



FINANCIAL SERVICES COMMISSION

22 May 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 7 entries have been delisted under the ISIL (Da'esh) and Al-Qaeda financial sanctions regime.

On 22 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.

7 entries have been delisted under the ISIL (Da'esh) and Al-Qaeda financial sanctions regime and are 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>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

22 May 2026

Financial Sanction Notice

Regime: Isil (Da'esh) and Al Qaeda

On 22 May 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 7 delistings.

Delistings

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

The following entries have been delisted and are no longer subject to the sanctions listed:

1. Individual: AAMIR ALI CHAUDHRY

Unique ID: AQD0087

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: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

UK statement of reasons:

Dobs: 03/08/1986

Passport number: BN 4196361

Passport additional information: Pakistani

Nationalities: Pakistan

National identifier number: 33202-7126636-9

National identifier additional information: Pakistani national identity card

Name: AAMIR ALI CHAUDHRY

Name type: Primary name

Name: Aamir Ali Chaudary

Name type: Alias

Alias strength: Good quality a.k.a

Name: Amir Ali Chaudry

Name type: Alias

Alias strength: Good quality a.k.a

Name: Aamir Ali Choudry

Name type: Alias

Alias strength: Good quality a.k.a

Name: Huzaifa

Name type: Alias

Alias strength: Low quality a.k.a

Name non-latin script: عبد العالی ابو ذر

Designation source: UN

Date designated: 18/10/2012

Last updated: 07/02/2023

OFSI group ID: 12809

UN reference number: QDi.312

2. Individual: HAFIZ ABDUL SALAM BHUTTAVI

Unique ID: AQD0182

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: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. 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/un/4815206>

UK statement of reasons:

Dobs: dd/mm/1940

Nationalities: Pakistan

Town of birth: Gujranwala, Punjab Province

Country of birth: Pakistan

Name: HAFIZ ABDUL SALAM BHUTTAVI

Name type: Primary name

Name: Hafiz Abdul Salam Bhattvi

Name type: Alias

Alias strength: Good quality a.k.a

Name: Molvi Abdursalam Bhattvi

Name type: Alias

Alias strength: Good quality a.k.a

Name: Mullah Abdul Salaam Bhattvi

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abdul Salam Bhattwi

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abdul Salam Bhutvi

Name type: Alias

Alias strength: Good quality a.k.a

Name: Hafiz Abdussalaam Bhutvi

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abdul Salam Budvi

Name type: Alias

Alias strength: Good quality a.k.a

Name: Hafiz Abdusalam Budvi

Name type: Alias

Alias strength: Good quality a.k.a

Titles: Maulavi , Mullah

Designation source: UN

Date designated: 14/03/2012

Last updated: 08/01/2024

OFSI group ID: 12630

UN reference number: QDi.307

3. Individual: Majeed ABDUL CHAUDHRY

Unique ID: AQD0222

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: Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

UK statement of reasons:

Dobs: dd/mm/1938 , 15/04/1939

Nationalities: Pakistan

Name: Majeed ABDUL CHAUDHRY

Name type: Primary name

Name: Majeed Abdul

Name type: Alias

Alias strength: Good quality a.k.a

Name: Majeed Chaudhry Abdul

Name type: Alias

Alias strength: Good quality a.k.a

Name: Majid Abdul

Name type: Alias

Alias strength: Good quality a.k.a

Designation source: UN

Date designated: 24/12/2001

Last updated: 07/02/2023

OFSI group ID: 6901

UN reference number: QDi.054

4. Individual: MAULANA FAZLULLAH

Unique ID: AQD0225

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: Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5859726>. Afghanistan / Pakistan border region

UK statement of reasons:

Dobs: dd/mm/1974

Town of birth: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province

Country of birth: Pakistan

Name: MAULANA FAZLULLAH

Name type: Primary name

Name: Mullah Fazlullah

Name type: Alias

Alias strength: Good quality a.k.a

Name: Fazal Hayat

Name type: Alias

Alias strength: Good quality a.k.a

Name: Mullah Radio

Name type: Alias

Alias strength: Low quality a.k.a

Titles: Maulana

Address country: Afghanistan

Address country: Pakistan

Designation source: UN

Date designated: 07/04/2015

Last updated: 08/01/2024

OFSI group ID: 13246

UN reference number: QDi.352

5. Individual: MOHAMMED TUFAIL

Unique ID: AQD0246

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: Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

UK statement of reasons:

Dobs: 05/05/1930

Nationalities: Pakistan

Name: MOHAMMED TUFAIL

Name type: Primary name

Name: S. M. Tuffail

Name type: Alias

Alias strength: Good quality a.k.a

Name: Sheik Mohammed Tuffail

Name type: Alias

Alias strength: Good quality a.k.a

Designation source: UN

Date designated: 24/12/2001

Last updated: 07/02/2023

OFSI group ID: 7517

UN reference number: QDi.056

6. Individual: MUSTAFA HAJJI MUHAMMAD KHAN

Unique ID: AQD0267

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: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan. 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/un/5040725>

UK statement of reasons:

Dobs: dd/08/1977 , dd/09/1977 , dd/mm/1976

Nationalities: Pakistan , Saudi Arabia

Town of birth: Al-Madinah

Country of birth: Saudi Arabia

Town of birth: Sangrar, Sindh Province

Country of birth: Pakistan

Name: MUSTAFA HAJJI MUHAMMAD KHAN

Name type: Primary name

Name: Abu- Shayma

Name type: Alias

Alias strength: Low quality a.k.a

Name: Abu-Shaima

Name type: Alias

Alias strength: Low quality a.k.a

Name: Abu Gharib d

Name type: Alias

Alias strength: Low quality a.k.a

Name: Hassan Ghul

Name type: Alias

Alias strength: Good quality a.k.a

Name: Hasan Gul

Name type: Alias

Alias strength: Good quality a.k.a

Name: Hassan Gul

Name type: Alias

Alias strength: Good quality a.k.a

Name: Khalid Mahmud

Name type: Alias

Alias strength: Good quality a.k.a

Name: Mustafa Muhammad

Name type: Alias

Alias strength: Low quality a.k.a

Name: Ahmad Shahji

Name type: Alias

Alias strength: Low quality a.k.a

Name non-latin script: مصطفى حجي محمد خان

Name non-latin script: أبو شيماء

Name non-latin script: حسن غول

Designation source: UN

Date designated: 14/03/2012

Last updated: 23/05/2025

OFSI group ID: 12629

UN reference number: QDi.306

7. Individual: ABDUL REHMAN MAKKI

Unique ID: AQD0379

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: He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (Qdi.263). Father's name is Hafiz Abdullah Bahwalpuri. Died in Lahore on 27 December 2024. Photo is 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>.

UK statement of reasons:

Dobs: 10/12/1954

Passport number: A5199819 , CG9153881

Passport additional information: Pakistan number , Pakistan number, issue on 02 Nov 2007

Nationalities: Pakistan

National identifier number: 34454009709 , 6110111883885

National identifier additional information: Pakistan , Pakistan

Town of birth: Bahawalpur, Punjab Province

Country of birth: Pakistan

Name: ABDUL REHMAN MAKKI

Name type: Primary Name

Name: Abdul Rahman MAKKI

Name type: Alias

Alias strength: Good quality a.k.a

Name: ABDUR RAHMAN MAKKI

Name type: Alias

Alias strength: Good quality a.k.a

Name: ABDUR REHMAN MAKKI

Name type: Alias

Alias strength: Good quality a.k.a

Name: HAFIZ ABDUL RAHMAN MAKKI

Name type: Alias

Alias strength: Good quality a.k.a

Name: Hafiz Abdul Rehman MAKKI

Name type: Alias

Alias strength: Good quality a.k.a

Name: Hafiz Abdul Rehman

Name type: Alias

Alias strength: Good quality a.k.a

Address: Tayyiba Markaz, Muridke, Punjab Province

Address country: Pakistan

Designation source: UN

Date designated: 16/01/2023

Last updated: 20/02/2026

OFSI group ID: 15706

UN reference number: QDi.433

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

22/05/2026