Sami DURIQI

Список

Тип	Индивидуум
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	DURIQI
Имя/Название	Sami
Полное имя/Название	Sami DURIQI
Тип	Имя

Гражданства (1)

Страна	Республика Косово

Адреса (1)

Страна	Республика Косово

Данные о рождении (1)

Дата рождения	1968-03-06
Место	Pristina

Идентификационные документы (2)

Тип	Phone Number: 00383 044 611734

Тип	Individual National ID Number: 1001059161

Обоснование (1)

The Secretary of State considers that there are reasonable grounds to suspect Sami DURIQI 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.

Исторические данные

Нет данных

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