

Bledar LALA

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Global Irregular Migration and Trafficking in Persons
Входит в список (1)	23.07.2025

Имена/Названия (1)

Фамилия/Название	LALA
Имя/Название	Bledar
Полное имя/Название	Bledar LALA
Тип	Имя
Замечание	Mr

Гражданства (1)

Страна	Албания
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Данные о рождении (1)

Дата рождения	1991-06-19
Страна	Албания

Обоснование (1)

Bledar LALA 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: He is or has been involved in a relevant activity, namely people smuggling, by engaging in the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it with a view to obtaining a benefit. Specifically, he is in control of the 'Belgium operations' of an organised criminal group which engages in the smuggling of persons from Belgium across the English Channel to the United Kingdom. He is or has been involved in a relevant activity, namely people smuggling, by receiving funds and economic resources which constitute payment for the unlawful arrival of a person who is not a national of that country or permanently resident in it. Specifically, he receives payment for the smuggling of persons from Belgium across the English Channel to the United Kingdom.

Исторические данные

Нет данных

Обновленный: 28.08.2025. 20:16

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