Sanctions Circular No. _105_ of 2025

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

Financial Sanctions Notice **17 October 2025**

ISIL (Da'esh) and Al-Qaida

Introduction

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) (the Regulations") 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 or economic resources of persons designated by the UN as being associated with ISIL (Da'esh) and Al-Qaida.

2. On 17 October 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.

3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been amended and is still subject to an asset freeze:
   - Ahmad Hussain AL-SHARAA (Group ID: 12883)

What you must do in relation to this Financial Sanctions Notice

1. 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.
   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.

2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

3. 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.

Further Information

4. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran (Nuclear) financial sanctions page on the GOV.UK website.

5. Further details on the UN measures in respect of Iran can be found on the relevant UN Sanctions Committee webpage.

6. The UN Consolidated List can be found here.

7. The Consolidated List can be found here.

8. The UK Sanctions List can be found here.

9. The Compliance Reporting Form can be found here.

10. For more information, please see our financial sanctions guidance.

Enquiries

1. 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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA

THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

AMENDMENT)

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

AL-JAWLANI, Abu Mohammed AL-SHARAA, Ahmad Hussain

Name (non-Latin script): ~~أبو محمد الجولاني~~ احمد حسين الشرع

DOB: (~~1) --/--/1975. (2) --/--/1976. (3) --/--/1977. (4) --/--/1978. (5) --/--/1979. (6) --/--/1980.~~

29/10/1982. POB: Syria Good quality a.k.a: (1) AL-GOLANI, Abu, Mohammed (2) AL- GOLANI, Abu, Muhammad (3) AL-JAWLANI, Abu, Mohamed (4) ALJAWLANI, Abu, Muhammad (5) AL-JAWLANI, Abu, Muhammad (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu, Mohammed (8) AL-NAIMI, Amjad, Muzaffar, Hussein, Ali Low quality a.k.a: (1) AL FATIH (non-Latin script: الفاتح ، الفاتح شيخ) (2) AL-FATIH, Shaykh (non-Latin script: الفاتح شيخ ، الفاتح) ASHRAF, Abu (4) ASHRAF, Abu (non-Latin script: الفاتح ، الفاتح شيخ) Nationality: Syria Passport Number: Syria D00000256 (issued on 1 Feb. 2025) Address: Syria. Other Information: (UK Sanctions List Ref): AQD0115. (UN Ref): QDi.317. Previously listed as Abu Mohamed Al-Jawlani. Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Father's name: Hussein; Mother's name: Wedad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. ~~INTERPOL-UN Security Council Special Notice web link:~~ https://www.interpol.int/en/notice/search/un/5513535. Address country Syria (active as at June 2013) Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals Active in Syria as at Jan. 2025) Listed on: 06/08/2013 UK Sanctions List Date Designated: 24/07/2013 Last Updated: 31/12/2020 17/10/2025 Group ID: 12883.

Office of Financial Sanctions Implementation

HM Treasury

17/10/2025