

Marko Petrovic

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Global Irregular Migration and Trafficking in Persons Исторический (последний раз был активен 13.08.2025 17:15:49)
Входит в список (1)	23.07.2025

Имена/Названия (1)

Фамилия/Название	Petrovic
Имя/Название	Marko
Полное имя/Название	Marko Petrovic
Тип	Имя

Гражданства (1)

Страна	Сербия
--------	--------

Данные о рождении (1)

Дата рождения	1988
---------------	------

Обоснование (2)

Marko Petrović is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is a member of, or associated with an involved person, namely the Kavač Gang. By procuring the issuance of passports based on false identities, and with a view of obtaining any gain or benefit, the gang engages in facilitating the unlawful entry of its gang members into different countries in the Balkans and Turkey of which the gang members are not citizens and in which they are not permanent residents.

Marko Petrović is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is a member of, or associated with an involved person, namely the Kavač Gang. By procuring the issuance of passports based on false identities, and with a view of obtaining any gain or benefit, the gang engages in facilitating the unlawful entry of its gang members into different countries in the Balkans and Turkey of which the gang members are not citizens and in which they are not permanent residents. Additional Information: Marko Petrović has been convicted of violent behaviour and an endangerment related offence in Serbia.

Исторические данные

Нет данных

Обновленный: 18.10.2025. 22:15

Данные санкционного списка обновлены: 19.09.2025. 16:15

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