

Nexhmije SELMANI

Nimekiri

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

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	SELMANI
Eesnimi/Tiitel	Nexhmije
Täielik nimi/Tiitel	Nexhmije SELMANI
Tüüp	Eesnimi

Rahvused (1)

Riik	Kosovo Vabariik
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Aadressid (1)

Riik	Kosovo Vabariik
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Sünnikuupäev (1)

Sünniaeg	1971-06-03
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Isikut tõendavad dokumendid (2)

Tüüp	Phone Number: 00383045460541
Tüüp	Individual National ID Number: 2015090807

Põhjendus (1)

The Secretary of State considers that there are reasonable grounds to suspect Nexhmije SELMANI 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) She 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, she found premises and equipment for document forgery, and organised a contract to rent the premises, for 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) She 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, she profited from finding premises and equipment for document forgery, and organising a contract to rent the premises, for 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. 19:16

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.