

Lists of sanctions 216.73.216.11 18.10.2025 23:12:30

# Kazawi Gang

#### List

Туре	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
Туре	Primary name
Last name/Name	Kazaoui Gang
Full name/Name	Kazaoui Gang
Туре	AKA (also known as)
Last name/Name	Kazawi Army
Full name/Name	Kazawi Army
Туре	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.