

Bledar LALA

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Irregular Migration and Trafficking in Persons
Ištraukimo į sąrašą data (1)	23.07.2025

Vardai/Pavadinimai (1)

Pavardė/Vardas	LALA
Vardas/Pavadinimas	Bledar
Visas vardas/Pavadinimas	Bledar LALA
Tipas	Vardas
Pastaba	Mr

Tautybės (1)

Šalis	Albanija
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Gimimo data (1)

Gimimo data	1991-06-19
Šalis	Albanija

Pateisinimas (1)

Bledar LALA is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds: He is or has been involved in a relevant activity, namely people smuggling, by engaging in the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it with a view to obtaining a benefit. Specifically, he is in control of the 'Belgium operations' of an organised criminal group which engages in the smuggling of persons from Belgium across the English Channel to the United Kingdom. He is or has been involved in a relevant activity, namely people smuggling, by receiving funds and economic resources which constitute payment for the unlawful arrival of a person who is not a national of that country or permanently resident in it. Specifically, he receives payment for the smuggling of persons from Belgium across the English Channel to the United Kingdom.

Istorinė data

Įrašų nėra

Atkurta: 28.08.2025. 20:16

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.