

Goran Assad JALAL

List

Type	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	JALAL
First name/Name	Goran
Second name/Name	Assad
Full name/Name	Goran Assad JALAL
Type	Primary name

Citizenships (1)

Country	Iraq
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Birth data (1)

Birthdate	1985-10-10
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Notes (1)

Goran Assad JALAL is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 on the basis of the following ground: He has engaged in a relevant activity, namely people smuggling. He facilitated the unlawful arrival of persons into the United Kingdom who were not United Kingdom nationals nor permanent residents in the United Kingdom with a view to obtaining a benefit for himself, namely money. He formed part of an organised crime group which stowed migrants in refrigerated lorries which crossed the English Channel from France to the United Kingdom on at least ten occasions between January and March 2019.

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.