

# Mohammed Jamal Eddine

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	SYR
<b>Listed (1)</b>	01.06.2022
<b>Decision links (4)</b>	31.05.2022, European Union's sanctions document (EN) <a href="#">Download</a> 4.42 € 29.05.2020, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 20.05.2019, European Union's sanctions document (EN) <a href="#">Download</a> 3.74 € 21.01.2019, European Union's sanctions document (EN) <a href="#">Download</a> 2.04 €

## Names (5)

<b>Full name/Name</b>	محمد نادر جمال الدين
<b>Full name/Name</b>	Nazir Ahmad
<b>Full name/Name</b>	Mohammed Jamal Eddine
<b>Full name/Name</b>	Mohammed Nazer JAMAL EDDIN
<b>Description</b>	Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment. In May 2019, he created "Trillium Private JSC", a company involved in the trade of building materials and electrical products.
<b>Full name/Name</b>	Jamal Aldiyn

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Birth data (1)

<b>Birthdate</b>	1962-01-02
<b>Place</b>	Damascus
<b>Country</b>	Syrian Arab Republic

## Identification documents (2)

<b>Type</b>	National passport: N 011612445
<b>Country</b>	Syrian Arab Republic

<b>Type</b>	National identification card: 010-30208342
<b>Country</b>	Syrian Arab Republic

## Historical data

No records

Updated: 22.08.2025. 22:15

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