

Yassine Al Maghribi Al-Kasaoui

List

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

Names (3)

Last name/Name	Al-Kasaoui
First name/Name	Yassine
Second name/Name	Al Maghribi
Full name/Name	Yassine Al Maghribi Al-Kasaoui
Type	Primary name

Last name/Name	El Kazaoui
Full name/Name	El Kazaoui
Type	AKA (also known as)

Last name/Name	El Kazawi
Full name/Name	El Kazawi
Type	AKA (also known as)

Citizenships (1)

Country	Morocco
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Notes (1)

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.

Historical data

No records

Updated: 19.10.2025. 00:15

Sanctions list data updated: 19.09.2025. 16:15

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