



Update to the UK Sanctions List: Global Irregular Migration Sanctions Regime

Please be advised that an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes.

Details of the Update:

On Wednesday, 22 October 2025 the UK Government designated the following 12 individuals and one entity under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 Regime (the Global Irregular Migration and Trafficking in Persons (Sanctions) Regulations 2025) and are now subject to sanctions.

Name	OFSI ID	Unique ID	Sanctions Imposed
Ali DERAHSHAN	17202	GIM0027	Asset freeze, Director Disqualification Sanction, Travel Ban
Vahid DERAHSHAN	17203	GIM0028	Asset freeze, Director Disqualification Sanction, Travel Ban
Flamur KRASNIQI	17204	GIM0029	Asset freeze, Director Disqualification Sanction, Travel Ban
ALPA TRADING FZCO	17205	GIM0030	Asset freeze, Director Disqualification Sanction
Arif KRASNIQI	17214	GIM0032	Asset freeze, Director Disqualification Sanction, Travel Ban
Burim KRASNIQI	17206	GIM0033	Asset freeze, Director Disqualification Sanction, Travel Ban
Granit AVDYLI	17207	GIM0034	Asset freeze, Director Disqualification Sanction, Travel Ban

Sami DURIQI	17208	GIM0035	Asset freeze, Director Disqualification Sanction, Travel Ban
Nexhmije SELMANI	17209	GIM0037	Asset freeze, Director Disqualification Sanction, Travel Ban
Valon KRASNIQI	17210	GIM0038	Asset freeze, Director Disqualification Sanction, Travel Ban
Shkembim ERMELLAHU	17211	GIM0039	Asset freeze, Director Disqualification Sanction, Travel Ban
Endrit ERMELLAHU	17212	GIM0040	Asset freeze, Director Disqualification Sanction, Travel Ban
Nusret SEFEROVIC	17213	GIM0047	Asset freeze, Director Disqualification Sanction, Travel Ban

- Link to [UK Sanctions List](#):
- Link to [Consolidated List](#):
- Link to [Notice](#)
- **Date of Update: 22 October 2025**

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.
- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including unfreezing of assets, compliance reporting, or any other applicable measures.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.

