



## Sanctions Circular No. **\_139\_ of 2025**

### Update to the UK Sanctions List: The Sudan Sanctions Regime

Please be advised that an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes.

#### Details of the Update:

The following individuals have been designated under the Sudan Sanctions Regime (the Sudan (Sanctions) (EU Exit) Regulations 2020) and are subject to sanctions:

Name	OFSI ID	Unique ID	Sanctions Imposed
Abdul Rahim Hamdan DAGLO	17257	<a href="#">SUD0022</a>	Asset freeze, Director Disqualification Sanction, Travel Ban
Al-Fateh Abdullah IDRIS	17258	<a href="#">SUD0023</a>	Asset freeze, Director Disqualification Sanction, Travel Ban
Gedo Hamdan AHMED	17259	<a href="#">SUD0024</a>	Asset freeze, Director Disqualification Sanction, Travel Ban
Tijani Ibrahim Moussa MOHAMED	17260	<a href="#">SUD0025</a>	Asset freeze, Director Disqualification Sanction, Travel Ban

- Link to [UK Sanctions List](#)
- Link to [Consolidated List](#)
- Link to [UNSC Consolidated List](#)
- Link to [OFSI Notice](#)
- **Date of Update:** 12 December 2025

- *Please be advised that the OFSI Consolidated List of Asset Freeze targets will close on 28 January 2026.*

**Key Actions:**

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.
- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including unfreezing of assets, resumption of transactions (if applicable), compliance reporting, or any other applicable measures.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at [sanctions@gov.vg](mailto:sanctions@gov.vg).