

NASER MALEKI

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Iran (Nuclear)
Ištraukimo į sąrašą data (1)	18.10.2023
Pastaba	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.

Vardai/Pavadinimai (1)

Pavardė/Vardas	MALEKI
Vardas/Pavadinimas	NASER
Visas vardas/Pavadinimas	NASER MALEKI
Tipas	Vardas

Gimimo data (1)

Gimimo data	1960
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Asmens tapatybę patvirtinantys dokumentai (4)

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

Pateisinimas (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.

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Istorinė data

Įrašų nėra

Atkurta: 26.10.2025. 10:15

Sankcijų sąrašo duomenys atnaujinti: 01.10.2025. 13:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.