

Nazir Ahmad Jamaledine

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	22.01.2019

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	Jamaledine
Pirmais vārds/Nosaukums	Nazir
Otrais vārds/Nosaukums	Ahmad
Pilns vārds/Nosaukums	Nazir Ahmad Jamaledine
Veids	Vārds
Apraksts	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Uzvārds/Nosaukums	JamalEddine
Pirmais vārds/Nosaukums	Mohammed
Pilns vārds/Nosaukums	Mohammed JamalEddine
Veids	Vārda variācija
Apraksts	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Uzvārds/Nosaukums	Nazir
Pirmais vārds/Nosaukums	Ahmad
Pilns vārds/Nosaukums	Ahmad Nazir
Veids	AKA (zināms arī kā)
Apraksts	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Pilsonības (1)

Valsts	Sīrijas Arābu Republika
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Dzimšanas dati (1)

Dzimšanas datums	1962
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Identifikācijas dokumenti (4)

Veids	Individual National ID Number: 010-3028342
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Veids	Individual NI Details: Place of issue: Syria
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Veids	Individual Passport Details: Issue no. 002-17-L022286, place of issue: Syria
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Veids	Individual Passport Number: N 011612445
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Pamatojums (3)

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90% stake in Apex Development and Projects LLC, which has entered into a USD 34,8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Nazir Ahmad JamalEddine benefits from and/or supports the Syrian regime.

Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90% stake in Apex Development and Projects LLC, which has entered into a USD 34,8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Nazir Ahmad JamalEddine benefits from and/or supports the Syrian regime.

Vēsturiskie dati

Vārdi/Nosaukumi (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Jamaledine
Pirmais vārds/Nosaukums	Nazir
Otrais vārds/Nosaukums	Ahmad
Pilns vārds/Nosaukums	Jamaledine Nazir Ahmad
Veids	Galvenais segvārds
Apraksts	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Ahmad
Pirmais vārds/Nosaukums	Nazir
Pilns vārds/Nosaukums	Ahmad Nazir
Veids	AKA (zināms arī kā)
Apraksts	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Jamaledine
Pirmais vārds/Nosaukums	Mohammed
Pilns vārds/Nosaukums	Jamaledine Mohammed
Veids	AKA (zināms arī kā)
Apraksts	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Pilsonības (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Sīrijas Arābu Republika

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1962
Vieta	Damascus
Valsts	Sīrijas Arābu Republika

Identifikācijas dokumenti (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
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Veids	National ID Number: 010-3028342. Place of issue: Syrian Arab Republic
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Passport Details: *****

Atjaunots: 06.05.2025. 20:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.