



Sanctions Circular No. 131 of 2025

Update to the UK Sanctions List: Counter Terrorism (Domestic) 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 individual and entity have been designated under the Counter Terrorism (Domestic) Sanctions Regime (the Counter-terrorism (Sanctions) (EU Exit) Regulations 2019 and are now subject to sanctions:

Name	OFSI Group ID	Unique ID	Sanctions Imposed
Gurpreet Singh REHAL	17225	CTD0011	Asset freeze, Director Disqualification Sanction
BABBAR AKALI LEHAR	17226	CTD0012	Asset freeze

- Link to [UK Sanctions List](#)
- Link to [Consolidated List](#)
- Link to [Notice](#)
- **Date of Update: 4 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 freezing of assets, prohibition of transactions, 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