



## Update to the UK Sanctions List: Iran 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:

On **21 August 2025**, the UK government has designated the following 1 Individual and 4 Entities under the Iran sanctions regime:

#### Individual designated:

Name	OFSI Group ID	Unique ID	Sanctions Imposed
HOSSEIN SHAMKHANI	17041	<a href="#">IRN0249</a>	Asset freeze, Director Disqualification Sanction, Travel Ban

#### Entities designated:

Name	OFSI Group ID	Unique ID	Sanctions Imposed
PETROCHEMICAL COMMERCIAL COMPANY	17042	<a href="#">IRN0250</a>	Asset freeze, Director Disqualification Sanction
OCEAN LEONID INVESTMENTS	17043	<a href="#">IRN0251</a>	Asset freeze, Director Disqualification Sanction
MILAVOUS GROUP	17044	<a href="#">IRN0252</a>	Asset freeze, Director Disqualification Sanction
ADMIRAL GROUP SHIPPING	17045	<a href="#">IRN0253</a>	Asset freeze, Director Disqualification Sanction

- 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 Notice: [Notice Iran 210825.pdf](#)
- Date of Update: **21 August 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 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](mailto:sanctions@gov.vg).