

# NASER MALEKI

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	18.10.2023

## 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

## Birth data (1)

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

<b>Type</b>	Individual Passport Number: A0003039
<b>Type</b>	Individual National ID Number: 35011785
<b>Type</b>	Individual NI Details: Issued in Iran
<b>Type</b>	Individual Passport Details: Issued in Iran

## 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: 29.04.2025. 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.