

Mohammed Jamal Eddine

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (1)	01.06.2022
Decision links (4)	31.05.2022, European Union's sanctions document (EN) Download 4.42 € 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 (5)

Full name/Name	محمد نادر جمال الدين
Full name/Name	Nazir Ahmad
Full name/Name	Mohammed Jamal Eddine
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. In May 2019, he created "Trillium Private JSC", a company involved in the trade of building materials and electrical products.
Full name/Name	Jamal Aldiyn

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

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

Identification documents (2)

Type	National passport: N 011612445
Country	Syrian Arab Republic

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

Historical data

No records

Updated: 23.08.2025. 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.