

# Burim KRASNIQI

## Nimekiri

|                                      |                                                       |
|--------------------------------------|-------------------------------------------------------|
| <b>Tüüp</b>                          | Üksikisik                                             |
| <b>Sugu</b>                          | Mees                                                  |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                       |
| <b>Programmid (1)</b>                | Global Irregular Migration and Trafficking in Persons |
| <b>Loetellu kandmise kuupäev (1)</b> | 22.10.2025                                            |

## Nimed/Pealkirjad (2)

|                            |                |
|----------------------------|----------------|
| <b>Perekonnanimi/Nimi</b>  | KRASNIQI       |
| <b>Eesnimi/Tiitel</b>      | Burim          |
| <b>Täielik nimi/Tiitel</b> | Burim KRASNIQI |
| <b>Tüüp</b>                | Eesnimi        |

|                            |                     |
|----------------------------|---------------------|
| <b>Perekonnanimi/Nimi</b>  | KADRIU              |
| <b>Eesnimi/Tiitel</b>      | Burim               |
| <b>Täielik nimi/Tiitel</b> | Burim KADRIU        |
| <b>Tüüp</b>                | AKA (tuntud ka kui) |

## Rahvused (1)

|             |                 |
|-------------|-----------------|
| <b>Riik</b> | Kosovo Vabariik |
|-------------|-----------------|

## Aadressid (1)

|             |                 |
|-------------|-----------------|
| <b>Riik</b> | Kosovo Vabariik |
|-------------|-----------------|

## Sünnikuupäev (1)

|          |            |
|----------|------------|
| Sünniaeg | 1983-04-23 |
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## Isikut tõendavad dokumendid (2)

|      |                               |
|------|-------------------------------|
| Tüüp | Phone Number: 00383 044136175 |
|------|-------------------------------|

|      |                                           |
|------|-------------------------------------------|
| Tüüp | Individual National ID Number: 1014591083 |
|------|-------------------------------------------|

## Põhjendus (1)

The Secretary of State considers that there are reasonable grounds to suspect Burim 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 the leader of 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 as the leader of 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.