



# **FINANCIAL SERVICES COMMISSION**

2 March 2026

Financial Sanction Notice

## **Directions from Financial Services Commission**

Please be informed that 1 entry has been revoked under the ISIL (Da'esh) and Al-Qaida financial sanctions regime.

On 2 March 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1 entry has been revoked under the ISIL (Da'esh) and Al-Qaida financial sanctions regime and is no longer subject to an asset freeze.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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## ISIL (Da'esh) and Al-Qaida

On 2 March 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following delisting.

### Delistings

A delisting is a removal from the list following a decision by the UN.

The following entry has been delisted and is no longer subject to the sanctions listed:

#### 1. Entity: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

**Unique ID:** AQD0026

**Regime name:** Isil (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019

**Sanctions imposed:** Asset freeze, Arms embargo

**Other information:** Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq

(QDe.115). Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5790822>

**UK statement of reasons:**

**Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

**Name type:** Primary name

**Name:** Al-Nusra Front

**Name type:** Alias

**Name:** Al-Nusrah Front

**Name type:** Alias

**Name:** Ansar al-Mujahideen Network - sub-unit name

**Name type:** Alias

**Name:** Assembly for the Liberation of Syria

**Name type:** Alias

**Name:** Assembly for the Liberation of the Levant

**Name type:** Alias

**Name:** Conquest of the Levant Front

**Name type:** Alias

**Name:** Fatah al-Sham Front

**Name type:** Alias

**Name:** Fateh al-Sham Front

**Name type:** Alias

**Name:** Front for the Conquest of Syria

**Name type:** Alias

**Name:** Front for the Liberation of the Levant

**Name type:** Alias

**Name:** Hay'at Tahrir al-Sham

**Name type:** Alias

**Name:** Hayat Tahrir al-Sham

**Name type:** Alias

**Name:** Hay'at Tahrir al-Sham HTS

**Name type:** Alias

**Name:** Hay'et Tahrir al-Sham

**Name type:** Alias

**Name:** Jabhat al-Nusra

**Name type:** Alias

**Name:** Jabhat Fatah al-Sham

**Name type:** Alias

**Name:** Jabhat Fateh Al-Sham

**Name type:** Alias

**Name:** Jabhat Fath al Sham

**Name type:** Alias

**Name:** Jabhat Fath al-Sham

**Name type:** Alias

**Name:** Jabhet al-Nusra

**Name type:** Alias

**Name:** Levantine Mujahideen on the Battlefields of Jihad - sub-unit name

**Name type:** Alias

**Name:** Liberation of al-Sham Commission

**Name type:** Alias

**Name:** Liberation of the Levant Organisation Tahrir al-Sham

**Name type:** Alias

**Name:** Tahrir al-Sham Hay'at

**Name type:** Alias

**Name:** The Front for the Liberation of al Sham

**Name type:** Alias

**Name:** the Levant

**Name type:** Alias

**Name:** The Victory Front

**Name type:** Alias

**Name non-latin script:** جبهة النصره لأهل الشام

**Name non-latin script:** جبهة النصره

**Name non-latin script:** شبكة أنصار المجاهدين

**Name non-latin script:** هيئة تحرير الشام

**Name non-latin script:** جبهة فتح الشام

**Name non-latin script:** مجاهدو الشام في ساحات الجهاد

**Address country:** Iraq

**Address country:** Syria

**Designation source:** UN

**Date designated:** 14/05/2014

**Last updated:** 23/06/2022

**OFSI group ID:** 12981

**UN reference number:** QDe.137

### **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

02/03/2026