

## **ANNEX TO NOTICE**

### **FINANCIAL SANCTIONS: GLOBAL IRREGULAR MIGRATION AND TRAFFICKING IN PERSONS**

#### **ADDITIONS**

##### **Individuals**

###### **1. AL-KASAOUI, Yassine Al Maghribi**

**a.k.a:** (1) EL KAZAOUI (2) EL KAZAWI **Nationality:** Morocco **Other Information:** (UK Sanctions List Ref): GIM0012. (UK Statement of Reasons): Yassine Al Maghribi Al-Kasaoui is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been engaged in a relevant activity, namely people smuggling. Yassine Al Maghribi Al-Kasaoui is responsible for, is involved in the facilitation of, and profits financially from, people smuggling, in the form of unlawful arrival into a country of a person who is not a national of that country or permanently resident in it. Namely, Yassine Al Maghribi Al-Kasaoui is "El Kazawi" the leader of the "Kazawi" people smuggling gang. The Kazawi gang is a highly professional, hierarchical network that spans multiple countries which has developed a strong reputation for people smuggling. They established a "mini-state" in Europe, advertised their services via social media, and made reprisals against migrants who cannot meet their costs. **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17027

###### **2. JAHOVIC, Almir**

**DOB:** --/--/1995. **Nationality:** Montenegro **Other Information:** (UK Sanctions List Ref): GIM0008. (UK Statement of Reasons): Almir Jahović 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. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17023.

###### **3. JALAL, Goran Assad**

**DOB:** 10/10/1985. **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): GIM0001. (UK Statement of Reasons): Goran Assad JALAL is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 on the basis of the following ground: He has engaged in a relevant activity, namely people smuggling. He facilitated the unlawful arrival of persons into the United Kingdom who were not United Kingdom nationals nor permanent residents in the United Kingdom with a view to obtaining a benefit for himself, namely money. He formed part of an organised crime group which stowed migrants in refrigerated lorries which crossed the English Channel from France to the United Kingdom on at least ten occasions between January and March 2019. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17016.

#### 4. KHOSHNAW, Azad

**POB:** Iraq **Nationality:** Iraq **Address:** Erbil, Iraq. **Other Information:** (UK Sanctions List Ref): GIM0015. (UK Statement of Reasons): Azad Khoshnaw is an involved person within the meaning of the Global Irregular Migration Sanctions and Trafficking in Persons Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by facilitating or providing support for the activity, with a view to obtaining any gain or benefit from the unlawful arrival in a country of a person who is not a national of that country or permanent resident in it. Specifically, each has supplied inflatable boats, outboard motors and other maritime equipment used by migrants to cross the English Channel from France to the United Kingdom. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17030.

#### 5. KHOSHNAW, Nuzad

**POB:** Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): GIM0016. (UK Statement of Reasons): Nuzad Khoshnaw is an involved person within the meaning of the Global Irregular Migration Sanctions and Trafficking in Persons Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by facilitating or providing support for the activity, with a view to obtaining any gain or benefit from the unlawful arrival in a country of a person who is not a national of that country or permanent resident in it. Specifically, each has supplied inflatable boats, outboard motors and other maritime equipment used by migrants to cross the English Channel from France to the United Kingdom. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17031.

#### 6. SALIH, Hemin Ali

**DOB:** 01/01/1986. **Nationality:** (1) Iraq (2) United Kingdom **Other Information:** (UK Sanctions List Ref): GIM0013. (UK Statement of Reasons): Hemin SALIH is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 on the basis of the following ground: He has engaged in a relevant activity, namely people smuggling. He facilitated the unlawful arrival of persons into the United Kingdom who were not United Kingdom nationals nor permanent residents in the United Kingdom with a view to obtaining a benefit for himself. He facilitated the arrival of migrants in refrigerated lorries which crossed the English Channel from France to the United Kingdom. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17028.

#### 7. TETWANI, Mohammed

**a.k.a:** (1) K, Mohammed (2) MAGHREBI, Mohammed (3) TETOUANI, Mohammed **Nationality:** Morocco **Address:** Horgos, Serbia. **Other Information:** (UK Sanctions List Ref): GIM0014. (UK Statement of Reasons): Mohammed TETWANI is an involved person under the Global Irregular Migration Sanctions Regulations 2025 on the basis of the following grounds: He has been responsible for or engaged in a relevant activity, namely people smuggling. With a view to obtaining, whether directly or indirectly, a gain or benefit, he was responsible for the unlawful arrival of persons into a country of a person who is not a national of that country or permanently resident in it. Namely, as leader of the TETWANI people smuggling gang, known as one of the most violent gangs, he controlled one of the makeshift migrant camps near Horgos in Serbia, close to the border with Hungary, and charged fees per person to organise illegal crossings. He referred to himself as the "King of Horgos", and issued fake passports with his seal on the paper. He also facilitated smuggling of Tunisian migrants to France. **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17029.

#### **8. VEIN, Nikola**

**DOB:** --/--/1973. **Nationality:** Croatia **Address:** Borča, Borča, Belgrade, Serbia. **Other Information:** (UK Sanctions List Ref): GIM0009. (UK Statement of Reasons): Nikola Vein is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 since he is or has been involved in a relevant activity, namely people smuggling. He facilitates the Škaljari Gang, an organised criminal group originating in Montenegro, obtain passports based on false identities with a view to obtain a benefit for himself. This procures the unlawful entry of Škaljari Gang members into different countries in the Balkans and Turkey of which they are not citizens and in which they are not permanent residents. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17024.

#### **9. XOSHNAW, Nihad Mohsin**

**POB:** Iraq **a.k.a:** KHOSHNAW, Nihad, Mohsin **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): GIM0017. (UK Statement of Reasons): Nihad Mohsin Xoshnaw is an involved person within the meaning of the Global Irregular Migration Sanctions and Trafficking in Persons Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by facilitating or providing support for the activity, with a view to obtaining any gain or benefit from the unlawful arrival in a country of a person who is not a national of that country or permanent resident in it. Specifically, each has supplied inflatable boats, outboard motors and other maritime equipment used by migrants to cross the English Channel from France to the United Kingdom. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17032.

#### **10. BASIL, Alen**

**a.k.a:** (1) DAJUB, Alen, Basil (2) DAYOUB, Alen, Basil **Other Information:** (UK Sanctions List Ref): GIM0022. (UK Statement of Reasons): Alen BASIL is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has engaged in a relevant activity, namely people smuggling. Alen BASIL is responsible for, is involved in the facilitation of, and profits financially from, people smuggling, in the form of unlawful arrival into a country of a person who is not a national of that country or permanently resident in it. Namely, Alen BASIL became the boss of a large smuggling network in Northwest Serbia. **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17037.

#### **11. CURLIK, Dalibor**

**Nationality:** Bosnia and Herzegovina **Other Information:** (UK Sanctions List Ref): GIM0004. (UK Statement of Reasons): Dalibor Ćurlik is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 since he is or has been involved in a relevant activity, namely people smuggling. He facilitates the Kavač Gang, an organised criminal group originating in Montenegro, obtain passports based on false identities with a view to obtain a benefit for himself. This procures the unlawful entry of Kavač Gang members into different countries in the Balkans and Turkey of which they are not citizens and in which they are not permanent residents. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17019.

#### **12. DAZEY, Dedawan**

**POB:** Iraq **a.k.a:** (1) ABBAS, Dedawan (2) ABBAS, Deedawa, Adnan (3) DAZEY, Dedawan, Adnan (4) DAZEY, Deedawa, Adnan **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): GIM0018. (UK Statement of Reasons): Dedawan DAZEY ("DAZEY") 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 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, he provides inflatable boats and onboard motors to facilitators who operate in Northern France to smuggle people from France to the United Kingdom via the English Channel. He also organises the housing of migrants in Northern France before they are smuggled to the United Kingdom. (2) He 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, he has gained considerable wealth from his facilitation of people smuggling from Asia to the United Kingdom via the English Channel. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17033.

### **13. JAMAL, Mariwan**

**DOB:** 28/10/1986. **POB:** Sulaymaniyah, Iraq **a.k.a:** (1) HARUTY, Mariwan (2) WASU, Mariwan, Jamal (3) WSW, Mariwan **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): GIM0023. (UK Statement of Reasons): Mariwan JAMAL ("JAMAL") is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by transferring by any means funds or economic resources which constitute payment for the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it. Specifically, he controls money movements through a Hawala banker. These are payments for the smuggling of persons from the Kurdistan region of Iraq to Europe via Turkey. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17038.

### **14. LALA, Bledar**

**Title:** Mr **DOB:** 19/06/1991. **POB:** Albania **Nationality:** Albania **Other Information:** (UK Sanctions List Ref): GIM0020. (UK Statement of Reasons): 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. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17035.

### **15. PAVLOVIC, Dejan**

**DOB:** --/--/1983. **Nationality:** Serbia **Other Information:** (UK Sanctions List Ref): GIM0011. (UK Statement of Reasons): Dejan Pavlović 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 Škaljari 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. **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17026.

#### **16. PETROVIC, Marko**

**DOB:** --/--/1988. **Nationality:** Serbia **Other Information:** (UK Sanctions List Ref): GIM0007. (UK Statement of Reasons): 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. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17022.

#### **17. PIROT, Muhammed Khadir**

**DOB:** 01/01/1980. **POB:** Sulaymaniyah, Iraq **a.k.a:** (1) PIROT, Mohammad, Khadir (2) PIROT, Mohammad, Khdir (3) PIROT, Mohammad, Khidir (4) PIROT, Muhammed, Khdir (5) PIROT, Muhammed, Khidir **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): GIM0021. (UK Statement of Reasons): Muhammed Khadir PIROT ("PIROT") is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by receiving by any means funds or economic resources which constitute payment for the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it. Specifically, he is a Hawala banker who receives monies from migrants to pay for their smuggling from the Kurdistan region of Iraq to Europe via Turkey. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17036.

#### **18. RANYAYE, Roman**

**POB:** Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): GIM0019. (UK Statement of Reasons): Roman RANYAYE ("RANYAYE") is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") as he 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, he arranges the travel of migrants for the purposes of smuggling from Asia to Europe. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17034.

#### **19. SHAQLAWAY, Rafiq**

**POB:** Sulaymaniyah, Iraq **a.k.a:** (1) SCHWAN, Rafiq (2) SHAQLAWAYE, Rafiq (3) SHAQLAWAYI, Rafiq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): GIM0024. (UK Statement of Reasons): Rafiq SHAQLAWAY ("SHAQLAWAY") is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it, by taking any action with the intention of being involved in that activity, which is intended to facilitate such an activity. Specifically, he intends to facilitate smuggling by instructing migrants to use a number of Hawala bankers in the Kurdistan region of Iraq to pay for their smuggling to Europe via Turkey. (Gender): Male **Listed on:** 23/07/2025

**UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17039.

## **20. ZIVKOVIC, Ratko**

**DOB:** --/--/1975. **Nationality:** Serbia **Other Information:** (UK Sanctions List Ref): GIM0010. (UK Statement of Reasons): Ratko Živković 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 Škaljari 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. (Gender): Male **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17025.

## **Entities**

### **1. KAVAC GANG**

**Other Information:** (UK Sanctions List Ref): GIM0003. (UK Statement of Reasons): The Kavač Gang is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it is or has engaged in a relevant activity, namely people smuggling. By procuring the issuance of passports based on false identities, and with a view of obtaining any gain or benefit, it 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. (Type of entity): Gang **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17018.

### **2. KAZAWI GANG**

**a.k.a:** (1) Kazaoui Gang (2) Kazawi Army **Other Information:** (UK Sanctions List Ref): GIM0005. (UK Statement of Reasons): THE KAZAWI GANG is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as they are or have engaged in a relevant activity, namely people smuggling. THE KAZAWI GANG is responsible for, is involved in the facilitation of, and profits financially from, people smuggling, in the form of unlawful arrival into a country of a person who is not a national of that country or permanently resident in it. Namely, THE KAZAWI GANG is a highly professional, hierarchical network that spans multiple countries which has developed a strong reputation for people smuggling. They established a “mini-state” in Europe, advertised their services via social media, and made reprisals against migrants who cannot meet their costs. **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17020.

### **3. SKALJARI GANG**

**Other Information:** (UK Sanctions List Ref): GIM0002. (UK Statement of Reasons): The Škaljari Gang is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it is or has engaged in a relevant activity, namely people smuggling. By procuring the issuance of passports based on false identities, and with a view of obtaining any gain or benefit, it 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. (Type of entity): Gang **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17017.

#### **4. THE TETWANI GANG**

**a.k.a:** The Tetouani Gang **Address:** Horgos, Serbia. **Other Information:** (UK Sanctions List Ref): GIM0006. (UK Statement of Reasons): THE TETWANI GANG is an involved person under the Global Irregular Migration Sanctions Regulations 2025 on the basis of the following grounds: THE TETWANI GANG has been responsible for or engaged in a relevant activity, namely people smuggling. With a view to obtaining, whether directly or indirectly, a gain or benefit, they were responsible for the unlawful arrival of persons into a country of a person who is not a national of that country or permanently resident in it. Namely, THE TETWANI people smuggling gang, known as one of the most violent gangs, controlled one of the makeshift migrant camps near Horgos in Serbia, close to the border with Hungary, and charged fees per person to organise illegal crossings, as well as facilitating the smuggling of Tunisian migrants to France. **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17021.

#### **5. WEIHAI YAMAR OUTDOOR PRODUCT CO**

**Address:** No. 8, Yekou Industry Zone, Wenquan Town, Huancui Dist, Weihai, Shandong, China. **Other Information:** (UK Sanctions List Ref): GIM0026. (UK Statement of Reasons): Weihai Yamar Outdoors Product Co is an involved person under the Global Irregular Migration and Trafficking in Persons Regulations 2025 on the basis of the following ground: Weihai Yamar Outdoors Product Co is or has been involved in the provision of economic resources, goods or technology that could contribute to a relevant activity, namely people smuggling, by offering rigid inflatable boats for sale on online retail platforms which are advertised to people who facilitate the unlawful arrival in a country of an individual who is not a national of that country or resident in it, including, but not limited to, the arrival in the United Kingdom of individuals from France by rigid inflatable boats travelling across the English Channel. **Listed on:** 23/07/2025 **UK Sanctions List Date Designated:** 23/07/2025 **Last Updated:** 23/07/2025 **UK Consolidated Group ID:** 17040.

Financial Sanctions Implementation Unit

23/07/2025