

Nasser MALEKI

List

Type	Individual
List name	European Union
Programs (1)	IRN
Listed (1)	18.10.2023
Decision links (2)	17.10.2023, European Union's sanctions document (EN) Download 0.34 € 24.06.2017, European Union's sanctions document (EN) Download 2.04 €

Names (4)

Last name/Name	MAALEKI
First name/Name	Naser
Full name/Name	Naser MAALEKI
Last name/Name	MALEKI
First name/Name	Nasser
Full name/Name	Nasser MALEKI
Full name/Name	ناصرملکی
Last name/Name	MALEKI
First name/Name	Naser
Full name/Name	Naser MALEKI
Description	Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme.

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1960
Place	
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National passport: A0003039
Country	Iran, Islamic Republic of

Type	Other identification number: 0035011785
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 18.10.2025. 04:15

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.