

Hemin Ali SALIH

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

Citizenships (1)

Country	Iraq
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Birth data (1)

Birthdate	1986-01-01
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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: 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.