



# **FINANCIAL SERVICES COMMISSION**

27 February 2026

Financial Sanction Notice

## **Directions from Financial Services Commission**

Please be informed that 1 entry has been varied under the Global Anti-Corruption financial sanctions regime.

On 27 February 2026, 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 varied under the Global Anti-Corruption 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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## Regime: Global Anti-Corruption

On 27 February 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 1 variation.

### Variation

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

The following entry has been varied and is still subject to the sanctions listed:

#### 1. Individual: Kamlesh Mansukhlal Damji Pattni

Unique ID: GAC0061

**Regime name:** The Global Anti-Corruption Sanctions Regulations 2021

**Sanctions imposed:** Asset freeze, Director Disqualification Sanction

**Other information:** The Director Disqualification Sanction was imposed on 09/04/2025.

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect ~~that~~ Kamlesh PATTNI is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following ~~ground:~~ grounds: (1) PATTNI ~~is or~~ has been involved in being responsible for or engaging in serious corruption; (2) PATTNI has been involved in profiting financially or obtaining any other benefit from serious corruption.

Specifically, PATTNI ~~is or~~ has been responsible ~~for~~ for, engaged in, and ~~engaging in~~ profited from serious corruption, namely bribery, in support of his illicit gold trading enterprises.

**Dobs:** 12/03/1965

**Passport number:** 564196270 , CK23926

**Passport additional information:** Issued 23/12/2019

**Nationalities:** United Kingdom, Kenya

**Genders:** Male

**Town of birth:** Mombasa

**Country of birth:** Kenya

**Name:** Kamlesh Mansukhlal Damji Pattni

**Name type:** Primary Name

**Name:** KP Damji

**Name type:** Alias

**Name:** Brother Paul Pattni

**Name type:** Alias

**Address:** Dubai

**Address country:** United Arab Emirates

**Designation source:** UK

**Date designated:** 09/12/2024

**Last updated:** ~~09/04/2025~~ 27/02/2026

**OFSI group ID:** 16706

## **Asset freeze: what you must do**

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI
3. [report any findings to OFSI](#)

If you are a [relevant firm](#) you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

## **Making available: what is prohibited**

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the [starter guide to UK sanctions](#) for more details.

## **Dealing with other sanctions on designated persons**

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the [starter guide to UK sanctions](#) for more details about these.

## **Enforcement and penalties**

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

## **Further information**

New sanctions notices are listed in [Current UK sanctions regimes](#).

See OFSI's [previous financial sanctions notices](#).

See OFSI's [general guidance on asset freezes](#).

See further details about [reporting obligations under financial sanctions](#).

You can look up [which government departments](#) are responsible for other types of sanctions.

## **Contact details - financial sanctions**

For queries about the implementation of financial sanctions in the UK, [contact OFSI](#).

For media enquiries, [contact HMT press office](#).

## **Contact details - sanctions policy**

For general queries email [fcdo.correspondence@fcdo.gov.uk](mailto:fcdo.correspondence@fcdo.gov.uk)

For media enquiries, [contact FCDO press office](#).

## **Enquiries**

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)**

Financial Services Commission

27/02/2026