

Naser MALEKI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	MALEKI
First name/Name	Naser
Full name/Name	Naser MALEKI
Type	Name

Last name/Name	MALEKI
First name/Name	Nasser
Full name/Name	Nasser MALEKI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Street	c/o SHIG
City	Tehran
Country	Iran, Islamic Republic of
Full address	c/o SHIG, Tehran, Iran

Birth data (1)

Birthdate	circa 1960
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Identification documents (2)

Type	Passport: A0003039
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 04:15

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