

Lists of sanctions 216.73.216.11

21.10.2025 01:19:46

Removed: NASER MALEKIHistorical record:

last active at 18.10.2023 13:15

List

Historical record: last active at 18.10.2023 13:15

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

Names (2)

Last name/Name	MALEKI	
First name/Name	NASER	
Full name/Name	NASER MALEKI	
Туре	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.	
Last name/Name	Maleki	
First name/Name	Naser	
Full name/Name	Maleki Naser	
Туре	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 (2)

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

Birth data (2)

Birthdate	1960
Birthdate	1960

Identification documents (7)

Туре	Individual National ID Number: 003511785
Туре	Individual NI Details: Issued in Iran.
Туре	Individual Passport Number: A0003039
Туре	Individual Passport Details: Issued in Iran.
Туре	Passport Details: *****
Туре	Further Identifying Information: [Old Reference # I.47.C.7]
Туре	National ID Number: 003511785 (Iran). Issued in Iran (Islamic Republic of).

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

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 06.07.2023. 14:15

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