

# Mohammed Tetwani

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## List

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

## Names (4)

|                 |                  |
|-----------------|------------------|
| Last name/Name  | Tetwani          |
| First name/Name | Mohammed         |
| Full name/Name  | Mohammed Tetwani |
| Type            | Primary name     |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | K                      |
| First name/Name | Mohammed               |
| Full name/Name  | Mohammed K             |
| Type            | Primary name variation |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | Maghrebi               |
| First name/Name | Mohammed               |
| Full name/Name  | Mohammed Maghrebi      |
| Type            | Primary name variation |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | Tetouani               |
| First name/Name | Mohammed               |
| Full name/Name  | Mohammed Tetouani      |
| Type            | Primary name variation |

## Citizenships (1)

|         |         |
|---------|---------|
| Country | Morocco |
|---------|---------|

## Addresses (1)

|         |                    |
|---------|--------------------|
| Country | Republic of Serbia |
|---------|--------------------|

## Notes (1)

Mohammed TETWANI is an involved person under the Global Irregular Migration Sanctions Regulations 2025 on the basis of the following grounds: He has been responsible for or engaged in a relevant activity, namely people smuggling. With a view to obtaining, whether directly or indirectly, a gain or benefit, he was responsible for the unlawful arrival of persons into a country of a person who is not a national of that country or permanently resident in it. Namely, as leader of the TETWANI people smuggling gang, known as one of the most violent gangs, he controlled one of the makeshift migrant camps near Horgos in Serbia, close to the border with Hungary, and charged fees per person to organise illegal crossings. He referred to himself as the "King of Horgos", and issued fake passports with his seal on the paper. He also facilitated smuggling of Tunisian migrants to France.

## 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.