

Lists of sanctions 216.73.216.136 30.08.2025 09:11:47

Kavac Gang

List

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

Names (1)

Last name/Name	Kavac Gang
Full name/Name	Kavac Gang
Туре	Primary name

Identification documents (1)

Type Entity Type: Gang	
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Notes (1)

The Kavač Gang is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it is or has engaged in a relevant activity, namely people smuggling. By procuring the issuance of passports based on false identities, and with a view of obtaining any gain or benefit, it engages in facilitating the unlawful entry of its gang members into different countries in the Balkans and Turkey of which the gang members are not citizens and in which they are not permanent residents.

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.