



FINANCIAL SERVICES COMMISSION

5 May 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 17 entries have been added under the Global Irregular Migration financial sanctions regime.

On 5 May 2026, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those entries designated under regulations made under the Sanctions Act.

17 entries have been added under the Global Irregular Migration 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

5 May 2026

Financial Sanction Notice

Regime: Global Irregular Migration

On 5 May 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 17 additions.

Additions

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

1. Individual: Polina Alexandrovna AZARNYKH

Unique ID: GIM0051

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

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

UK statement of reasons: The Secretary of State has reasonable grounds to suspect that Polina Alexandrovna AZARNYKH is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as she is or has been involved in a relevant activity, namely the instrumentalisation of migration for the purposes of destabilisation. Backed by the Government of Russia, AZARNYKH facilitates the travel of individuals from countries like Egypt, Iraq, the Ivory Coast, Nigeria, Morocco, Syria, and Yemen to Ukraine via Russia for the purpose of destabilising Ukraine as the individuals are deployed to fight for Russia in its war of aggression in Ukraine.

Dobs: 29/03/1985

Passport number: 2004484171

Nationalities: Russia

National identifier number: 363202590594

National identifier additional information: Russian Tax ID

Genders: Female

Name: Polina Alexandrovna AZARNYKH

Name type: Primary Name

Name non-latin script: Полина Александровна Азарных

Non latin script type: Cyrillic

Non latin script language: Russian

Titles: Mrs

Address country: Russia

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

2. Individual: Abid Kalid Sharif ABID

Unique ID: GIM0052

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

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 Abid Kalid Sharif ABID is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been involved in a relevant activity, namely the instrumentalisation of migration for the purposes of destabilisation based on the following grounds: Ground 1: as part of a group backed by the Government of Russia, he facilitates the travel of individuals in countries like Iraq, Syria, Somalia and Yemen to Finland via Russia for the purpose of causing the destabilisation of Finland and other European Union Member States. Ground 2: as part of a group backed by the Governments of Russia and Belarus, he facilitates the travel of individuals in countries like Iraq and Syria to Poland via Belarus for the purpose of causing the destabilisation of Poland and other European Union Member States. Ground 3: as part of a group backed by the Government of Russia, he facilitates the travel of individuals in countries like Bangladesh, Iraq, India and Yemen to Ukraine

via Russia for the purpose of causing the destabilisation of Ukraine as the individuals are deployed to fight for Russia in its war of aggression in Ukraine.

Dobs: 28/05/1974

Nationalities: Russia , Syria , Iraq

National identifier number: 591609096100

National identifier additional information: Tax ID

Genders: Male

Name: Abid Kalid Sharif ABID

Name type: Primary Name

Name: Khaled ELAMERI

Name type: Primary Name Variation

Name non-latin script: Абид Калид Шариф Абид

Non latin script type: Cyrillic

Non latin script language: Russian

Address country: Russia

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

3. Individual: Elena SMIRNOVA

Unique ID: GIM0053

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

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

UK statement of reasons: The Secretary of State considers there are reasonable grounds to suspect that ELENA SMIRNOVA is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as she is or has been involved in a relevant activity, namely trafficking in persons. Specifically, she engaged in the recruitment of Cuban nationals using deception for the purposes of exploitation. Using social media and other forms of communication, she advertised well paid civilian jobs within Russia but, upon the recruits' arrival in Russia, they were forced to fight against their will in Russia's war of aggression in Ukraine. The recruits faced menaces including verbal abuse, threats and imprisonment.

Dobs: 01/05/1981

Nationalities: Russia

Genders: Female

Name: Elena SMIRNOVA

Name type: Primary Name

Name: Yelena SHUVALOVA

Name type: Primary Name Variation

Name non-latin script: Елена Смирнова

Non latin script type: Cyrillic

Non latin script language: Russian

Address: Ryazan Oblast

Address country: Russia

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

4. Individual: Sergei Vyacheslavovich MERZLYAKOV

Unique ID: GIM0054

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

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 Sergei Vyacheslavovich MERZLYAKOV is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been involved in a relevant activity, namely the instrumentalisation of migration for the purposes of destabilisation based on the following grounds: Ground 1: as part of a group backed by the Government of Russia, he facilitates the travel of individuals in countries like Iraq, Syria, Somalia and Yemen to Finland via Russia for the purpose of causing the destabilisation of Finland and other European Union Member States. Ground 2: as part of a group backed by the Governments of Russia and Belarus, he facilitates the travel of individuals in countries like Iraq and Syria to Poland via Belarus for the purpose of causing the destabilisation of Poland and other European Union Member States. Ground 3: as part of a group backed by the Government of Russia, he facilitates the travel of individuals in countries like Bangladesh, Iraq, India and Yemen to Ukraine via Russia for the purpose of causing the destabilisation of Ukraine as the individuals are deployed to fight for Russia in its war of aggression in Ukraine.

Dobs: 13/03/1984

Passport number: 5704506954

Nationalities: Russia

National identifier number: 591604010942

National identifier additional information: Tax ID

Genders: Male

Town of birth: Moscow

Country of birth: Russia

Name: Sergei Vyacheslavovich MERZLYAKOV

Name type: Primary Name

Name non-latin script: Сергей Вячеславович Мерзляков

Non latin script type: Cyrillic

Non latin script language: Russian

Titles: Mr

Address country: Russia

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

5. Entity: DREAM HOME TRAVELS AND TOURS LTD

Unique ID: GIM0055

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that DREAM HOME TRAVELS AND TOURS LTD is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it is or has been involved in a relevant activity, namely trafficking in persons. Specifically, DREAM HOME TRAVELS AND TOURS LTD engaged in the recruitment of Bangladeshi nationals using deception and then exploited them. It advertised well paid roles within the services sector in Russia but,

upon the Bangladeshi nationals' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression against Ukraine under coercion.

Business registration numbers: 0012021

Name: DREAM HOME TRAVELS AND TOURS LTD

Name type: Primary Name

Name: DREAM HOME TRAVELS

Name type: Primary Name Variation

Name: DREAM HOME TRAVELS AND TOURS LIMITED

Name type: Primary Name Variation

Address: H-86 Bir Uttam Ziaur Rahman Road Banani Dhaka

Address country: Bangladesh

Phone numbers: 01748195244

Websites: dreamhometravels.com

Email addresses: dreamhometravels44876@gmail.com

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

6. Individual: Deepak Kumar Taraknath PANDEY

Unique ID: GIM0056

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

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 Deepak Kumar Taraknath PANDEY is an involved person under the Regulations as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised the provision of student visas in Russia but, upon the recruits' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression in Ukraine against their will.

Nationalities: India

National identifier number: 07615692

National identifier additional information: India - Director Identification Number (DIN)

Genders: Male

Country of birth: India

Name: Deepak Kumar Taraknath PANDEY

Name type: Primary Name

Name: Tagare Deepak Kumar SHIVSHARNAPPA

Name type: Primary Name Variation

Titles: Mr

Address country: India

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

7. Individual: Manjeet SINGH

Unique ID: GIM0057

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

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 Manjeet SINGH is an involved person under the Regulations as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised the provision of student visas in Russia but, upon the recruits' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression in Ukraine against their will.

Nationalities: India

National identifier number: 09862846

National identifier additional information: India - Director Identification Number (DIN)

Genders: Male

Country of birth: India

Name: Manjeet SINGH
Name type: Primary Name

Titles: Mr

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

8. Individual: Suyash MUKUT

Unique ID: GIM0058

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

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 Suyash MUKUT is an involved person under the Regulations as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised the provision of student visas in Russia but, upon the recruits' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression in Ukraine against their will.

Nationalities: India

National identifier number: 9628865

National identifier additional information: India - Director Identification Number (DIN)

Genders: Male

Country of birth: India

Name: Suyash MUKUT
Name type: Primary Name

Titles: Mr

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

9. Entity: ADVENTURE VISA SERVICES PRIVATE LIMITED

Unique ID: GIM0059

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that ADVENTURE VISA SERVICES PRIVATE LIMITED is or has been an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it has been involved in a relevant activity, namely trafficking in persons. Specifically, engaged in the recruitment of Indian nationals using deception and then exploited them. In its public communications, it advertised the provision of student visas to Russia but, upon the Indian nationals' arrival in Russia, their passports were seized they were forced to fight on the front line of Russia's war of aggression against Ukraine against their will.

Type of entities: Company , Company , Company

Business registration numbers: India PAN - AAYCA2604D , , Corporate Identification Number (CIN): U74999HR2023OPC109285

Name: ADVENTURE VISA SERVICES PRIVATE LIMITED

Name type: Primary Name

Name: ADVENTURE OVERSEAS CONSULTANCY

Name type: Primary Name Variation

Address: 2nd Floor B.r Complex Prem Nagar Road Ambala Haryana

Address postal code: 134003

Address country: India

Websites: adventureoverseas.in

Email addresses: adventureoverseasconsultancy@gmail.com

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

10. Individual: Mikhail Sergeevich LYAPIN

Unique ID: GIM0060

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

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 Mikhail LYAPIN is an involved person under the

Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been involved in a relevant activity, namely trafficking in persons. Specifically, Mikhail LYAPIN engaged in the deception and recruitment of Kenyan nationals into Russia through his associations with Global Face Human Resources and the Russian Embassy but, upon the Kenyan nationals' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression against Ukraine under coercion.

Dobs: 29/07/1984

Passport number: 716015051

Nationalities: Russia

National identifier number: 100123069453

National identifier additional information: Russia - INN Number

Genders: Male

Town of birth: Murmansk, Rostra district

Country of birth: Russia

Name: Mikhail Sergeevich LYAPIN

Name type: Primary Name

Name: Mike LYAPIN

Name type: Primary Name Variation

Name: Misha LYAPIN

Name type: Primary Name Variation

Name non-latin script: Михаил Сергеевич Ляпин

Non latin script type: Cyrillic

Non latin script language: Russian

Address country: Kenya

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

11. Individual: Dayana Echemendia DIAZ

Unique ID: GIM0061

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

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

UK statement of reasons: The Secretary of State considers there are reasonable grounds to suspect that DAYANA ECHEMENDIA DIAZ is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as she is or has been involved in a relevant activity, namely trafficking in persons. Specifically, she engaged in the recruitment of Cuban nationals using deception for the purposes of exploitation. Using social media and other forms of communication, she advertised well paid jobs within Russia but, upon the recruits' arrival in Russia, they were forced to fight against their will in Russia's war of aggression in Ukraine. The recruits faced menaces including verbal abuse, threats and imprisonment.

Dobs: 29/07/1989

Nationalities: Cuba

Name: Dayana Echemendia DIAZ

Name type: Primary Name

Name: Diana Dana DIAZ

Name type: Primary Name Variation

Name non-latin script: Даяна Эчемендия Диас

Non latin script type: Cyrillic

Non latin script language: Russian

Address country: Russia

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

12. Individual: Faisal Abdul Mutallib KHAN

Unique ID: GIM0062

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

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 FAISAL ABDUL MUTALLIB KHAN is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian

nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised well paid jobs within the “Russian security sector” but, upon the recruits’ arrival in Russia, they were forced to fight against their will in Russia’s war of aggression in Ukraine. The recruits faced menaces including verbal abuse, threats and violence.

Dobs: 21/07/1988

Nationalities: India

National identifier number: India - DIN

National identifier additional information: 10294099

Genders: Male

Country of birth: India

Name: Faisal Abdul Mutallib KHAN

Name type: Primary Name

Name: Faisal Abdulmutallib KHAN

Name type: Primary Name Variation

Address country: United Arab Emirates

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

13. Entity: 24x7 RAS OVERSEAS FOUNDATION

Unique ID: GIM0063

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that 24x7 RAS OVERSEAS FOUNDATION is or has been an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it has been involved in a relevant activity, namely trafficking in persons. Specifically, 24x7 RAS OVERSEAS FOUNDATION engaged in the recruitment of Indian nationals using deception and then exploited them. In its public communications, it advertised well paid roles within “the Russian security sector” but, upon the Indian nationals’ arrival in Russia, they were forced to fight on the front line of Russia’s war of aggression against Ukraine under the menaces, namely verbal abuse, threats and physical violence.

Type of entities: Company , Company , Company

Business registration numbers: Corporate Identification Number: U80900DL2023NPL410201 , India PAN - AACCCZ1381Q

Name: 24x7 RAS OVERSEAS FOUNDATION

Name type: Primary Name

Address: 501 Ambadeep Building New Dehli

Address postal code: 110001

Address country: India

Email addresses: fsvregco02@gmail.com

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

14. Individual: Mohammad Sufiyan Dawood Ahmad DARAGUR

Unique ID: GIM0064

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

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 Sufiyan Dawood Ahmad DARAGUR is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as he is associated with a relevant person. Specifically, he is a director of Baba Vlogs Overseas Recruitment Solutions Private Limited, a company which is and has been involved in a relevant activity, namely human trafficking. The entity recruited Indian nationals using coercive means for purposes of exploitation, namely deployment on the front line of Russia's war in Ukraine.

Nationalities: India

National identifier number: 10294100

National identifier additional information: Director Identification Number

Genders: Male

Country of birth: India

Name: Mohammad Sufiyan Dawood Ahmad DARAGUR

Name type: Primary Name

Titles: Mr

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

15. Individual: Rakesh Taraknath PANDEY

Unique ID: GIM0065

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

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 Rakesh Taraknath PANDEY is an involved person under the Regulations as he is or has been involved in facilitating a relevant activity, namely trafficking in persons. Specifically, he engaged in the recruitment of Indian nationals using deception for the purposes of exploitation. Using social media and other forms of communication, he advertised the provision of student visas in Russia but, upon the recruits' arrival in Russia, they were forced to fight on the front line of Russia's war of aggression in Ukraine against their will.

Nationalities: India

National identifier number: 07636845

National identifier additional information: Director Identification Number

Genders: Male

Country of birth: India

Name: Rakesh Taraknath PANDEY

Name type: Primary Name

Address country: India

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

16. Entity: BABA VLOGS OVERSEAS RECRUITMENT SOLUTIONS PRIVATE LIMITED

Unique ID: GIM0066

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that BABA VLOGS OVERSEAS RECRUITMENT SOLUTIONS PRIVATE LIMITED is or has been an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it has been involved in a relevant activity, namely trafficking in persons. Specifically, BABA VLOGS OVERSEAS RECRUITMENT SOLUTIONS PRIVATE LIMITED engaged in the recruitment of Indian nationals using deception and then exploited them. In its public communications, it advertised well paid roles within “the Russian security sector” but, upon the Indian nationals’ arrival in Russia, they were forced to fight on the front line of Russia’s war of aggression against Ukraine under the menaces of penalty, namely verbal abuse, threats and physical violence.

Business registration numbers: India CIN: U78100MH2023PTC409367 , India PAN: AALCB8806B

Name: BABA VLOGS OVERSEAS RECRUITMENT SOLUTIONS PRIVATE LIMITED

Name type: Primary Name

Name: BABAVLOGS

Name type: Primary Name Variation

Address: FNo.9, Sai Ashirwad Chsl Gaulwada Parnaka Mulgaon, in Thane Bassein (Vasai)

Address postal code: 401201

Address country: India

Email addresses: info@babavlogs.in

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

17. Entity: O.S.D BROS TRAVELS & VISA SERVICES PRIVATE LIMITED

Unique ID: GIM0067

Regime name: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that O.S.D BROS TRAVELS & VISA SERVICES PRIVATE LIMITED is or has been an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 as it has been involved in a relevant activity, namely trafficking in persons. Specifically, O.S.D

BROS TRAVELS & VISA SERVICES PRIVATE LIMITED engaged in the recruitment of Indian nationals using deception and then exploited them. In its public communications, it advertised the provision of student visas to Russia but, upon the Indian nationals' arrival in Russia, their passports were seized they were forced to fight on the front line of Russia's war of aggression against Ukraine against their will.

Business registration numbers: India CIN: U63030MH2016PTC286797 , India GSTIN: 27AACCO3869L1ZW

Name: O.S.D BROS TRAVELS & VISA SERVICES PRIVATE LIMITED

Name type: Primary Name

Address: Flt No - Nutan, Society Akashwani Gate No.7 Malwani Nr Nirankar Nagar Malad (W) Mumbai, Maharashtra

Address postal code: 400095

Address country: India

Websites: osdtravels.com

Email addresses: deepak.pandey2309@gmail.com

Designation source: UK

Date designated: 05/05/2026

Last updated: 05/05/2026

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.

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

05/05/2026