

Kazawi Gang

Sąrašas

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

Vardai/Pavadinimai (3)

Pavardė/Vardas	Kazawi Gang
Visas vardas/Pavadinimas	Kazawi Gang
Tipas	Vardas

Pavardė/Vardas	Kazaoui Gang
Visas vardas/Pavadinimas	Kazaoui Gang
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	Kazawi Army
Visas vardas/Pavadinimas	Kazawi Army
Tipas	AKA (taip pat žinomas kaip)

Pateisinimas (1)

THE KAZAWI GANG is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as they are or have engaged in a relevant activity, namely people smuggling. THE KAZAWI GANG is responsible for, is involved in the facilitation of, and profits financially from, people smuggling, in the form of unlawful arrival into a country of a person who is not a national of that country or permanently resident in it. Namely, THE KAZAWI GANG is a highly professional, hierarchical network that spans multiple countries which has developed a strong reputation for people smuggling. They established a “mini-state” in Europe, advertised their services via social media, and made reprisals against migrants who cannot meet their costs.

Istorinė data

Įrašų nėra

Atkurta: 18.10.2025. 13:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

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