.2022 19:15

List

Historical record: last active at 01.06.2022 19:15

| | |
|---------------------------|---|
| Type | 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 (4)

| | |
|-----------------------|---|
| Full name/Name | Mohammed JamalEddine |
| Full name/Name | الدين جمال احمد نذير محمد |
| Full name/Name | Nazir Ahmad |
| 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 |

Citizenships (1)

| | |
|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

Birth data (1)

| | |
|------------------|----------------------|
| Birthdate | 1962-01-02 |
| Place | Damascus |
| Country | Syrian Arab Republic |

Identification documents (2)

| | |
|----------------|--|
| Type | National identification card: 010-30208342 |
| Country | Syrian Arab Republic |

| | |
|----------------|--------------------------------|
| Type | National passport: N 011612445 |
| Country | Syrian Arab Republic |

Historical data

Names (1)

| | |
|-----------------------|--|
| Status | Historical (last time active at 21.07.2020 05:15) |
| Full name/Name | Jamal Eddin Mohammed Nazer |
| Description | Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment |

Updated: 28.08.2025. 20:16

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