

Muhammed Khadir PIROT

List

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

Names (6)

Last name/Name	PIROT
First name/Name	Muhammed
Second name/Name	Khadir
Full name/Name	Muhammed Khadir PIROT
Type	Primary name

Last name/Name	PIROT
First name/Name	Muhammed
Second name/Name	Khidir
Full name/Name	Muhammed Khidir PIROT
Type	Primary name variation

Last name/Name	PIROT
First name/Name	Muhammed
Second name/Name	Khdir
Full name/Name	Muhammed Khdir PIROT
Type	Primary name variation

Last name/Name	PIROT
First name/Name	Mohammad
Second name/Name	Khdir
Full name/Name	Mohammad Khdir PIROT
Type	Primary name variation

Last name/Name	PIROT
First name/Name	Mohammad

Second name/Name	Khadir
Full name/Name	Mohammad Khadir PIROT
Type	Primary name variation

Last name/Name	PIROT
First name/Name	Mohammad
Second name/Name	Khidir
Full name/Name	Mohammad Khidir PIROT
Type	Primary name variation

Citizenships (1)

Country	Iraq
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Birth data (1)

Birthdate	1980-01-01
Place	Sulaymaniyah
Country	Iraq

Notes (1)

Muhammed Khadir PIROT ("PIROT") is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by receiving by any means funds or economic resources which constitute payment for the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it. Specifically, he is a Hawala banker who receives monies from migrants to pay for their smuggling from the Kurdistan region of Iraq to Europe via Turkey.

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.