

Lists of sanctions 216.73.216.136 30.08.2025 10:44:10

Roman RANYAYE

List

Туре	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	RANYAYE
First name/Name	Roman
Full name/Name	Roman RANYAYE
Туре	Primary name

Citizenships (1)

Country	Iraq

Birth data (1)

Country	Iraq

Notes (1)

Roman RANYAYE ("RANYAYE") 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 facilitating the unlawful arrival in 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, he arranges the travel of migrants for the purposes of smuggling from Asia to Europe.

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.