

Kazawi Gang

List

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

Names (3)

Last name/Name	Kazawi Gang
Full name/Name	Kazawi Gang
Type	Primary name

Last name/Name	Kazaoui Gang
Full name/Name	Kazaoui Gang
Type	AKA (also known as)

Last name/Name	Kazawi Army
Full name/Name	Kazawi Army
Type	AKA (also known as)

Notes (1)

THE KAZAWI GANG is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as they are or have engaged in a relevant activity, namely people smuggling. THE KAZAWI GANG 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, 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: 18.10.2025. 22:15

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.