

# Burim KRASNIQI

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## List

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Type</b>         | Individual                                            |
| <b>Gender</b>       | Male                                                  |
| <b>List name</b>    | United Kingdom                                        |
| <b>Programs (1)</b> | Global Irregular Migration and Trafficking in Persons |
| <b>Listed (1)</b>   | 22.10.2025                                            |

## Names (2)

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | KRASNIQI       |
| <b>First name/Name</b> | Burim          |
| <b>Full name/Name</b>  | Burim KRASNIQI |
| <b>Type</b>            | Primary name   |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | KADRIU              |
| <b>First name/Name</b> | Burim               |
| <b>Full name/Name</b>  | Burim KADRIU        |
| <b>Type</b>            | AKA (also known as) |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Republic of Kosovo |
|----------------|--------------------|

## Addresses (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Republic of Kosovo |
|----------------|--------------------|

## Birth data (1)

|           |            |
|-----------|------------|
| Birthdate | 1983-04-23 |
|-----------|------------|

## Identification documents (2)

|      |                               |
|------|-------------------------------|
| Type | Phone Number: 00383 044136175 |
|------|-------------------------------|

|      |                                           |
|------|-------------------------------------------|
| Type | Individual National ID Number: 1014591083 |
|------|-------------------------------------------|

## Notes (1)

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.

## Historical data

No records

Updated: 24.10.2025. 22:15

Sanctions list data updated: 22.10.2025. 15:16

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