

Lists of sanctions 216.73.216.11 19.10.2025 01:08:08

# Hemin Ali SALIH

### List

Туре	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	SALIH
First name/Name	Hemin
Second name/Name	Ali
Full name/Name	Hemin Ali SALIH
Туре	Primary name

# Citizenships (1)

Country	Iraq

# Birth data (1)

Birthdate	1986-01-01

# Notes (1)

Hemin SALIH 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. He facilitated the arrival of migrants in refrigerated lorries which crossed the English Channel from France to the United Kingdom.

#### 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.