Shkembim ERMELLAHU

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 (2)

Perekonnanimi/Nimi	ERMELLAHU
Eesnimi/Tiitel	Shkembim
Täielik nimi/Tiitel	Shkembim ERMELLAHU
Tüüp	Eesnimi

Perekonnanimi/Nimi	ERMELLAHU
Eesnimi/Tiitel	Shembim
Täielik nimi/Tiitel	Shembim ERMELLAHU
Tüüp	Sõna variatsioon

Rahvused (1)

Riik	Kosovo Vabariik

Aadressid (1)

Riik	Kosovo Vabariik

Sünnikuupäev (1)

Sünniaeg	1985-07-25
Koht	Presheve (Presevo)
Riik	Serbia

Isikut tõendavad dokumendid (2)

Tüüp	Phone Number: 00383049533844

Tüüp	Individual National ID Number: 1233903872

Põhjendus (1)

The Secretary of State considers that there are reasonable grounds to suspect Shkembim ERMELLAHU 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 facilitated people smuggling as a member 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 from people smuggling as a member 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. 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.