

Nihad Mohsin Xoshnaw

List

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

Names (2)

Last name/Name	Xoshnaw
First name/Name	Nihad
Second name/Name	Mohsin
Full name/Name	Nihad Mohsin Xoshnaw
Type	Primary name

Last name/Name	KHOSHNAW
First name/Name	Nihad
Second name/Name	Mohsin
Full name/Name	Nihad Mohsin KHOSHNAW
Type	Primary name variation

Citizenships (1)

Country	Iraq
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Birth data (1)

Country	Iraq
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Notes (1)

Nihad Mohsin Xoshnaw is an involved person within the meaning of the Global Irregular Migration Sanctions and Trafficking in Persons Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by facilitating or providing support for the activity, with a view to obtaining any gain or benefit from the unlawful arrival in a country of a person who is not a national of that country or permanent resident in it. Specifically, each has supplied inflatable boats, outboard motors and other maritime equipment used by migrants to cross the English Channel from France to the United Kingdom.

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.