



FINANCIAL SERVICES COMMISSION

4 December 2025

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been added under the Counter-Terrorism (Domestic) financial sanctions regime.

On 4 December 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 added under the Counter-Terrorism (Domestic) financial sanctions regime and are now 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>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

4 December 2025

Financial Sanction Notice

Counter-Terrorism (Domestic)

Introduction

1. The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/577) 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 terrorist activity.
2. On 4 December 2025 the Consolidated List was updated following HM Treasury’s decision to designate Gurpreet Singh Rehal and Babbar Akali Lehar.
3. The Foreign, Commonwealth and Development Office have also updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act.
4. A link to the Consolidated List and UK Sanctions List can be found below.

Notice summary

1. The following entries have been added to the Consolidated List and are now subject to an asset freeze:
 - Gurpreet Singh REHAL (Group ID: 17225)
 - BABBAR AKALI LEHAR (Group ID: 17226)

What you must do

2. 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.
3. 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.
4. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Counter-Terrorism (Domestic) financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
6. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
7. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

8. The OFSI Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

9. For more information please see our financial sanctions guidance:

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

Enquiries

10. 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**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (DOMESTIC) THE COUNTER-TERRORISM (SANCTIONS) (EU EXIT) REGULATIONS 2019

ADDITIONS

Individual

1. REHAL, Gurpreet Singh

Title: Mr **DOB:** 12/11/1991. **POB:** United Kingdom **a.k.a:** SINGH, Gurpreet **Nationality:** British **Address:** Rawdon, Leeds, United Kingdom. **Other Information:** (UK Sanctions List Ref): CTD0011. Sanction imposed in addition to an asset freeze: Director Disqualification Sanction was imposed on 04/12/2025 (UK Statement of Reasons): We have reasonable grounds to suspect that Gurpreet Singh REHAL ("REHAL") is an involved person on the basis that he is and has been involved in the following terrorist activity: (a) REHAL is a member of two organisations (i.e. persons for the purposes of the Sanctions and Anti Money Laundering Act 2018 ("SAML A")) who are and have been involved in terrorism, namely Babbar Khalsa ("BK") - BK uses the alias Babbar Khalsa International ("BKI") - and Babbar Akali Lehar; REHAL is and has been promoting and encouraging terrorism, through promoting persons involved in terrorism, namely BK and Babbar Akali Lehar; (b) REHAL is carrying out or has carried out recruitment activities for persons involved in terrorism, namely BK and Babbar Akali Lehar; REHAL is and has been involved in terrorism by providing financial services for the purposes of terrorism by providing financial services to persons involved in terrorism, namely BK and Babbar Akali Lehar; and (c) REHAL is and has been supporting or assisting BK through purchasing weapons along with other military material for BK; and Babbar Akali Lehar by providing material to it to sell on its stalls. We have reasonable grounds to suspect that Saving Punjab CIC (company number: 13892609), WhiteHawk Consultations Ltd (company number: 15662866) and the unincorporated association/organisation Loha Designs are controlled by REHAL. Both are subject to the asset freeze on REHAL; and Saving Punjab and WhiteHawk Consultations Ltd are subject to the director disqualification sanction. (Website): (1) <https://savingpunjab.org/> (2) <https://www.instagram.com/lohadesigns/> (Email address): (1) Sikhknowledge@gmail.com (2) Savingpunjab@gmail.com (Gender): Male **Listed on:** 04/12/2025 **UK Sanctions List Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Group ID:** 17225.

Entity

1. BABBAR AKALI LEHAR

Good quality a.k.a: BAL **Other Information:** (UK Sanctions List Ref): CTD0012. (UK Statement of Reasons): "We have reasonable grounds to suspect that Babbar Akali Lehar ("BAL") is an involved person on the basis that it has been involved in the following terrorist activity: (a) BAL has been and is promoting and encouraging terrorism, through promoting a person involved in terrorism, namely Babbar Khalsa ("BK") which uses the alias Babbar Khalsa International ("BKI") (together "BK/BKI"); (b) BAL is associated with a person involved in terrorism namely BK/BKI; and (c) BAL has been and is carrying out recruitment activities for persons involved in terrorism, namely themselves and BK/BKI."

(Website): babbarakali.com **Listed on:** 04/12/2025 **UK Sanctions List Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Group ID:** 17226.

Financial Services Commission

04/12/2025