

Valon KRASNIQI

Список

Тип	Индивидуум
Пол	Мужской
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	KRASNIQI
Имя/Название	Valon
Полное имя/Название	Valon KRASNIQI
Тип	Имя

Гражданства (1)

Страна	Республика Косово
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Адреса (1)

Страна	Республика Косово
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Данные о рождении (1)

Дата рождения	2002-12-13
Место	Pristina
Страна	Республика Косово

Идентификационные документы (2)

Тип	Phone Number: 00383045927741
Тип	Individual National ID Number: 1173186777

Обоснование (1)

The Secretary of State considers that there are reasonable grounds to suspect Valon KRASNIQI 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 produced forged documents for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo which contained 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 the production of forged documents for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo which contained 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

Обновленный: 25.10.2025. 09:15

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).