

# Dedawan DAZEY

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## Saraksts

|                                        |                                                       |
|----------------------------------------|-------------------------------------------------------|
| <b>Veids</b>                           | Indivīds                                              |
| <b>Dzimums</b>                         | Vīrietis                                              |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                   |
| <b>Programmas (1)</b>                  | Global Irregular Migration and Trafficking in Persons |
| <b>Sarakstā iekļaušanas datums (1)</b> | 23.07.2025                                            |

## Vārdi/Nosaukumi (5)

|                                |               |
|--------------------------------|---------------|
| <b>Uzvārds/Nosaukums</b>       | DAZEY         |
| <b>Pirmais vārds/Nosaukums</b> | Dedawan       |
| <b>Pilns vārds/Nosaukums</b>   | Dedawan DAZEY |
| <b>Veids</b>                   | Vārds         |

|                                |                     |
|--------------------------------|---------------------|
| <b>Uzvārds/Nosaukums</b>       | DAZEY               |
| <b>Pirmais vārds/Nosaukums</b> | Deedawa             |
| <b>Otrais vārds/Nosaukums</b>  | Adnan               |
| <b>Pilns vārds/Nosaukums</b>   | Deedawa Adnan DAZEY |
| <b>Veids</b>                   | Vārda variācija     |

|                                |                     |
|--------------------------------|---------------------|
| <b>Uzvārds/Nosaukums</b>       | DAZEY               |
| <b>Pirmais vārds/Nosaukums</b> | Dedawan             |
| <b>Otrais vārds/Nosaukums</b>  | Adnan               |
| <b>Pilns vārds/Nosaukums</b>   | Dedawan Adnan DAZEY |
| <b>Veids</b>                   | Vārda variācija     |

|                                |                     |
|--------------------------------|---------------------|
| <b>Uzvārds/Nosaukums</b>       | ABBAS               |
| <b>Pirmais vārds/Nosaukums</b> | Deedawa             |
| <b>Otrais vārds/Nosaukums</b>  | Adnan               |
| <b>Pilns vārds/Nosaukums</b>   | Deedawa Adnan ABBAS |
| <b>Veids</b>                   | Vārda variācija     |

|                                |         |
|--------------------------------|---------|
| <b>Uzvārds/Nosaukums</b>       | ABBAS   |
| <b>Pirmais vārds/Nosaukums</b> | Dedawan |

|                              |                 |
|------------------------------|-----------------|
| <b>Pilns vārds/Nosaukums</b> | Dedawan ABBAS   |
| <b>Veids</b>                 | Vārda variācija |

## Pilsonības (1)

|               |                  |
|---------------|------------------|
| <b>Valsts</b> | Irākas Republika |
|---------------|------------------|

## Dzimšanas dati (1)

|                         |                  |
|-------------------------|------------------|
| <b>Dzimšanas datums</b> | 00/00/0          |
| <b>Valsts</b>           | Irākas Republika |

## Pamatojums (1)

Dedawan DAZEY ("DAZEY") 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 provides inflatable boats and onboard motors to facilitators who operate in Northern France to smuggle people from France to the United Kingdom via the English Channel. He also organises the housing of migrants in Northern France before they are smuggled to 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 has gained considerable wealth from his facilitation of people smuggling from Asia to the United Kingdom via the English Channel.

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 04.08.2025. 16:16

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.