LURSOFT IT

Ali DERAKHSHAN

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Global Irregular Migration and Trafficking in Persons
Sarakstā iekļaušanas datums (1)	22.10.2025

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	DERAKHSHAN
Pirmais vārds/Nosaukums	Ali
Pilns vārds/Nosaukums	Ali DERAKHSHAN
Veids	Vārds

Uzvārds/Nosaukums	DERAKHSHAN
Pirmais vārds/Nosaukums	Alireza
Pilns vārds/Nosaukums	Alireza DERAKHSHAN
Veids	Vārda variācija

Pilsonības (1)

Valsts	Irānas Islāma Republika

Adreses (1)

Valsts	Apvienotie Arābu Emirāti

Dzimšanas dati (1)

Dzimšanas datums	1983-12-26

Pamatojums (1)

The Secretary of State considers that there are reasonable grounds to suspect Ali DERAKHSHAN 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 is in charge of the day-to-day operations of ALPA TRADING FZCO which purchases equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into 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 is in charge of the day-to-day operations of ALPA TRADING FZCO and has profited financially from the irregular arrival of migrants across the English Channel into the United Kingdom.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 25.10.2025. 19:16
Dati sankciju sarakstā atjaunoti: 22.10.2025. 15:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.