

Nazir Ahmad Jamaledine

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	22.01.2019

Vardai/Pavadinimai (3)

Pavardė/Vardas	Jamaledine
Vardas/Pavadinimas	Nazir
Antrasis vardas/Vardas	Ahmad
Visas vardas/Pavadinimas	Nazir Ahmad Jamaledine
Tipas	Vardas
Apibūdinimas	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Pavardė/Vardas	JamalEddine
Vardas/Pavadinimas	Mohammed
Visas vardas/Pavadinimas	Mohammed JamalEddine
Tipas	Žodžio variacija
Apibūdinimas	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Pavardė/Vardas	Nazir
Vardas/Pavadinimas	Ahmad
Visas vardas/Pavadinimas	Ahmad Nazir
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Tautybės (1)

Šalis	Sirija
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Gimimo data (1)

Gimimo data	1962
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Asmens tapatybę patvirtinantys dokumentai (4)

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

Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Jamaledine
Vardas/Pavadinimas	Nazir
Antrasis vardas/Vardas	Ahmad
Visas vardas/Pavadinimas	Jamaledine Nazir Ahmad
Tipas	Pagrindinis slapyvardis
Apibūdinimas	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Ahmad
Vardas/Pavadinimas	Nazir
Visas vardas/Pavadinimas	Ahmad Nazir
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Jamaledine
Vardas/Pavadinimas	Mohammed
Visas vardas/Pavadinimas	Jamaledine Mohammed
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Sirija

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1962
Vieta	Damascus
Šalis	Sirija

Asmens tapatybę patvirtinantys dokumentai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Tipas	National ID Number: 010-3028342. Place of issue: Syrian Arab Republic
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Passport Details: *****

Atkurta: 06.05.2025. 17:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.