



FINANCIAL SERVICES COMMISSION

19 December 2025

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 9 entries have been added under the Syria financial sanctions regime.

On 19 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.

9 entries have been added under the Syria financial sanctions regime and are now subject to an asset freeze under different regimes.

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.



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19 December 2025

Financial Sanction Notice

Syria

Introduction

1. The Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/792) 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 repressing the civilian population in Syria or who are or have been involved in supporting or benefitting from the Syrian regime.
2. On 19 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 entries have been added to the Consolidated List and are now subject to an asset freeze:
 - Mohammed Hussein AL-JASIM (Group ID: 17250)
 - Sayf Al-Din BOULAD (Group ID: 17251)
 - Ghaith Suleiman DALLA (Group ID: 17249)
 - Miqdad Loay FATIHA (Group ID: 17248)
 - Mudallal KHOURY (Group ID: 17255)

- Imad Mtanyus KHOURY (Group ID: 17256)
- HAMZA DIVISION (Group ID: 17254)
- SULTAN MURAD DIVISION (Group ID: 17252)
- SULTAN SULEIMAN SHAH DIVISION (Group ID: 17253)

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

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Syria financial sanctions page on the GOV.UK website:

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

9. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

11. The Compliance Reporting Form can be found here:

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

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

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

Enquiries

13. 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: SYRIA

THE SYRIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/792)

ADDITIONS

Individuals

1. AL-JASIM, Mohammed Hussein

Name (non-Latin script): محمد حسين الجاسم

Title: Brigadier General **DOB:** (1) --/--/1985. (2) --/--/1987. (3) --/--/1986. (4) --/--/1988.

POB: Jousa, Hama Governorate, Syria **a.k.a:** AMSHA, Abu (non-Latin script: أبو عمشة)

Nationality: (1) Syria (2) Turkey **Other Information:** (UK Sanctions List Ref): SYR0420.

(UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Mohammed al-Jasim is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-JASIM is or has been involved in repressing the civilian population of Syria and, during the civil war, the commission of violations of International Humanitarian Law. (Gender): Male **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17250.

2. BOULAD, Sayf Al-Din

Name (non-Latin script): سيف الدين بولاد

DOB: (1) --/--/1988. (2) --/--/1987. **POB:** Bza'ah, al-Bab District, Syria **a.k.a:** BAKR, Abu

(non-Latin script: أبو بكر) **Nationality:** (1) Turkey (2) Syria **Other Information:** (UK

Sanctions List Ref): SYR0421. (UK Statement of Reasons): The Secretary of State considers

that there are reasonable grounds to suspect that Sayf BOULAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BOULAD is or has been involved in repressing the civilian population of Syria and, during the civil war, the commission of violations of international humanitarian law. (Gender): Male **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17251.

3. DALLA, Ghaith Suleiman

Name (non-Latin script): غياث دلا

DOB: 31/07/1971. **POB:** Beit Yashout, Latakia, Syria **a.k.a:** (1) DALLA, Ghaith, Suleiman

(non-Latin script: غيث دلة) (2) DALLA, Ghayath, Suleiman (3) DALLA, Ghayth, Suleiman (4)

DALLA, Ghiath, Suleiman (5) DALLA, Gyath, Suleiman **Nationality:** Syria **Other**

Information: (UK Sanctions List Ref): SYR0419. (UK Statement of Reasons): The Secretary

of State considers that there are reasonable grounds to suspect that Ghaith DALLA is an

involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the

following ground: DALLA is or has been involved in repressing the civilian population of

Syria and committing violations of international humanitarian law during the civil war.

(Gender): Male **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:**

19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17249.

4. FATIHA, Miqdad Loay

Name (non-Latin script): مقيّد لوي فتيحة

POB: Jableh, Syria **a.k.a:** JAAFAR, Abu **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0418. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Miqdad Fatiha is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FATIHA is or has been involved in repressing the civilian population of Syria. (Gender): Male **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17248.

5. KHOURY, Mudallal

Name (non-Latin script): مدلل خوري

DOB: 18/06/1957. **POB:** Homs, Syria **a.k.a:** (1) KHOURI, Mudallal (2) KHOURY, Madalal (3) KHOURY, Mtanyus (4) KHOURY, Mudalal (5) KHURI, Mudallal **Nationality:** (1) Russia (2) Syria **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref): SYR0425. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Mudallal KHOURY is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHOURY is or has been involved in activities supporting or benefitting from the Assad regime, namely by carrying on prohibited activities related to chemical weapons in Syria, providing financial services, or making available funds or economic resources, and being involved in the supply to Syria of goods or technology or in providing financial services relating to such supply. (Gender): Male **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17255.

6. KHOURY, Imad Mtanyus

Name (non-Latin script): عماد خوري

DOB: 03/10/1964. **a.k.a:** (1) KHOURI, Imad (2) KHOURY, Emad (3) KHURI, Imad (4) KHURI, Imad, Mtanyus (5) KHURI, Mtanyus (6) KHURY, Imad (7) KHURY, Mtanyus **Nationality:** (1) Russia (2) Syria **Other Information:** (UK Sanctions List Ref): SYR0426. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Imad KHOURY is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHOURY is or has been involved in activities supporting or benefitting from the Assad regime, namely by providing financial services, or making available funds or economic resources, that could contribute to these activities. (Gender): Male **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17256.

Entities

1. HAMZA DIVISION

Name (non-Latin script): فرقة الحمزة

a.k.a: (1) al-Hamza Division (2) Hamzat Division **Other Information:** (UK Sanctions List Ref): SYR0424. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that the Hamza Division is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: the Hamza Division is or has been involved in repressing the civilian population in Syria. (Type of entity): Militia **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17254.

2. SULTAN MURAD DIVISION

Name (non-Latin script): فرقة السلطان مراد

Other Information: (UK Sanctions List Ref): SYR0422. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that the Sultan

Murad Division is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: the Sultan Murad Division is or has been involved in repressing the civilian population in Syria. (Type of entity): Militia **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17252.

3. SULTAN SULEIMAN SHAH DIVISION

Name (non-Latin script): فرقة السلطان سليمان شاه

a.k.a: Amshat (non-Latin script: عمشات) **Address:** Afrin District, Aleppo Governate, Afrin District, Aleppo Governate, Syria. **Other Information:** (UK Sanctions List Ref): SYR0423. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that the Sultan Suleiman Shah Division is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: the Sultan Suleiman Shah Division is or has been involved in repressing the civilian population in Syria. (Type of entity): Militia **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17253.

Financial Services Commission

19/12/2025