



# **FINANCIAL SERVICES COMMISSION**

7 November 2025

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 2 entries have been removed under the ISIL (Da'esh) and Al-Qaida financial sanctions regime.

On 7<sup>th</sup> November 2025, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

2 entries have been removed under the ISIL (Da'esh) and Al-Qaida financial sanctions regime and are no longer subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



# **FINANCIAL SERVICES COMMISSION**

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## **Financial Sanction Notice**

### **ISIL (Da'esh) and Al-Qaida**

#### **Introduction**

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) (the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons designated by the UN as being associated with ISIL (Da'esh) and Al-Qaida.
2. On 07 November 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

#### **Notice summary**

4. The following entries have been removed from the Consolidated List and are no longer subject to an asset freeze:
  - Ahmad Hussain AL-SHARAA (Group ID: 12883)
  - Anas Hasan KHATTAB (Group ID: 13133)

5. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
6. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

### **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
8. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:  
<https://www.un.org/securitycouncil/sanctions/information>.
9. The UN Consolidated List can be found here:  
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.
10. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
11. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
12. The Compliance Reporting Form can be found here:  
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
13. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

### **Enquiries**

14. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [michelle.webster@fcdo.gov.uk](mailto:michelle.webster@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA

#### THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

#### DELISTINGS

##### Individuals

##### 1. AL-SHARAA, Ahmad Hussain

**Name (non-Latin script):** احمد حسين الشرع

**DOB:** 29/10/1982. **POB:** Syria **Good quality a.k.a:** (1) AL-GOLANI, Abu, Mohammed (2) AL-GOLANI, Abu, Muhammad (3) AL-JAWLANI, Abu, Mohamed (non-Latin script: الجولاني أبو محمد) (4) ALJAWLANI, Abu, Muhammad (5) AL-JAWLANI, Abu, Muhammad (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu, Mohammed (8) AL-NAIMI, Amjad, Muzaffar, Hussein, Ali **Low quality a.k.a:** (1) AL FATIH (non-Latin script: شيخ الفاتح ، الفاتح) (2) AL-FATIH, Shaykh (non-Latin script: شيخ الفاتح ، الفاتح) (3) ASHRAF, Abu (4) ASHRAF, Abu (non-Latin script: شيخ الفاتح ، الفاتح) **Nationality:** Syria **Passport Number:** Syria

D00000256 (issued on 1 Feb. 2025) **Address:** Syria. **Other Information:** (UK Sanctions List Ref): AQD0115. (UN Ref): QDi.317. Previously listed as Abu Mohamed Al-Jawlani. Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Father's name: Hussein; Mother's name: Wedad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> (Active in Syria as at Jan. 2025) **Listed on:** 06/08/2013 **UK Sanctions List Date Designated:** 24/07/2013 **Last Updated:** ~~47/10/2025~~ 07/11/2025 **Group ID:** 12883.

##### 2. KHATTAB, Anas Hasan

**Title:** Amir **DOB:** 07/04/1986. **POB:** Damascus, Syria **Good quality a.k.a:** AL-KHAYAT, Samir, Ahmed **Low quality a.k.a:** (1) HADUD, Abu-Ahmad (2) HAMZAH, Abu (3) HANI **Nationality:** Syria **Passport Number:** 00351762055 **Other Information:** (UK Sanctions List Ref): AQD0139. (UN Ref): QDi.336. Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818211> **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** ~~31/12/2020~~ 07/11/2025 **Group ID:** 13133.

Financial Services Commission

07/11/2025

