



## **Sanctions Circular No. 150 of 2025**

International sanctions in force in the Virgin Islands are the same as those in force in the UK.

### **Financial Sanctions Notice**

**4 December 2025**

## **Counter-Terrorism (Domestic)**

### **Introduction**

1. The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/577) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are or have been involved in terrorist activity.
2. On 4 December 2025 the Consolidated List was updated following HM Treasury’s decision to designate Gurpreet Singh Rehal and Babbar Akali Lehar.
3. The Foreign, Commonwealth and Development Office have also updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act.
4. A link to the Consolidated List and UK Sanctions List can be found below.

### **Notice summary**

5. The following entries have been added to the Consolidated List and are now subject to an asset freeze:
  - **Gurpreet Singh REHAL (Group ID: 17225)**
  - **BABBAR AKALI LEHAR (Group ID: 17226)**

### **What you must do in relation to this Financial Sanctions Notice**

6. **You must:**
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them.
  - 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.
  8. For further assistance, persons should refer to the [Virgin Islands Sanctions Guidelines](#). Additionally, a copy of the relevant Overseas Territories Order may be found on the Financial Services Commission's website.
  9. The Compliance Reporting Form can be found [here](#).

### **Further Information**

10. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Counter-Terrorism (Domestic) financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
11. The Consolidated List can be found [here](#).
12. The UK Sanctions List can be found [here](#).

### **Enquiries**

13. 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](mailto:sanctions@gov.vg)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: COUNTER-TERRORISM (DOMESTIC)

#### THE COUNTER-TERRORISM (SANCTIONS) (EU EXIT) REGULATIONS 2019

#### ADDITIONS

##### Individual

**1. REHAL, Gurpreet Singh**

REHAL, Gurpreet Singh Title: Mr DOB: 12/11/1991. POB: United Kingdom a.k.a: SINGH, Gurpreet Nationality: British Address: Rawdon, Leeds, United Kingdom. Other Information: (UK Sanctions List Ref): CTD0011. Sanction imposed in addition to an asset freeze: Director Disqualification Sanction was imposed on 04/12/2025 (UK Statement of Reasons): We have reasonable grounds to suspect that Gurpreet Singh REHAL ("REHAL") is an involved person on the basis that he is and has been involved in the following terrorist activity: (a) REHAL is a member of two organisations (i.e. persons for the purposes of the Sanctions and Anti Money Laundering Act 2018 ("SAML A")) who are and have been involved in terrorism, namely Babbar Khalsa ("BK") - BK uses the alias Babbar Khalsa International ("BKI") - and Babbar Akali Lehar; REHAL is and has been promoting and encouraging terrorism, through promoting persons involved in terrorism, namely BK and Babbar Akali Lehar; (b) REHAL is carrying out or has carried out recruitment activities for persons involved in terrorism, namely BK and Babbar Akali Lehar; REHAL is and has been involved in terrorism by providing financial services for the purposes of terrorism by providing financial services to persons involved in terrorism, namely BK and Babbar Akali Lehar; and (c) REHAL is and has been supporting or assisting BK through purchasing weapons along with other military material for BK; and Babbar Akali Lehar by providing material to it to sell on its stalls. We have reasonable grounds to suspect that Saving Punjab CIC (company number: 13892609), White Hawk Consultations Ltd (company number: 15662866) and the unincorporated association/organisation Loha Designs are controlled by REHAL. Both are subject to the asset freeze on REHAL; and Saving Punjab and White Hawk Consultations Ltd are subject to the director disqualification sanction. (Website): (1) <https://savingpunjab.org/> (2) <https://www.instagram.com/lohadesigns/> (Email address): (1) [Sikhknowledge@gmail.com](mailto:Sikhknowledge@gmail.com) (2) [Savingpunjab@gmail.com](mailto:Savingpunjab@gmail.com) (Gender): Male Listed on: 04/12/2025 UK Sanctions List Date Designated: 04/12/2025 Last Updated: 04/12/2025 Group ID: 17225.

##### Entity

**1. BABBAR AKALI LEHAR**

BABBAR AKALI LEHAR Good quality a.k.a: BAL Other Information: (UK Sanctions List Ref): CTD0012. (UK Statement of Reasons): "We have reasonable grounds to suspect that Babbar Akali Lehar ("BAL") is an involved person on the basis that it has been involved in the following terrorist activity: (a) BAL has been and is promoting and encouraging terrorism, through promoting a person involved in terrorism, namely Babbar Khalsa ("BK") which uses the alias Babbar Khalsa International ("BKI") (together "BK/BKI"); (b) BAL is associated with a person involved in terrorism namely BK/BKI; and (c) BAL has been and is carrying out recruitment activities for persons involved in terrorism, namely themselves and BK/BKI." (Website): [babbarakali.com](http://babbarakali.com) Listed on: 04/12/2025 UK Sanctions List Date Designated: 04/12/2025 Last Updated: 04/12/2025 Group ID: 17226.

Office of Financial Sanctions Implementation

HM Treasury

03/10/2025