

Dedawan DAZEY

Sarašas

Tipas	Individus
Lytis	Vyras
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Irregular Migration and Trafficking in Persons
Itraukimo į sąrašą data (1)	23.07.2025

Vardai/Pavadinimai (5)

Pavardė/Vardas	DAZEY
Vardas/Pavadinimas	Dedawan
Visas vardas/Pavadinimas	Dedawan DAZEY
Tipas	Vardas

Pavardė/Vardas	DAZEY
Vardas/Pavadinimas	Deedawa
Antrasis vardas/Vardas	Adnan
Visas vardas/Pavadinimas	Deedawa Adnan DAZEY
Tipas	Žodžio variacija

Pavardė/Vardas	DAZEY
Vardas/Pavadinimas	Dedawan
Antrasis vardas/Vardas	Adnan
Visas vardas/Pavadinimas	Dedawan Adnan DAZEY
Tipas	Žodžio variacija

Pavardė/Vardas	ABBAS
Vardas/Pavadinimas	Deedawa
Antrasis vardas/Vardas	Adnan
Visas vardas/Pavadinimas	Deedawa Adnan ABBAS
Tipas	Žodžio variacija

Pavardė/Vardas	ABBAS
Vardas/Pavadinimas	Dedawan
Visas vardas/Pavadinimas	Dedawan ABBAS

Tipas	Žodžio variacija
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Tautybės (1)

Šalis	Irakas
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Gimimo data (1)

Gimimo data	00/00/0
Šalis	Irakas

Pateisinimas (1)

Dedawan DAZEY ("DAZEY") 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: (1) He is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he provides inflatable boats and onboard motors to facilitators who operate in Northern France to smuggle people from France to the United Kingdom via the English Channel. He also organises the housing of migrants in Northern France before they are smuggled to the United Kingdom. (2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it. Specifically, he has gained considerable wealth from his facilitation of people smuggling from Asia to the United Kingdom via the English Channel.

Istorinė data

Irašų nėra

Atkurta: 04.08.2025. 10:15

Tekstas buvo išverstas mašininio vertimo pagalba

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