



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

Please be advised that on 23 July 2025, the UK government has designated the following 5 entities and 20 individuals under the 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:

- The following entities have been designated under the Global Irregular Migration and Trafficking in Persons (Sanctions) Regulations 2025 and are subject to sanctions:

Name	OFSI Group ID	Unique ID	Date of Designation	Sanctions Imposed
Skaljari Gang	17017	GIM0002	23 July 2025	Asset Freeze
Kavac Gang	17018	GIM0003	23 July 2025	Asset Freeze
Kazawi Gang	17020	GIM0005	23 July 2025	Asset Freeze
The Tetwani Gang	17021	GIM0006	23 July 2025	Asset Freeze
Weihai Yamar Outdoors Product Co	17040	GIM0026	23 July 2025	Asset freeze, Director Disqualification Sanction

- The following individuals have been designated under the Global Irregular Migration and Trafficking in Persons (Sanctions) Regulations 2025 and are subject to sanctions:

Name	OFSI Group ID	Unique ID	Date of Designation	Sanctions Imposed
Goran Assad JALAL	17016	GIM0001	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Dalibor Curlik	17019	GIM0004	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Marko Petrovic	17022	GIM0007	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban

Almir Jahovic	17023	GIM0008	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Nikola Vein	17024	GIM0009	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Ratko Zivkovic	17025	GIM0010	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Dejan Pavlovic	17026	GIM0011	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Yassine Al Maghribi Al-Kasaoui	17027	GIM0012	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Hemin Ali SALIH	17028	GIM0013	23 July 2025	Asset freeze, Director Disqualification Sanction
Mohammed Tetwani	17029	GIM0014	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Azad KHOSHNAW	17030	GIM0015	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Nuzad KHOSHNAW	17031	GIM0016	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Nihad Mohsin Xoshnaw	17032	GIM0017	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Dedawan DAZEY	17033	GIM0018	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Roman RANYAYE	17034	GIM0019	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Bledar LALA	17035	GIM0020	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Muhammed Khadir PIROT	17036	GIM0021	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Alen Basil	17037	GIM0022	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Mariwan JAMAL	17038	GIM0023	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban
Rafiq SHAQLAWAY	17039	GIM0024	23 July 2025	Asset freeze, Director Disqualification Sanction, Travel Ban

The full sanctions list from the FCDO may be found here:

- **Link to UK Sanctions List:** <https://www.gov.uk/government/publications/the-uk-sanctions-list>
- **Link to Consolidated List:** <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
- **Link to Notice:** [Notice_Global_Irregular_Migration_and_Trafficking_in_Persons_230725.pdf](#)
- **Link to Press Release:** [UK sanctions notorious people-smuggling gangs and their enablers in global crackdown - GOV.UK](#)

Date of Update: 23 July 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 freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

For ease of reference to access this listing under the UK Sanctions List webpage, please go to:

- “Search the UK Sanctions List”
- “More Search Options”
- Enter in the date (Day, Month and Year) in which the designations were made (for e.g. 11 September 2024)
- Hit “Search” to obtain the list of designations for the date in question.

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