



23 July 2025

NOTICE

RE: Financial Sanctions

July 23, 2025

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):** DAZEY (1): DEDAWAN (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: (1) DEDAWAN ABBAS (2) DEEDAWA ADNAN ABBAS (3) DEDAWAN ADNAN DAZEY (4) DEEDAWA ADNAN DAZEY
Date of Birth: 00/00/0
Place of Birth: n/a
Nationality: Iraq
Passport Number: n/a **Passport Details:** n/a
Address: n/a
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. .
Listed On: 23/07/2025
Last Updated: 23/07/2025
Group ID: 17033
2. **Names (Last):** AL-KASAOUI (1): YASSINE (2): AL MAGHRIBI (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) EL KAZAOUI (2) EL KAZAWI
Date of Birth: n/a
Place of Birth: n/a
Nationality: Morocco
Passport Number: n/a **Passport Details:** n/a
Address: n/a

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
Last Updated: 23/07/2025
Group ID: 17027

3. **Names (Last):** BASIL **(1):** ALEN **(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: (1) ALEN BASIL DAJUB (2) ALEN BASIL DAYOUB

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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

Last Updated: 23/07/2025

Group ID: 17037

4. **Names (Last):** CURLIK **(1):** DALIBOR **(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: n/a

Place of Birth: n/a

Nationality: Bosnia and Herzegovina

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17019

5. **Names (Last):** JAMAL **(1):** MARIWAN **(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: (1) MARIWAN HARUTY (2) MARIWAN JAMAL WASU (3) MARIWAN WSW

Date of Birth: 28/10/1986

Place of Birth: Sulaymaniyah

Nationality: Iraq

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17038

6. **Names (Last):** JAHOVIC **(1):** ALMIR **(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: 00/00/1995

Place of Birth: n/a

Nationality: Montenegro

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17023

7. **Names (Last):** JALAL **(1):** GORAN **(2):** ASSAD **(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: 10/10/1985
Place of Birth: n/a
Nationality: Iraq
Passport Number: n/a **Passport Details:** n/a
Address: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17016

8. **Names (Last):** TETWANI (1): MOHAMMED (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: (1) MOHAMMED K (2) MOHAMMED MAGHREBI (3) MOHAMMED TETOUANI

Date of Birth: n/a

Place of Birth: n/a

Nationality: Morocco

Passport Number: n/a **Passport Details:** n/a

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

Last Updated: 23/07/2025

Group ID: 17029

9. **Names (Last):** KHOSHNAW (1): AZAD (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: n/a

Place of Birth: n/a

Nationality: Iraq

Passport Number: n/a **Passport Details:** n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17030

10. **Names (Last):** XOSHNAW **(1):** NIHAD **(2):** MOHSIN **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: NIHAD MOHSIN KHOSHNAW

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iraq

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17032

11. **Names (Last):** KHOSHNAW **(1):** NUZAD **(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: n/a

Place of Birth: n/a

Nationality: Iraq

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17031

12. **Names (Last):** LALA **(1):** BLEDAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: n/a

Date of Birth: 19/06/1991

Place of Birth: n/a

Nationality: Albania

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17035

13. **Names (Last):** PAVLOVIC **(1):** DEJAN **(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: 00/00/1983

Place of Birth: n/a

Nationality: Serbia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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
Last Updated: 23/07/2025
Group ID: 17026

14. **Names (Last):** PETROVIC **(1):** MARKO **(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: 00/00/1988
Place of Birth: n/a
Nationality: Serbia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
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. .
Listed On: 23/07/2025
Last Updated: 23/07/2025
Group ID: 17022
15. **Names (Last):** PIROT **(1):** MUHAMMED **(2):** KHADIR **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) MOHAMMAD KHADIR PIROT (2) MOHAMMAD KHDIR PIROT (3) MOHAMMAD KHIDIR PIROT (4) MUHAMMED KHDIR PIROT (5) MUHAMMED KHIDIR PIROT
Date of Birth: 01/01/1980
Place of Birth: Sulaymaniyah
Nationality: Iraq
Passport Number: n/a **Passport Details:** n/a
Address: n/a
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. .
Listed On: 23/07/2025
Last Updated: 23/07/2025
Group ID: 17036
16. **Names (Last):** RANYAYE **(1):** ROMAN **(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: n/a
Place of Birth: n/a
Nationality: Iraq
Passport Number: n/a **Passport Details:** n/a
Address: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17034

17. **Names (Last):** SALIH (1): HEMIN (2): ALI (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: 01/01/1986

Place of Birth: n/a

Nationality: (1) Iraq (2) United Kingdom

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17028

18. **Names (Last):** SHAQLAWAY (1): RAFIQ (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: (1) RAFIQ SCHWAN (2) RAFIQ SHAQLAWAYE (3) RAFIQ SHAQLAWAYI

Date of Birth: n/a

Place of Birth: Sulaymaniyah

Nationality: Iraq

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17039

19. **Names (Last):** VEIN **(1):** NIKOLA **(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: 00/00/1973

Place of Birth: n/a

Nationality: Croatia

Passport Number: n/a **Passport Details:** n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17024

20. **Names (Last):** ZIVKOVIC **(1):** RATKO **(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: 00/00/1975

Place of Birth: n/a

Nationality: Serbia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17025

ENTITY

1. **Name:** KAVAC GANG

A.K.A: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17018

2. **Name:** 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

Last Updated: 23/07/2025

Group ID: 17020

3. **Name:** SKALJARI GANG

A.K.A: n/a

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. .

Listed On: 23/07/2025

Last Updated: 23/07/2025

Group ID: 17017

4. **Name:** THE TETWANI GANG

A.K.A: THE TETOUANI GANG

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

Last Updated: 23/07/2025

Group ID: 17021

5. **Name:** WEIHAI YAMAR OUTDOORS PRODUCT CO

A.K.A: n/a

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

Last Updated: 23/07/2025

Group ID: 17040