



FINANCIAL SERVICES COMMISSION

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 4 entries have been corrected under the Global Irregular Migration sanctions regime.

On 28 May 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.

4 entries have been corrected under the Global Irregular Migration sanctions regime and remain 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

28 May 2026

Financial Sanction Notice

Regime: Global Irregular Migration

On 28 May 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 4 corrections.

Corrections

A correction is an administrative amendment. Deleted information appears in strikethrough and red. Newly added information is underlined and highlighted in yellow.

The following entries have been corrected and are still subject to the sanctions listed:

1. 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.

Dobs: 01/06/1989

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~~ 28/05/2026

2. 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.

Dobs: 04/07/1989

Nationalities: India

National identifier number: 09862846

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

Genders: Male

Town of birth: Barnala, Punjab

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 28/05/2026

3. 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.

Dobs: 08/07/1989

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~~ 28/05/2026

4. 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.

Dobs: 13/03/1991

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: MALAD WEST

Address country: India

Designation source: UK

Date designated: 05/05/2026

Last updated: ~~05/05/2026~~ 28/05/2026

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

1. 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

28/05/2026