

The Tetwani 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 (2)

Uzvārds/Nosaukums	The Tetwani Gang
Pilns vārds/Nosaukums	The Tetwani Gang
Veids	Vārds

Uzvārds/Nosaukums	The Tetouani Gang
Pilns vārds/Nosaukums	The Tetouani Gang
Veids	Vārda variācija

Adreses (1)

Valsts	Serbijas Republika
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Pamatojums (1)

THE TETWANI GANG is an involved person under the Global Irregular Migration Sanctions Regulations 2025 on the basis of the following grounds: THE TETWANI GANG has been responsible for or engaged in a relevant activity, namely people smuggling. With a view to obtaining, whether directly or indirectly, a gain or benefit, they were responsible for the unlawful arrival of persons into a country of a person who is not a national of that country or permanently resident in it. Namely, THE TETWANI people smuggling gang, known as one of the most violent gangs, controlled one of the makeshift migrant camps near Horgos in Serbia, close to the border with Hungary, and charged fees per person to organise illegal crossings, as well as facilitating the smuggling of Tunisian migrants to France.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 17.10.2025. 15:16

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.