



Sanctions Circular No. 6 of 2026

Update to the UK Sanctions List: The Iran Sanctions Regime

1. Please be advised that an update has been issued to the UK Sanctions List. 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:

2. On Monday, 2 February 2026, the UK Government has designated the following 1 entity and the following 10 individuals under the Iran Sanctions Regime.

Entity Designated:

Name:	Unique ID:	Sanctions Imposed
LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN	IRN0259	Asset freeze, Director Disqualification Sanction

Individuals designated:

Name:	Unique ID:	Sanctions imposed
ESKANDAR Momeni	IRN0255	Asset freeze, Travel Ban, Director Disqualification Sanction
MOHAMMAD Reza Hashemifar	IRN0258	Asset freeze, Travel Ban, Director Disqualification Sanction
AHMED Amini	IRN0260	Asset freeze, Travel Ban, Director Disqualification Sanction

MOHAMMAD Ghanbari	IRN0261	Asset freeze, Travel Ban, Director Disqualification Sanction
AHMAD Darvish Goftar	IRN0262	Asset freeze, Travel Ban, Director Disqualification Sanction
MEHDI Rasakhi	IRN0263	Asset freeze, Travel Ban, Director Disqualification Sanction
MOHAMMAD Zamani	IRN0264	Asset freeze, Travel Ban, Director Disqualification Sanction
SEYED Majid Feiz Jafari	IRN0265	Asset freeze, Travel Ban, Director Disqualification Sanction
YADOLLAH Bouali	IRN0266	Asset freeze, Travel Ban, Director Disqualification Sanction
BABAK Zanjani	IRN0267	Asset freeze, Travel Ban, Director Disqualification Sanction

- **Link to UK Sanctions List:** <https://www.gov.uk/government/publications/the-uk-sanctions-list>
- **Link to FCDO News:** [Current UK sanctions regimes - GOV.UK](#)
- **Link to Notice (Iran):** [Sanctions Notice, Iran: 2 February 2026](#)
- **Date of Update:** 2 February 2026

Asset Freeze: What you must do in relation to this Sanctions Notice

3. 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:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in this Notice;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Virgin Islands Sanctions Unit;
 - iv. report any findings to the Virgin Islands Sanctions Unit, together with any additional information that would facilitate compliance with the Regulation; and
 - v. provide any information concerning the frozen assets of designated persons that the Virgin Islands Sanctions Unit may request. Information reported to the Virgin Islands Sanctions Unit may be passed on to other regulatory authorities or law enforcement.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Dealing with other sanctions on Designated Persons:

5. The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. Please refer to the starter guide to UK sanctions for more details.
 - **Link to Starter Guide to UK Sanctions:** [Starter guide to UK sanctions - GOV.UK](#)

Further Information:

6. For further assistance, including general guidance on asset freezes and reporting obligations under financial sanctions, persons should refer to the [Virgin Islands Financial Sanctions Guidelines](#):
7. The Compliance Reporting Form can be found [here](#).
8. A copy of the relevant [UK Overseas Territories Order](#) may be found on the Financial Services Commission's website.
9. Copies of recent notices, UK legislation and relevant guidance on Iran Sanctions can be obtained from the Collection of Current UK sanctions regimes on the GOV.UK website: **Current UK sanctions regimes - GOV.UK**

Enquiries

10. All enquiries, reports and license applications should be addressed to:

Virgin Islands Sanctions Unit.
Attorney General's Chambers
TTT Building, Wickham's Cay I
Road Town, Tortola VG1110
British Virgin Islands
sanctions@gov.vg