

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

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

Citizenships (1)

| | |
|----------------|---------|
| Country | Morocco |
|----------------|---------|

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: 02.08.2025. 23:15

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