

Mojtaba MALEKI

List

Type	Individual
List name	European Union
Programs (1)	IRN
Listed (2)	08.04.2020 09.04.2019
Decision links (3)	08.04.2020, European Union's sanctions document (EN) Download 5.78 € 09.04.2019, European Union's sanctions document (EN) Download 4.08 € 12.04.2017, European Union's sanctions document (EN) Download 2.04 €
Remark	Date of listing: 10.10.2011.

Names (1)

Last name/Name	MALEKI
First name/Name	Mojtaba
Full name/Name	Mojtaba MALEKI
Description	Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Historical data

No records

Updated: 28.10.2025. 13:16

Sanctions list data updated: 09.07.2024. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.