

# Kazawi Gang

## Nimekiri

|                                      |                                                       |
|--------------------------------------|-------------------------------------------------------|
| <b>Tüüp</b>                          | Organisatsioon                                        |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                       |
| <b>Programmid (1)</b>                | Global Irregular Migration and Trafficking in Persons |
| <b>Loetellu kandmise kuupäev (1)</b> | 23.07.2025                                            |

## Nimed/Pealkirjad (3)

|                            |             |
|----------------------------|-------------|
| <b>Perekonnanimi/Nimi</b>  | Kazawi Gang |
| <b>Täielik nimi/Tiitel</b> | Kazawi Gang |
| <b>Tüüp</b>                | Eesnimi     |

|                            |                     |
|----------------------------|---------------------|
| <b>Perekonnanimi/Nimi</b>  | Kazaoui Gang        |
| <b>Täielik nimi/Tiitel</b> | Kazaoui Gang        |
| <b>Tüüp</b>                | AKA (tuntud ka kui) |

|                            |                     |
|----------------------------|---------------------|
| <b>Perekonnanimi/Nimi</b>  | Kazawi Army         |
| <b>Täielik nimi/Tiitel</b> | Kazawi Army         |
| <b>Tüüp</b>                | AKA (tuntud ka kui) |

## Põhjendus (1)

THE KAZAWI GANG is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as they are or have engaged in a relevant activity, namely people smuggling. THE KAZAWI GANG is responsible for, is involved in the facilitation of, and profits financially from, people smuggling, in the form of unlawful arrival into a country of a person who is not a national of that country or permanently resident in it. Namely, THE KAZAWI GANG is a highly professional, hierarchical network that spans multiple countries which has developed a strong reputation for people smuggling. They established a “mini-state” in Europe, advertised their services via social media, and made reprisals against migrants who cannot meet their costs.

# Ajaloolised andmed

Kirjeid pole

Taastatud: 17.10.2025. 18:15

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

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.