

Arif KRASNIQI

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 (1)

Perekonnanimi/Nimi	KRASNIQI
Eesnimi/Tiitel	Arif
Täielik nimi/Tiitel	Arif KRASNIQI
Tüüp	Eesnimi

Rahvused (1)

Riik	Kosovo Vabariik
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Aadressid (1)

Riik	Kosovo Vabariik
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Sünnikuupäev (1)

Sünniaeg	1971-05-09
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Isikut tõendavad dokumendid (2)

Tüüp	Phone Number: 00383 04933390
Tüüp	Individual National ID Number: 1015491015

Põhjendus (1)

The Secretary of State considers that there are reasonable grounds to suspect Arif KRASNIQI 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 was an intermediary and facilitator who found "buyers" for the documents produced/alterd by 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 part of the KRASNIQI network. Specifically, he profited from his role as an intermediary and facilitator who found "buyers" for the documents produced/alterd by 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.

Ajaloolised andmed

Kirjeid pole

Taastatud: 25.10.2025. 09:15

Sanktsioonide nimekirja andmed uuendatud: 22.10.2025. 15:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.