

Shkembim ERMELLAHU

Sąrašas

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

Vardai/Pavadinimai (2)

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

Pavardė/Vardas	ERMELLAHU
Vardas/Pavadinimas	Shembim
Visas vardas/Pavadinimas	Shembim ERMELLAHU
Tipas	Žodžio variacija

Tautybės (1)

Šalis	Kosovo Respublika
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Adresai (1)

Šalis	Kosovo Respublika
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Gimimo data (1)

Gimimo data	1985-07-25
Vieta	Presheve (Presevo)
Šalis	Serbija

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Phone Number: 00383049533844
Tipas	Individual National ID Number: 1233903872

Pateisinimas (1)

The Secretary of State considers that there are reasonable grounds to suspect Shkembim 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 facilitated people smuggling as a member of the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with 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 people smuggling as a member of the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with 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. 09:15
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 išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.