LURSOFT IT

Sanktsioonide nimekirjad
216.73.216.109
25.10.2025 19:58:18

Ali DERAKHSHAN

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Global Irregular Migration and Trafficking in Persons
Loetellu kandmise kuupäev (1)	22.10.2025

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	DERAKHSHAN
Eesnimi/Tiitel	Ali
Täielik nimi/Tiitel	Ali DERAKHSHAN
Tüüp	Eesnimi

Perekonnanimi/Nimi	DERAKHSHAN
Eesnimi/Tiitel	Alireza
Täielik nimi/Tiitel	Alireza DERAKHSHAN
Tüüp	Sõna variatsioon

Rahvused (1)

Riik	Iraan

Aadressid (1)

Riik	Araabia Ühendemiraadid

Sünnikuupäev (1)

Sünniaeg	1983-12-26

Põhjendus (1)

The Secretary of State considers that there are reasonable grounds to suspect Ali DERAKHSHAN 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 facilitating the unlawful arrival in 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 is in charge of the day-to-day operations of ALPA TRADING FZCO which purchases equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom. 2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it. Specifically, he is in charge of the day-to-day operations of ALPA TRADING FZCO and has profited financially from the irregular arrival of migrants across the English Channel into the United Kingdom.

Ajaloolised andmed

Kirjeid pole

Taastatud: 25.10.2025. 19:16
Sanktsioonide nimekirja andmed uuendatud: 22.10.2025. 15:16
Teksti tõlge tehti masintõlke abil