



# **FINANCIAL SERVICES COMMISSION**

17 December 2025

Financial Sanction Notice

## **Directions from Financial Services Commission**

Please be informed that 1 entry has been removed under the Iran (Nuclear) financial sanctions regime. 1 entry has been amended, and remains subject to an asset freeze.

On 17<sup>th</sup> 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.

1 entry has been removed under the Iran (Nuclear) sanctions regime and is no longer subject to an asset freeze. 1 entry has been amended under the Iran (Nuclear) 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 (Nuclear)**

### **Introduction**

1. The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, including the freezing of funds and economic resources of persons who are or have been involved in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system, in or for use in, Iran.
2. On 17 December 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 removed from the Iran (Nuclear) regime, however it remains subject to an asset freeze under the Iran regime:
  - Mohammad Ali JAFARI (Group ID: 10638)
5. The following entry has been amended and is still subject to an asset freeze:

- ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE (Group ID: 11241)

### **What you must do**

#### 6. 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 an exception applies;
- iv. refrain from providing specialised financial messaging services to persons set out in the Annex to this Notice unless licensed by OFSI or an exception applies;
- v. 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.

7. 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.

8. 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.

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

### **Further Information**

10. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran (Nuclear) financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific->

[consolidated-lists-and-releases.](#)

11. Further details on the UN measures in respect of Iran can be found on the relevant UN Sanctions Committee webpage: <https://www.un.org/securitycouncil/sanctions/information>.
12. The UN Consolidated List can be found here:  
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.
13. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
14. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
15. The Compliance Reporting Form can be found here:  
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
16. For more information please see our financial sanctions guidance:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

## **Enquiries**

17. 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 (NUCLEAR)**

#### **THE IRAN (SANCTIONS) (NUCLEAR) (EU EXIT) REGULATIONS 2019 (S.I. 2019/461)**

#### **AMENDMENTS**

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

#### **Individual**

##### **1. JAFARI, Mohammad Ali**

**Name (non-Latin script):** جعفرى محمدعلى

**DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Ali (2) JAAFARI, Aziz (3) JAAFARI, Mohamed (4) JAAFARI, Mohamed-Ali (5) JAAFARI, Mohammad-Ali (6) JAAFARI, Mohammed (7) JAAFARI, Mohammed-Ali (8) JAAFARI, Muhammad (9) JAAFARI, Muhammad-Ali (10) JAFARI, Ali (11) JA'FARI, Ali (12) JA'FARI, Aziz (13) JAFARI, Aziz (non-Latin script: )14) (14) جعفرى محمدعلى جعفرى) JAFARI, Mohamed (15) JA'FARI, Mohamed (16) JAFARI, Mohamed-Ali (17) JA'FARI, Mohamed-Ali (18) JAFARI, Mohammad-Ali (19) JA'FARI, Mohammad-Ali (20) JAFARI, Mohammed (21) JA'FARI, Mohammed (22) JAFARI, Mohammed-Ali (23) JA'FARI, Mohammed-Ali (24) JAFARI, Muhammad (25) JA'FARI, Muhammad (26) JAFARI, Muhammad-Ali (27) JA'FARI, Muhammad-Ali (28) JAFARI-NAJA-FABADI, Ali (29) JAFARI-NAJA-FABADI, Aziz (30) JAFARI-NAJA-FABADI, Mohamed (31) JAFARI-NAJA-FABADI, Mohamed-Ali (32) JAFARI-NAJA-FABADI, Mohammad-Ali (33) JAFARI-NAJA-FABADI, Mohammed (34) JAFARI-NAJA-FABADI, Mohammed-Ali (35) JAFARI-NAJA-FABADI, Muhammad (36) JAFARI-NAJA-FABADI, Muhammad-Ali

**Nationality:** Iran **Position:** Former General Commander of Islamic Revolutionary Guards Corps **Other Information:** (UK Sanctions List Ref): IRN0058. (UK Statement of Reasons): ~~There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ *Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets.* (Gender): Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 17/12/2025 **Group ID:** 10638.

#### **Entity**

##### **1. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE**

**Name (non-Latin script):** سپاه قدس

**a.k.a:** (1) Al Qods (2) IRGC QF (3) IRGC-QF (4) Islamic Revolutionary Guards Corps - Qods Force (5) Jerusalem force (6) Pasdaran (7) Pasdaran-e Enghelab-e Islami (8) Qods Force (9) Sepah-e Qods **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0082 and ~~SYR0310. Listed under the Iran (Nuclear) and Syria sanctions regimes.~~ Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons): ~~There are reasonable grounds to suspect that they are an involved person under the Syria~~

(Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC. (Type of entity): Military (Subsidiaries): IRGC (Parent company): Iranian Revolutionary Guard Corps **Listed on:** ~~24/08/2011~~ 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 17/12/2025 **Group ID:** 11241.

Financial Services Commission

17/12/2025