FINANCIAL SERVICES COMMISSION

16 October 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 3 entries have been varied under the ISIL (Da'esh) & Al-Qaeda financial sanctions regime.

On 16th October 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.

3 entries have been varied under the ISIL (Da'esh) & Al-Qaeda financial sanctions regime and remain subject to the sanctions listed (Asset freeze, Arms embargo, Travel Ban).

The consolidated list of sanctions 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

16 October 2026

Financial Sanction Notice

Regime: ISIL (Da'esh) & Al-Qaeda

On 16 October 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 3 variations.

Variations

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

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

1. **Entity: TEHRIK-E TALIBAN PAKISTAN**

Unique ID: AQD0079

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

Sanctions imposed: Asset freeze, Arms embargo

Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is ~~Maulana Fazlullah (QDi.352)~~ Noor Wali Mehsud (QDi.427). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130

UK statement of reasons:

Name: TEHRIK-E TALIBAN PAKISTAN

Name type: Primary name

Name: Pakistani Taliban

Name type: Alias

Name: Tehreek-e-Taliban

Name type: Alias

Name: Tehrik-e-Taliban

Name type: Alias

Name: Tehrik-I-Taliban Pakistan

Name type: Alias

Name: TTP

Name type: Alias

Name non-latin script: تحریک طالبان پاکستان

Address country: Afghanistan

Address country: Pakistan

Designation source: UN

Date designated: 29/07/2011

Last updated: ~~13/01/2022~~ 16/10/2026

OFSI group ID: 12032

UN reference number: QDe.132

2. Individual: Mounir EL MOTASSADEQ

Unique ID: AQD0254

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: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Deported from Germany to Morocco in October 2018. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. 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. ~~Germany, in prison~~

UK statement of reasons:

Dobs: 03/04/1974

Passport number: H 236483

Nationalities: Morocco

National identifier number: E-491591

Town of birth: Marrakesh

Country of birth: Morocco

Name: Mounir EL MOTASSADEQ

Name type: Primary name

Name: Mounir el Moutassadeq

Name type: Alias

Alias strength: Good quality a.k.a

Name non-latin script: منير المتصدق

Address: Marrakesh

Address country: ~~Germany~~ Morocco

Designation source: UN

Date designated: 30/09/2002

Last updated: ~~18/12/2021~~ 16/10/2026

OFSI group ID: 7124

UN reference number: QDi.082

3. Individual: Noor Wali Mehsud

Unique ID: AQD0362

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: Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. Address Lamman, District Barmal, Paktika Province, Afghanistan as of 26 Nov. 2022.

UK statement of reasons:

Dobs: 26/06/1978

Nationalities: Pakistan

Town of birth: Gurguray

Country of birth: Pakistan

Name: Noor Wali Mehsud

Name type: Primary name

Name: Abu Mansoor Asim

Name type: Alias

Alias strength: Good quality a.k.a

Address: Lamman District Barmal Paktika Province

Address country: Afghanistan

Designation source: UN

Date designated: 16/07/2020

Last updated: ~~08/01/2024~~ 16/10/2026

OFSI group ID: 13901

UN reference number: QDi.427

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

16/10/2026