



Update to the UK Sanctions List: Iran Nuclear and ISIL (Da'esh) and Al-Qaida Sanctions Regimes

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:

On 8 October 2025 the UK Government has made administrative amendments to 2 entities designated under the Iran Nuclear sanctions regime (the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019).

Furthermore, 7 individuals designated under the UN ISIL (Da'esh) and Al-Qaida sanctions regime have had administrative amendments, reflecting recent updates made by the ISIL (Da'esh) and Al-Qaida UN Security Council Sanctions Committee.

- The following entities have been amended under the Iran Nuclear Sanctions Regime

Name	OFSI ID	Unique ID	Sanctions Imposed
Post Bank of Iran	11215	INU0340	Asset freeze, Director Disqualification Sanction
SINA BANK	11186	INU0341	Asset freeze, Director Disqualification Sanction

- Individuals amended under the UN ISIL (Da'esh) and Al-Qaida Sanctions Regime:

Name	UN Reference Number	OFSI ID	Unique ID	Sanctions Imposed
Abd El Kader Mahmoud Mohamed EL SAYED	QDi.065	7128	AQD0094	Arms embargo, Asset freeze, Travel Ban
Al-Azhar Ben Khalifa Ben Ahmed ROUINE	QDi.150	7875	AQD0129	Arms embargo, Asset freeze, Travel Ban

Gulmurod KHALIMOV	QDi.372	13313	AQD0179	Arms embargo, Asset freeze, Travel Ban
Ibrahim Ali Abu Bakr TANTOUSH	QDi.057	6927	AQD0197	Arms embargo, Asset freeze, Travel Ban
Shafi Sultan Mohammed AL-AJMI	QDi.338	13135	AQD0314	Arms embargo, Asset freeze, Travel Ban
Sulaiman Jassem Sulaiman ALI ABO GHAITH	QDi.154	7996	AQD0318	Arms embargo, Asset freeze, Travel Ban
Aris SUMARSONO	QDi.187	8636	AQD0344	Arms embargo, Asset freeze, Travel Ban

- Link to UK Sanctions List: <https://www.gov.uk/government/publications/the-uk-sanctions-list>
- Link to Consolidated List: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
- Link to Notices: [Notice_Iran_Nuclear_081025.pdf](#)
[Notice_ISIL_Da_esh_and_Al-Qaida_081025.pdf](#)

Date of Update: 8 October 2025

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, 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.