

Skaljari 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 (1)

Uzvārds/Nosaukums	Skaljari Gang
Pilns vārds/Nosaukums	Skaljari Gang
Veids	Vārds

Identifikācijas dokumenti (1)

Veids	Entity Type: Gang
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Pamatojums (1)

The Škaljari Gang is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it is or has engaged in a relevant activity, namely people smuggling. By procuring the issuance of passports based on false identities, and with a view of obtaining any gain or benefit, it engages in facilitating the unlawful entry of its gang members into different countries in the Balkans and Turkey of which the gang members are not citizens and in which they are not permanent residents.

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.