

Nikola Vein

List

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

Names (1)

Last name/Name	Vein
First name/Name	Nikola
Full name/Name	Nikola Vein
Type	Primary name

Citizenships (1)

Country	Croatia
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Addresses (1)

Country	Republic of Serbia
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Birth data (1)

Birthdate	1973
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Notes (1)

Nikola Vein is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 since he is or has been involved in a relevant activity, namely people smuggling. He facilitates the Škaljari Gang, an organised criminal group originating in Montenegro, obtain passports based on false identities with a view to obtain a benefit for himself. This procures the unlawful entry of Škaljari Gang members into different countries in the Balkans and Turkey of which they are not citizens and in which they are not permanent residents.

Historical data

Addresses (1)

Status	Historical (last time active at 12.08.2025 13:16)
Country	Republic of Serbia

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.