

Removed: NASER MALEKI

Historical record:
last active at 19.10.2023 06:15

List

Historical record: last active at 19.10.2023 06:15

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

Names (1)

First name/Name	NASER
Second name/Name	MALEKI
Full name/Name	NASER MALEKI
Type	Name

Birth data (1)

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

Identification documents (6)

Type	Passport: A0003039
Remark	Iran (Islamic Republic of)

Type	National Identification Number: 0035011785
Remark	Iran (Islamic Republic of)

Type	Passport: A0003039
Type	National Identification Number: 0035011785
Type	Passport: A0003039
Remark	, Iran (Islamic Republic of)
Type	National Identification Number: 0035011785
Remark	, Iran (Islamic Republic of)

Historical data

No records

Updated: 25.10.2025. 04:15

Sanctions list data updated: 12.08.2023. 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.