22 October 2025

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
   A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze:
      i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
      ii. Freeze any such accounts and other funds or economic resources.
      iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
      iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
      v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

   B. In the case of the removal of a person from the Consolidated List and unfreezing of assets
      i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
      ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
      iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
      iv. Send advice to the person that the assets are no longer subject to an asset freeze.
      v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions. https://fra.gov.ky/guides-to-financial-sanctions/.
5. Enquiries regarding this sanctions notice should be addressed to
   The Sanctions Coordinator
   Financial Reporting Authority
   P.O. Box 1054
   Grand Cayman KY1-1102

Cayman Islands
FinancialSanctions@gov.ky

REGIME: Global Irregular Migration and Trafficking in Persons
INDIVIDUAL

1. **Names (Last):** AVDYLI **(1):** GRANIT **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): n/a
   Title: n/a
   Position: n/a
   A.K.A: n/a
   Date of Birth: 14/06/1988
   Place of Birth: n/a
   Nationality: Kosovo
   Passport Number: n/a **Passport Details:** n/a
   Address: Rr Fehmi Lladrovci, lagjija Spitalit, Ferizaj, Kosovo.
   Other Information (UK Sanctions List Ref): GIM0034 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect Granit AVDYLI 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 worked inside the laboratory of, and advertised forged documents for sale for, 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 working inside the laboratory of, and advertised forged documents for sale for, 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..
   Listed On: 22/10/2025
   Last Updated: 22/10/2025
   Group ID: 17207

2. **Names (Last):** DERAKHSHAN **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): n/a
   Title: n/a
   Position: n/a
   A.K.A: ALIREZA DERAKHSHAN
   Date of Birth: 26/12/1983
   Place of Birth: n/a
   Nationality: Iran
   Passport Number: n/a **Passport Details:** n/a
   Address: 204 Nouf Tower, Umm Hurair Road, Deira, Dubai, United Arab Emirates.
   Other Information (UK Sanctions List Ref): GIM0027 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect Ali DERAKHSHAN 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 is in charge of the day-to-day operations of ALPA TRADING FZCO which purchases equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into 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 is in charge of the day-to-day operations of ALPA TRADING FZCO and has profited financially from the irregular arrival of migrants across the English Channel into the United Kingdom..
Listed On: 22/10/2025
Last Updated: 22/10/2025
Group ID: 17202

3. **Names (Last):** DERAKHSHAN **(1):** VAHID **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 10/08/1978
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: 204 Nouf Tower, Umm Hurair Road, Deira, Dubai, United Arab Emirates.
Other Information (UK Sanctions List Ref): GIM0028 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect Vahid DERAKHSHAN 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 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 is involved in the financial activities of ALPA TRADING FZCO and has profited financially from the irregular arrival of migrants across the English Channel into the United Kingdom..
Listed On: 22/10/2025
Last Updated: 22/10/2025
Group ID: 17203

4. **Names (Last):** DURIQI **(1):** SAMI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 06/03/1968
Place of Birth: Pristina
Nationality: Kosovo
Passport Number: n/a **Passport Details:** n/a
Address: rr Shefki LULETA, Fushe Kosove, Kosovo.
Other Information (UK Sanctions List Ref): GIM0035 (UK Statement of Reasons): 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..
Listed On: 22/10/2025
Last Updated: 22/10/2025
Group ID: 17208

5. **Names (Last):** ERMELLAHU **(1):** ENDRIT **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): n/a
   Title: n/a
   Position: n/a
   A.K.A: n/a
   Date of Birth: 03/09/2001
   Place of Birth: Pristina
   Nationality: Kosovo
   Passport Number: n/a **Passport Details:** n/a
   Address: rr Henrik Bariq, no 28, Pristina, Pristina, Kosovo.
   Other Information (UK Sanctions List Ref): GIM0040 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect Endrit ERMELLAHU 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..
   Listed On: 22/10/2025
   Last Updated: 22/10/2025
   Group ID: 17212

6. **Names (Last):** ERMELLAHU **(1):** SHKEMBIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
   Name (non-Latin): n/a
   Title: n/a
   Position: n/a
   A.K.A: SHEMBIM ERMELLAHU
   Date of Birth: 25/07/1985
   Place of Birth: Presheve (Presevo)
   Nationality: Kosovo
   Passport Number: n/a **Passport Details:** n/a
   Address: rr Henrik Bariq, no28, Pristina, Pristina, Kosovo.
   Other Information (UK Sanctions List Ref): GIM0039 (UK Statement of Reasons): The

Secretary of State considers that there are reasonable grounds to suspect Shkembim ERMELLAHU 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..
Listed On: 22/10/2025
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Group ID: 17211

7. **Names (Last):** KRASNIQI **(1):** BURIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: BURIM KADRIU
Date of Birth: 23/04/1983
Place of Birth: n/a
Nationality: Kosovo
Passport Number: n/a **Passport Details:** n/a
Address: rr Feim Marina, nr 47, Lagjija Qendresa, Pristina, Kosovo.
Other Information (UK Sanctions List Ref): GIM0033 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect Burim 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 was the leader 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 as the leader 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..
Listed On: 22/10/2025
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8. **Names (Last):** KRASNIQI **(1):** ARIF **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 09/05/1971
Place of Birth: n/a
Nationality: Kosovo
Passport Number: n/a **Passport Details:** n/a
Address: Bulevard Zahir Pajaziti, 27, Pristina, Kosovo.
Other Information (UK Sanctions List Ref): GIM0032 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect Arif 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 was an intermediary and facilitator who found "buyers" for the documents produced/altered by 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 part of the KRASNIQI network. Specifically, he profited from his role as an intermediary and facilitator who found "buyers" for the documents produced/altered by 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..
Listed On: 22/10/2025
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Group ID: 17214

9. **Names (Last):** KRASNIQI **(1):** FLAMUR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 28/02/2001
Place of Birth: n/a
Nationality: Kosovo
Passport Number: n/a **Passport Details:** n/a
Address: Sylejman Vokshi, Pristina, Kosovo.
Other Information (UK Sanctions List Ref): GIM0029 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect Flamur 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 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..
Listed On: 22/10/2025
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Group ID: 17204

10. **Names (Last):** KRASNIQI **(1):** VALON **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 13/12/2002
Place of Birth: Pristina
Nationality: Kosovo
Passport Number: n/a **Passport Details:** n/a
Address: Bulevard Zahir Pajaziti, nr 27, Pristina, Kosovo.
Other Information (UK Sanctions List Ref): GIM0038 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect VaIon 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..
Listed On: 22/10/2025
Last Updated: 22/10/2025
Group ID: 17210

11. **Names (Last):** SEFEROVIC **(1):** NUSRET **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Nusret SEFEROVIĆ
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1970
Place of Birth: n/a
Nationality: Croatia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): GIM0047 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect Nusret Seferović is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been involved in a relevant activity, namely

people smuggling. By procuring the issuance of fraudulent passports, and with a view of obtaining any gain or benefit, Nusret Seferović engages in facilitating the unlawful entry into different countries of individuals, who are not nationals of those countries nor permanently resident in them..
Listed On: 22/10/2025
Last Updated: 22/10/2025
Group ID: 17213

Names (Last): SEFEROVIC **(1):** NUSRET **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Nusret SEFEROVIĆ
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1969
Place of Birth: n/a
Nationality: Croatia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): GIM0047 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect Nusret Seferović is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been involved in a relevant activity, namely people smuggling. By procuring the issuance of fraudulent passports, and with a view of obtaining any gain or benefit, Nusret Seferović engages in facilitating the unlawful entry into different countries of individuals, who are not nationals of those countries nor permanently resident in them..
Listed On: 22/10/2025
Last Updated: 22/10/2025
Group ID: 17213

12. **Names (Last):** SELMANI **(1):** NEXHMIJE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 03/06/1971
Place of Birth: n/a
Nationality: Kosovo
Passport Number: n/a **Passport Details:** n/a
Address: rr Shefki Luleta, Fushe Kosove, Kosovo.
Other Information (UK Sanctions List Ref): GIM0037 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect Nexhmije SELMANI 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) She 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, she found premises and equipment for document forgery, and organised a contract to rent the premises, for 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) She 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, she profited from finding premises and equipment for document forgery, and organising a contract to rent

the premises, for 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..
Listed On: 22/10/2025
Last Updated: 22/10/2025
Group ID: 17209

ENTITY

1. **Name:** ALPA TRADING FZCO
   A.K.A: n/a
   Other Information (UK Sanctions List Ref): GIM0030 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect ALPA TRADING FZCO 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) It 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, it has purchased equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom. (2) It 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, it has profited from the supply of equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom. (3) It 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, it has provided goods, namely engines, motors and spare parts, from East Asia that could contribute to the irregular arrival of migrants across the English Channel into the United Kingdom. .
   Listed On: 22/10/2025
   Last Updated: 22/10/2025
   Group ID: 17205