

# Pašalinta iš sąrašo: NASER MALEKI

Istorinis įrašas: paskutinį kartą aktyvus  
18.10.2023 13:15

## Sąrašas

Istorinis įrašas: paskutinį kartą aktyvus 18.10.2023 13:15

|                                    |                            |
|------------------------------------|----------------------------|
| <b>Tipas</b>                       | Individas                  |
| <b>Sąrašo pavadinimas</b>          | Jungtinė Karalystė         |
| <b>Programos (1)</b>               | Iran (Nuclear)             |
| <b>Įtraukimo į sąrašą data (1)</b> | 24.03.2007                 |
| <b>Pastaba</b>                     | [Old Reference # I.47.C.7] |

## Vardai/Pavadinimai (2)

|                                 |                                                                                                                                                                                                                                                                                                                       |
|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | MALEKI                                                                                                                                                                                                                                                                                                                |
| <b>Vardas/Pavadinimas</b>       | NASER                                                                                                                                                                                                                                                                                                                 |
| <b>Visas vardas/Pavadinimas</b> | NASER MALEKI                                                                                                                                                                                                                                                                                                          |
| <b>Tipas</b>                    | Vardas                                                                                                                                                                                                                                                                                                                |
| <b>Apibūdinimas</b>             | 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. |

|                                 |                                                                                                                                                                                                                                                                 |
|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Maleki                                                                                                                                                                                                                                                          |
| <b>Vardas/Pavadinimas</b>       | Naser                                                                                                                                                                                                                                                           |
| <b>Visas vardas/Pavadinimas</b> | Maleki Naser                                                                                                                                                                                                                                                    |
| <b>Tipas</b>                    | Pagrindinis slapyvardis                                                                                                                                                                                                                                         |
| <b>Apibūdinimas</b>             | 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 |

## Tautybės (2)

|       |        |
|-------|--------|
| Šalis | Iranas |
| Šalis | Iranas |

## Gimimo data (2)

|             |      |
|-------------|------|
| Gimimo data | 1960 |
| Gimimo data | 1960 |

## Asmens tapatybę patvirtinantys dokumentai (7)

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

## Pateisinimas (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.

## Istorinė data

[rašų nėra]

Sankcijų sąrašo duomenys atnaujinti: 06.07.2023. 14:15

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.