

Lists of sanctions 216.73.216.136 30.08.2025 09:11:20

Bledar LALA

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Global Irregular Migration and Trafficking in Persons	
Listed (1)	23.07.2025	

Names (1)

Last name/Name	LALA
First name/Name	Bledar
Full name/Name	Bledar LALA
Туре	Primary name
Remark	Mr

Citizenships (1)

Country Albania	
------------------------	--

Birth data (1)

Birthdate	1991-06-19
Country	Albania

Notes (1)

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.

Historical data

No records

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.