Endrit ERMELLAHU

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Irregular Migration and Trafficking in Persons
Įtraukimo į sąrašą data (1)	22.10.2025

Vardai/Pavadinimai (1)

Pavardė/Vardas	ERMELLAHU
Vardas/Pavadinimas	Endrit
Visas vardas/Pavadinimas	Endrit ERMELLAHU
Tipas	Vardas

Tautybės (1)

Šalis	Kosovo Respublika

Adresai (1)

Šalis	Kosovo Respublika

Gimimo data (1)

Gimimo data	2001-09-03
Vieta	Pristina
Šalis	Kosovo Respublika

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Phone Number: 0038304595025

Tipas	Individual National ID Number: 1248074325

Pateisinimas (1)

The Secretary of State considers that there are reasonable grounds to suspect Endrit ERMELLAHU 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 producing forged documents, he has been involved in facilitating the unlawful entry into 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 produced forged documents for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo which contained equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom. (2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it. Specifically, he profited from the production of forged documents for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo which contained equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

Istorinė data

Įrašų nėra

Atkurta: 25.10.2025. 19:16
Sankcijų sąrašo duomenys atnaujinti: 22.10.2025. 15:16
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.