

# Removed: NASER MALEKI

Historical record:  
last active at 18.10.2023 15:15

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## List

Historical record: last active at 18.10.2023 15:15

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	24.03.2007
<b>Remark</b>	[Old Reference # I.47.C.7]

## Names (1)

<b>Last name/Name</b>	MALEKI
<b>First name/Name</b>	NASER
<b>Full name/Name</b>	NASER MALEKI
<b>Type</b>	Primary name
<b>Description</b>	Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Birth data (1)

<b>Birthdate</b>	1960
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## Identification documents (4)

Type	Individual National ID Number: 003511785
Type	Individual NI Details: Issued in Iran.
Type	Individual Passport Number: A0003039
Type	Individual Passport Details: Issued in Iran.

## Notes (1)

As Head of Shahid Hemmat Industrial Group (SHIG) and Managing Director of the Oil Industry Pension Investment Company (OPIC), Naser MALEKI is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who is or has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.

## Historical data

## Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maleki
First name/Name	Naser
Full name/Name	Maleki Naser
Type	Prime alias
Description	Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067).,MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Ira

## Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of

## Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: [Old Reference # I.47.C.7]
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 003511785 (Iran). Issued in Iran (Islamic Republic of).

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.