

Yassine Al Maghribi Al-Kasaoui

Saraksts

Veids	Indivīds
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Global Irregular Migration and Trafficking in Persons
Sarakstā iekļaušanas datums (1)	23.07.2025

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	Al-Kasaoui
Pirmais vārds/Nosaukums	Yassine
Otrais vārds/Nosaukums	Al Maghribi
Pilns vārds/Nosaukums	Yassine Al Maghribi Al-Kasaoui
Veids	Vārds

Uzvārds/Nosaukums	El Kazawi
Pilns vārds/Nosaukums	El Kazawi
Veids	AKA (zināms arī kā)

Uzvārds/Nosaukums	El Kazaoui
Pilns vārds/Nosaukums	El Kazaoui
Veids	AKA (zināms arī kā)

Pilsonības (1)

Valsts	Marokas Karaliste
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Pamatojums (1)

Yassine Al Maghribi Al-Kasaoui is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been engaged in a relevant activity, namely people smuggling. Yassine Al Maghribi Al-Kasaoui 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, Yassine Al Maghribi Al-Kasaoui is “El Kazawi” the leader of the “Kazawi” people smuggling gang. 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.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 03.08.2025. 03:15

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.