

NASER MALEKI

List

Type	Individual
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023

Names (1)

Last name/Name	MALEKI
First name/Name	NASER
Full name/Name	NASER MALEKI
Type	Primary name

Birth data (1)

Birthdate	1960
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Identification documents (4)

Type	Individual National ID Number: 35011785
Type	Individual NI Details: Issued in Iran
Type	Individual Passport Details: Issued in Iran
Type	Individual Passport Number: A0003039

Notes (1)

Naser MALEKI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Naser MALEKI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran; and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity.

Historical data

No records

Updated: 21.06.2025. 19:15

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