



FINANCIAL SERVICES COMMISSION

2 February 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 11 entries have been added under the Iran financial sanctions regime.

On 2nd 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.

11 entries have been added under the Iran 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

2 February 2026

Financial Sanction Notice

Regime: Iran

On 2 February 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 11 additions.

Additions

The following entries have been added and are now subject to the sanctions listed:

1. Individual: Eskandar Momeni

Unique ID: IRN0255

Regime name: The Iran (Sanctions) Regulations 2023

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Eskandar MOMENI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: MOMENI is or has been responsible for a serious human rights violation or abuse in Iran, in his role as Iran's Interior Minister and Deputy Commander-in-Chief of the armed forces in the police force, based on the violence perpetrated against protestors in 2025 and 2026 by Iranian security forces.

Dobs: dd/mm/1962

Nationalities: Iran

Genders: Male

Town of birth: Qaem Shahr

Country of birth: Iran

Name: Eskandar Momeni

Name type: Primary Name

Designation source: UK

Date designated: 02/02/2026

Last updated: 02/02/2026

2. Individual: Mohammad Reza Hashemifar

Unique ID: IRN0258

Regime name: The Iran (Sanctions) Regulations 2023

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mohammad Reza HASHEMIFAR is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: HASHEMIFAR is or has been involved in the commission of a serious human rights violation or abuse in Iran, amounting to a serious violation of the right to freedom of expression and peaceful assembly, through his role as head of the Lorestan Provincial Police.

Name: Mohammad Reza Hashemifar

Name type: Primary Name

Designation source: UK

Date designated: 02/02/2026

Last updated: 02/02/2026

3. Individual: Ahmed Amini

Unique ID: IRN0260

Regime name: The Iran (Sanctions) Regulations 2023

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ahmed AMINI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: AMINI is or has been responsible for a serious human rights violation or abuse in Iran, namely

through overseeing the violent enforcement of mandatory hijab in his role as police chief in Noor.

Nationalities: Iran

Genders: Male

Name: Ahmed Amini

Name type: Primary Name

Titles: Colonel

Designation source: UK

Date designated: 02/02/2026

Last updated: 02/02/2026

4. Individual: Mohammad Ghanbari

Unique ID: IRN0261

Regime name: The Iran (Sanctions) Regulations 2023

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mohammad GHANBARI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHANBARI is or has been responsible for, engaging in, or providing support a serious human rights violation or abuse in Iran, namely torture, sexual violence and violent crackdowns against protesters.

Nationalities: Iran

Genders: Male

Name: Mohammad Ghanbari

Name type: Primary Name

Titles: Brigadier General

Designation source: UK

Date designated: 02/02/2026

Last updated: 02/02/2026

5. Individual: Ahmad Darvish Goftar

Unique ID: IRN0262

Regime name: The Iran (Sanctions) Regulations 2023

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ahmad Darvish GOFTAR is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: GOFTAR is or has been responsible for, engaging in or providing support for a serious human rights violation or abuse in Iran, through his position as a judge at Branch 1 of the Revolutionary Court of Rasht.

Nationalities: Iran

Genders: Male

Name: Ahmad Darvish Goftar

Name type: Primary Name

Titles: Judge

Designation source: UK

Date designated: 02/02/2026

Last updated: 02/02/2026

6. Individual: Mehdi Rasakhi

Unique ID: IRN0263

Regime name: The Iran (Sanctions) Regulations 2023

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mehdi RASAKHI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: RASAKHI is or has been responsible for, engaging in or providing support for a serious human rights violation or abuse in Iran through his position as a judge at the Revolutionary Court of Rasht.

Nationalities: Iran

Genders: Male

Name: Mehdi Rasakhi

Name type: Primary Name

Titles: Judge

Designation source: UK

Date designated: 02/02/2026

Last updated: 02/02/2026

7. Individual: Mohammad Zamani

Unique ID: IRN0264

Regime name: The Iran (Sanctions) Regulations 2023

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mohammed ZAMANI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: (1) ZAMANI is or has been responsible for, engaging in or providing support for a serious human rights violation or abuse in Iran, namely the murder of a protestor, in his position as a senior official in the Islamic Revolutionary Guard Corps (IRGC); (2) ZAMANI is a member of, or associated with, a person, namely the IRGC, that is or has been involved in the commission of a serious human rights violation or abuse in Iran.

Nationalities: Iran

Genders: Male

Name: Mohammad Zamani

Name type: Primary Name

Designation source: UK

Date designated: 02/02/2026

Last updated: 02/02/2026

8. Individual: Seyed Majid Feiz Jafari

Unique ID: IRN0265

Regime name: The Iran (Sanctions) Regulations 2023

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Seyed Majid Feiz JAFARI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: JAFARI is or has been responsible for activity which amounts to a serious human rights violation or abuse in Iran, namely the right to freedom of expression and peaceful assembly.

Nationalities: Iran

Genders: Male

Name: Seyed Majid Feiz Jafari

Name type: Primary Name

Name non-latin script: سيد مجيد فيض جعفري

Non latin script language: Persian

Designation source: UK

Date designated: 02/02/2026

Last updated: 02/02/2026

9. Individual: Yadollah Bouali

Unique ID: IRN0266

Regime name: The Iran (Sanctions) Regulations 2023

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Yadollah BOUALI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: BOUALI is or has been involved in the commission of serious human rights violations or abuses in Iran, specifically violating the right to freedom of expression and peaceful assembly, and the right to life.

Dobs: 07/09/1965

Nationalities: Iran

Genders: Male

Name: Yadollah Bouali

Name type: Primary Name

Name: Yadollah Booali

Name type: Primary Name Variation

Name: Yadullah Bouali

Name type: Primary Name Variation

Name: Yadollah Bou-Ali

Name type: Primary Name Variation

Name: Yadollah Buali

Name type: Primary Name Variation

Designation source: UK

Date designated: 02/02/2026

Last updated: 02/02/2026

10. Individual: Babak Zanjani

Unique ID: IRN0267

Regime name: The Iran (Sanctions) Regulations 2023

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Babak ZANJANI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: ZANJANI is or has provided financial services, or made available funds or economic resources, to those responsible for the commission of serious human rights abuses in Iran.

Dobs: 12/03/1974 , 12/03/1971

Passport number: L18597666 , L95279398

Nationalities: Iran

Genders: Male

Town of birth: Tehran

Country of birth: Iran

Name: Babak Zanjani

Name type: Primary Name

Name: Babak Morteza Zanjani

Name type: Primary Name Variation

Name non-latin script: بابک زنجانی

Non latin script language: Persian

Designation source: UK

Date designated: 02/02/2026

Last updated: 02/02/2026

11. Entity: Law Enforcement Forces of the Islamic Republic of Iran

Unique ID: IRN0259

Regime name: The Iran (Sanctions) Regulations 2023

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that the Law Enforcement Forces of the Islamic Republic of Iran is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: The Law Enforcement Forces of the Islamic Republic of Iran is or has been responsible for activity which amounts to a serious human rights violation or abuse in Iran, namely the right to freedom of expression and peaceful assembly. Specifically, during the January 2026 protests the Law Enforcement Forces engaged in, and provided support for, deadly crackdowns on protesters across Iran.

Name: Law Enforcement Forces of the Islamic Republic of Iran

Name type: Primary Name

Name: FARAJA

Name type: Primary Name Variation

Name: Law Enforcement Command of the Islamic Republic of Iran

Name type: Primary Name Variation

Name: NAJA

Name type: Primary Name Variation

Name: Police Command of the Islamic Republic of Iran

Name type: Primary Name Variation

Address country: Iran

Websites: <http://police.ir/>

Designation source: UK

Date designated: 02/02/2026

Last updated: 02/02/2026

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.

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

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.

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

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