

Sami DURIQI

Saraksts

Veids	Indivīds
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	DURIQI
Pirmais vārds/Nosaukums	Sami
Pilns vārds/Nosaukums	Sami DURIQI
Veids	Vārds

Pilsonības (1)

Valsts	Kosovas Republika
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Adreses (1)

Valsts	Kosovas Republika
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Dzimšanas dati (1)

Dzimšanas datums	1968-03-06
Vieta	Pristina

Identifikācijas dokumenti (2)

Veids	Phone Number: 00383 044 611734
Veids	Individual National ID Number: 1001059161

Pamatojums (1)

The Secretary of State considers that there are reasonable grounds to suspect Sami DURIQI 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 facilitated people smuggling as a member of the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with 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 people smuggling as a member of the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with 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. 09:15

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.