

Nexhmije SELMANI

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Global Irregular Migration and Trafficking in Persons
Listed (1)	22.10.2025

Names (1)

Last name/Name	SELMANI
First name/Name	Nexhmije
Full name/Name	Nexhmije SELMANI
Type	Primary name

Citizenships (1)

Country	Republic of Kosovo
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Addresses (1)

Country	Republic of Kosovo
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Birth data (1)

Birthdate	1971-06-03
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Identification documents (2)

Type	Phone Number: 00383045460541
Type	Individual National ID Number: 2015090807

Notes (1)

The Secretary of State considers that there are reasonable grounds to suspect Nexhmije SELMANI is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds: (1) She is or has been involved in a relevant activity, namely people smuggling. By producing forged documents, he has been involved in facilitating the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, she found premises and equipment for document forgery, and organised a contract to rent the premises, for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom. (2) She is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it. Specifically, she profited from finding premises and equipment for document forgery, and organising a contract to rent the premises, for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

Historical data

No records

Updated: 25.10.2025. 09:15

Sanctions list data updated: 22.10.2025. 15:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.