



# **FINANCIAL SERVICES COMMISSION**

03 November 2025

Financial Sanction Notice

## **Directions from Financial Services Commission**

Please be informed that 1 entry has been amended under the Iran financial sanctions regime.

On 3<sup>rd</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.

1 entry has been amended under the Iran financial sanctions regime and remains 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.



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## **Iran**

### **Introduction**

1. The Iran (Sanctions) Regulations 2023 (S.I. 2023/1314) (“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 and economic resources of persons who are or have been involved in the commission of a serious human rights violations or abuse in Iran; or hostile activity by the Government of Iran or an armed group backed by the Government of Iran.
2. On 3 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 entry has been amended and is still subject to an asset freeze:
  - Ali Aliakbar ANSARI (Group ID: 17215)

### **What you must do**

5. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;

- ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
  - iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. 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.
7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.
8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

### **Further Information**

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
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: IRAN

#### THE IRAN (SANCTIONS) REGULATIONS 2023 (S.I. 2023/1314)

#### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individual

1. **ANSARI, Ali Aliakbar**

**DOB:** 26/12/1968. **POB:** Ghazvin, Iran **a.k.a:** ANSARI, Ali **Nationality:** Iran **Passport Number:** (1) B65348454 (2) RE003666 (3) P41219058 (4) L00017629 **Passport Details:** (1) Iran (2) St Kitts & Nevis (3) Iran (4) Cyprus **Address:** Villa Mdb Base 2, 394 Emirates Hills Third, Dubai, United Arab Emirates, PO Box 120058. **Other Information:** (UK Sanctions List Ref): IRN0254. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Ali Aliakbar ANSARI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: ANSARI has facilitated and provided support to hostile activity by the Government of Iran, namely providing economic resources to the IRGC and individuals who have undertaken activity which is intended to cause the destabilisation of the United Kingdom or any other country. (Gender): Male **Listed on:** 30/10/2025 **UK Sanctions List Date Designated:** 30/10/2025 **Last Updated:** ~~30/10/2025~~ 03/11/2025 **Group ID:** 17215.

Financial Services Commission

03/11/2025