

ALPA TRADING FZCO

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Global Irregular Migration and Trafficking in Persons
Входит в список (1)	22.10.2025

Имена/Названия (1)

Фамилия/Название	ALPA TRADING FZCO
Полное имя/Название	ALPA TRADING FZCO
Тип	Имя

Адреса (1)

Страна	Объединённые Арабские Эмираты
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Идентификационные документы (1)

Тип	Entity Bussiness Reg Number: 11701069
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Обоснование (1)

The Secretary of State considers that there are reasonable grounds to suspect ALPA TRADING FZCO 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) It is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in 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, it has purchased equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom. (2) It is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it. Specifically, it has profited from the supply of equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom. (3) It is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in 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, it has provided goods, namely engines, motors and spare parts, from East Asia that could contribute to the irregular arrival of migrants across the English Channel into the United Kingdom.

Исторические данные

Нет данных

Обновленный: 25.10.2025. 16:15

Данные санкционного списка обновлены: 22.10.2025. 15:16

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).