



FINANCIAL SERVICES COMMISSION

27 March 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been added under the ISIL (Da'esh) and Al-Qaeda financial sanctions regime.

On 27 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.

2 entries have been added under the ISIL (Da'esh) and Al-Qaeda 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

27 March 2026

Financial Sanction Notice

Regime: Isil (Da'esh) and Al-Qaeda

On 27 March 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 2 additions.

Additions

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

1. Individual: SAMI JASIM MUHAMMAD JAATA AL-JABURI

Unique ID: AQD0389

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

Other information: Assumed multiples roles within ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115), including overseeing ISIL's finances, material affairs and sources of revenue. He was also a member of the so-called Delegated Committee, which is the decision-making body of ISIL (Da'esh). He also participated in several terrorist operations against security forces while ISIL was controlling territory and was involved in the smuggling of oil derivatives. Mother's name: A'ishah Hasan. Gender: Male, Physical description: eye colour: black; hair colour: black; Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Dobs: 01/07/1974, 01/01/1973

Nationalities: Iraq

National identifier number: 9080002892, 4118

National identifier additional information: National Identification card issued by the Syrian Arab Republic, mother's name Dahiyah al-Mulhim, DOB: 1 Jan. 1973, POB: Albu Kamal, Syria, Turkish Residency Card issued on 15 Jan. 2019

Genders: Male

Country of birth: Iraq

Town of birth: Albu Kamal

Country of birth: Syria

Name: SAMI JASIM MUHAMMAD JAATA AL-JABURI

Name type: Primary Name

Name: Sami al-Ajuz

Name type: Alias

Alias strength: Low quality a.k.a

Name: Mustafa Adnan al-Aziz

Name type: Alias

Alias strength: Good quality a.k.a

Name: Hamid

Name type: Alias

Alias strength: Low quality a.k.a

Name non-latin script: ياسم جاسم محمد جعاطة الجبوري

Non latin script type: Arabic

Non latin script language: Arabic

Titles: Hajji

Address country: Iraq

Designation source: UN

Date designated: 27/03/2026

Last updated: 27/03/2026

UN reference number: QDi.437

2. Individual: ABD EL HAMID SALIM IBRAHIM BRUKAN AL-KHATOUNI

Unique ID: AQD0390

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

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

Other information: Served as a senior leader in ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115) as its financial management officer. Mother's name: Khadija Hattab Ismail. Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Dobs: 01/09/1970

Nationalities: Iraq

Genders: Male

Country of birth: Iraq

Name: ABD EL HAMID SALIM IBRAHIM BRUKAN AL-KHATOUNI

Name type: Primary Name

Name: ABU OMAR AL SARRAF

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: عبد الحميد سالم إبراهيم بروكان الخاتوني

Non latin script type: Arabic

Non latin script type: Arabic

Designation source: UN

Date designated: 27/03/2026

Last updated: 27/03/2026

UN reference number: QDi.438

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

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

Financial Services Commission

27/03/2026