

# Valon KRASNIQI

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## Sąrašas

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

## Vardai/Pavadinimai (1)

|                                 |                |
|---------------------------------|----------------|
| <b>Pavardė/Vardas</b>           | KRASNIQI       |
| <b>Vardas/Pavadinimas</b>       | Valon          |
| <b>Visas vardas/Pavadinimas</b> | Valon KRASNIQI |
| <b>Tipas</b>                    | Vardas         |

## Tautybės (1)

|              |                   |
|--------------|-------------------|
| <b>Šalis</b> | Kosovo Respublika |
|--------------|-------------------|

## Adresai (1)

|              |                   |
|--------------|-------------------|
| <b>Šalis</b> | Kosovo Respublika |
|--------------|-------------------|

## Gimimo data (1)

|                    |                   |
|--------------------|-------------------|
| <b>Gimimo data</b> | 2002-12-13        |
| <b>Vieta</b>       | Pristina          |
| <b>Šalis</b>       | Kosovo Respublika |

# Asmens tapatybę patvirtinantys dokumentai (2)

|       |                                           |
|-------|-------------------------------------------|
| Tipas | Phone Number: 00383045927741              |
| Tipas | Individual National ID Number: 1173186777 |

## Pateisinimas (1)

The Secretary of State considers that there are reasonable grounds to suspect Valon KRASNIQI 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. 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.