

**Lists of sanctions** 216.73.216.109 26.10.2025 12:43:26

# **NASER MALEKI**

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023
Remark	Naser Maleki was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Head of SHIG, which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme. Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service.

### Names (1)

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

## Birth data (1)

Birthdate	1960

# Identification documents (4)

Type Individual NI Details: Issued in Iran	
--	--

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

#### Notes (2)

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.

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: 26.10.2025. 12:16

Sanctions list data updated: 01.10.2025. 13:15

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