

Kazawi Gang

Saraksts

Veids	Organizācija
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	Kazawi Gang
Pilns vārds/Nosaukums	Kazawi Gang
Veids	Vārds

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

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

Pamatojums (1)

THE KAZAWI GANG is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as they are or have engaged in a relevant activity, namely people smuggling. THE KAZAWI GANG 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, 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: 17.10.2025. 16:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.