

NASER MALEKI

Nimekiri

Tüüp	Üksikisik
Loendi nimi	Ühendkuningriik
Programmid (1)	Iran (Nuclear)
Loetellu kandmise kuupäev (1)	18.10.2023
Märge	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.

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	MALEKI
Eesnimi/Tiitel	NASER
Täielik nimi/Tiitel	NASER MALEKI
Tüüp	Eesnimi

Sünnikuupäev (1)

Sünniaeg	1960
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Isikut tõendavad dokumendid (4)

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

Põhjendus (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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Ajaloolised andmed

Kirjeid pole

Taastatud: 26.10.2025. 10:15

Sanktsioonide nimekirja andmed uuendatud: 01.10.2025. 13:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.