

Nuzad KHOSHNAW

Saraksts

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

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	KHOSHNAW
Pirmais vārds/Nosaukums	Nuzad
Pilns vārds/Nosaukums	Nuzad KHOSHNAW
Veids	Vārds

Pilsonības (1)

Valsts	Irākas Republika
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Dzimšanas dati (1)

Valsts	Irākas Republika
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Pamatojums (1)

Nuzad Khoshnaw is an involved person within the meaning of the Global Irregular Migration Sanctions and Trafficking in Persons Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by facilitating or providing support for the activity, with a view to obtaining any gain or benefit from the unlawful arrival in a country of a person who is not a national of that country or permanent resident in it. Specifically, each has supplied inflatable boats, outboard motors and other maritime equipment used by migrants to cross the English Channel from France to the United Kingdom.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 28.08.2025. 20:16

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.