

# Yassine Al Maghribi Al-Kasaoui

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Irregular Migration and Trafficking in Persons
<b>Listed (1)</b>	23.07.2025

## Names (3)

<b>Last name/Name</b>	Al-Kasaoui
<b>First name/Name</b>	Yassine
<b>Second name/Name</b>	Al Maghribi
<b>Full name/Name</b>	Yassine Al Maghribi Al-Kasaoui
<b>Type</b>	Primary name

<b>Last name/Name</b>	El Kazawi
<b>Full name/Name</b>	El Kazawi
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	El Kazaoui
<b>Full name/Name</b>	El Kazaoui
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Country</b>	Morocco
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## Notes (1)

Yassine Al Maghribi Al-Kasaoui is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been engaged in a relevant activity, namely people smuggling. Yassine Al Maghribi Al-Kasaoui is responsible for, is involved in the facilitation of, and profits financially from, people smuggling, in the form of unlawful arrival into a country of a person who is not a national of that country or permanently resident in it. Namely, Yassine Al Maghribi Al-Kasaoui is “El Kazawi” the leader of the “Kazawi” people smuggling gang. The Kazawi gang is a highly professional, hierarchical network that spans multiple countries which has developed a strong reputation for people smuggling. They established a “mini-state” in Europe, advertised their services via social media, and made reprisals against migrants who cannot meet their costs.

## Historical data

No records

Updated: 02.08.2025. 23:15

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