

# Removed: Mohammed JamalEddine

Historical record: last active at  
01.06.2022 19:15

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## List

Historical record: last active at 01.06.2022 19:15

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	SYR
<b>Listed (2)</b>	30.05.2020 21.05.2019
<b>Decision links (3)</b>	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 (4)

<b>Full name/Name</b>	Mohammed JamalEddine
<b>Full name/Name</b>	الدين جمال احمد نذير محمد
<b>Full name/Name</b>	Nazir Ahmad
<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

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

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

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 21.07.2020 05:15)
<b>Full name/Name</b>	Jamal Eddin Mohammed Nazer
<b>Description</b>	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.