

Nazir Ahmad Mohammed JAMALEDDINE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	PAARSSR-EO13894 SYRIA-CAESAR SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	18.06.2020

Names (4)

Last name/Name	JAMALEDDINE
First name/Name	Nazir Ahmad Mohammed
Full name/Name	Nazir Ahmad Mohammed JAMALEDDINE
Type	Name

Last name/Name	JAMAL EDDINE
First name/Name	Natheer Ahmed Mohammed
Full name/Name	Natheer Ahmed Mohammed JAMAL EDDINE
Type	Alias
Quality	Strong

Last name/Name	JAMAL EDDINE
First name/Name	Nathier Ahmed Mohammed
Full name/Name	Nathier Ahmed Mohammed JAMAL EDDINE
Type	Alias
Quality	Strong

Last name/Name	JAMAL EDDIN
First name/Name	Mohammed Nazer
Full name/Name	Mohammed Nazer JAMAL EDDIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (2)

Place	Damascus, Syria
Country	Syrian Arab Republic
Birthdate	1962-01-02

Identification documents (3)

Type	Passport: N011612445
Country	Syrian Arab Republic
Type	Passport: 002-17-L022286
Country	Syrian Arab Republic
Type	National ID No.: 010-30208342
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.10.2025. 09:15

Sanctions list data updated: 01.07.2025. 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.