

Naser MALEKI

List

| | |
|----------------------------|---------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (2) | IFSR NPWMD |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|------------------------|--------------|
| Last name/Name | MALEKI |
| First name/Name | Naser |
| Full name/Name | Naser MALEKI |
| Type | Name |

| | |
|------------------------|---------------|
| Last name/Name | MALEKI |
| First name/Name | Nasser |
| Full name/Name | Nasser MALEKI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Addresses (1)

| | |
|---------------------|---------------------------|
| Street | c/o SHIG |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | c/o SHIG, Tehran, Iran |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | circa 1960 |
|------------------|------------|

Identification documents (2)

| | |
|----------------|---------------------------|
| Type | Passport: A0003039 |
| Country | Iran, Islamic Republic of |

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 25.08.2025. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.