

Dedawan DAZEY

List

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

Names (5)

Last name/Name	DAZEY
First name/Name	Dedawan
Full name/Name	Dedawan DAZEY
Type	Primary name

Last name/Name	DAZEY
First name/Name	Deedawa
Second name/Name	Adnan
Full name/Name	Deedawa Adnan DAZEY
Type	Primary name variation

Last name/Name	DAZEY
First name/Name	Dedawan
Second name/Name	Adnan
Full name/Name	Dedawan Adnan DAZEY
Type	Primary name variation

Last name/Name	ABBAS
First name/Name	Deedawa
Second name/Name	Adnan
Full name/Name	Deedawa Adnan ABBAS
Type	Primary name variation

Last name/Name	ABBAS
First name/Name	Dedawan
Full name/Name	Dedawan ABBAS

Type	Primary name variation
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Citizenships (1)

Country	Iraq
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Birth data (1)

Birthdate	00/00/0
Country	Iraq

Notes (1)

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.

Historical data

No records

Updated: 04.08.2025. 10:15

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