

Rafiq SHAQLAWAY

List

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

Names (4)

Last name/Name	SHAQLAWAY
First name/Name	Rafiq
Full name/Name	Rafiq SHAQLAWAY
Type	Primary name

Last name/Name	SHAQLAWAYI
First name/Name	Rafiq
Full name/Name	Rafiq SHAQLAWAYI
Type	Primary name variation

Last name/Name	SHAQLAWAYE
First name/Name	Rafiq
Full name/Name	Rafiq SHAQLAWAYE
Type	Primary name variation

Last name/Name	SCHWAN
First name/Name	Rafiq
Full name/Name	Rafiq SCHWAN
Type	Primary name variation

Citizenships (1)

Country	Iraq
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Birth data (1)

Place	Sulaymaniyah
Country	Iraq

Notes (1)

Rafiq SHAQLAWAY ("SHAQLAWAY") 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, the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it, by taking any action with the intention of being involved in that activity, which is intended to facilitate such an activity. Specifically, he intends to facilitate smuggling by instructing migrants to use a number of Hawala bankers in the Kurdistan region of Iraq to pay for their smuggling 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.