

Removed: NASER MALEKI

Historical record:
last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Type	Individual
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.03.2007
Remark	[Old Reference # I.47.C.7]

Names (1)

Last name/Name	MALEKI
First name/Name	NASER
Full name/Name	NASER MALEKI
Type	Primary name
Description	Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

Citizenships (1)

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

Birth data (1)

Birthdate	1960
------------------	------

Identification documents (4)

Type	Individual National ID Number: 003511785
Type	Individual NI Details: Issued in Iran.
Type	Individual Passport Number: A0003039
Type	Individual Passport Details: Issued in Iran.

Notes (1)

As Head of Shahid Hemmat Industrial Group (SHIG) and Managing Director of the Oil Industry Pension Investment Company (OPIC), Naser MALEKI is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who is or has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maleki
First name/Name	Naser
Full name/Name	Maleki Naser
Type	Prime alias
Description	Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067).,MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Ira

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: [Old Reference # I.47.C.7]
Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 003511785 (Iran). Issued in Iran (Islamic Republic of).

Updated: 12.07.2025. 07:15

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