

Bledar LALA

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Global Irregular Migration and Trafficking in Persons
Loetellu kandmise kuupäev (1)	23.07.2025

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	LALA
Eesnimi/Tiitel	Bledar
Täielik nimi/Tiitel	Bledar LALA
Tüüp	Eesnimi
Märge	Mr

Rahvused (1)

Riik	Albaania
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Sünnikuupäev (1)

Sünniaeg	1991-06-19
Riik	Albaania

Põhjendus (1)

Bledar LALA 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: He is or has been involved in a relevant activity, namely people smuggling, by engaging in the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it with a view to obtaining a benefit. Specifically, he is in control of the 'Belgium operations' of an organised criminal group which engages in the smuggling of persons from Belgium across the English Channel to the United Kingdom. He is or has been involved in a relevant activity, namely people smuggling, by receiving funds and economic resources which constitute payment for the unlawful arrival of a person who is not a national of that country or permanently resident in it. Specifically, he receives payment for the smuggling of persons from Belgium across the English Channel to the United Kingdom.

Ajaloolised andmed

Kirjeid pole

Taastatud: 28.08.2025. 20:16

Teksti tõlge tehti masintölke abil

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