Endrit ERMELLAHU

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 (1)

Uzvārds/Nosaukums	ERMELLAHU
Pirmais vārds/Nosaukums	Endrit
Pilns vārds/Nosaukums	Endrit ERMELLAHU
Veids	Vārds

Pilsonības (1)

Valsts	Kosovas Republika

Adreses (1)

Valsts	Kosovas Republika

Dzimšanas dati (1)

Dzimšanas datums	2001-09-03
Vieta	Pristina

Valsts	Kosovas Republika

Identifikācijas dokumenti (2)

Veids	Phone Number: 0038304595025

Veids	Individual National ID Number: 1248074325

Pamatojums (1)

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

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.