



FINANCIAL SERVICES COMMISSION

9 April 2025

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 4 entries have been amended under the Counter-Terrorism (Domestic) financial sanctions regime.

On 9 April 2025, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

4 entries have been amended under the Counter-Terrorism (Domestic) financial sanctions regime and are now subject to director disqualification in addition to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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9 April 2025

Financial Sanction Notice

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 9 April 2025 the Consolidated List was updated following HM Treasury’s decision to impose an additional sanction on Mohammed Fawaz KHALED, Nazem AHMAD, Aozma SULTANA and Mustafa AYASH.
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 amended and are now subject to director disqualification in addition to an asset freeze:
 - Mohammed Fawaz KHALED (Group ID 12872)
 - Aozma SULTANA (Group ID 16458)
6. The following entries have been amended and are now subject to director

disqualification in addition to an asset freeze and travel ban:

- Nazem AHMAD (Group ID 15887)
- Mustafa AYASH (Group ID 16459)

What you must do

7. 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 economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

8. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

9. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.

10. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

11. 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>.

12. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

13. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

14. The OFSI Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

15. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Enquiries

16. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: michelle.webster@fcdo.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (DOMESTIC) THE COUNTER-TERRORISM (SANCTIONS) (EU EXIT) REGULATIONS 2019

AMENDMENTS

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

Individuals

1. KHALED, Mohammed Fawaz

DOB: (1) 06/06/1969. (2) 06/06/1967. **POB:** Homs, Syria a.k.a: (1) ABBAS, Adam, Del, Toro (2) ALHARETH, Abo (3) HAMAWI, Abu (4) HAMWI, Abu (5) HARES, Abu (6) HARETH, Abu (7) KHALED, Abu (8) NAEEM, Mohammed, Fawaz **Nationality:** Syria **Passport Number:** 2255278 **Passport Details:** Syria **Address:** Greece. **Other Information:** (UK Sanctions List Ref): CTD0001. (1) Address formerly London, UK, W12 (2) Sanction imposed in addition to an asset freeze - The Director Disqualification Sanction was imposed on 09/04/2025 (UK Statement of Reasons): Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL. It is assessed that Khaled has been involved in terrorist activity, and would likely seek to provide financial support to ISIL were his designation to lapse. There are reasonable grounds to suspect that Khaled is an involved person as defined by the Counter- Terrorism (Sanctions) (EU Exit) Regulations 2019, and the Treasury considers that the designation remains appropriate. (Gender): Male **Listed on:** 09/05/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 09/04/2025 **Group ID:** 12872.

2. AHMAD Nazem

DOB: 05/01/1965. **POB:** Sierra Leone a.k.a: (1) AHMAD, Nazem, Ali (2) AHMAD, Nazem, Saeed (3) AHMAD, Nazim (4) AHMAD, Nazim, Sa'id (5) AHMAD, Nizam, Saed (6) AHMED, Nazem, Said (7) AHMED, Nazem, Saied (8) MUHAMADI, Kariumu **Nationality:** (1) Lebanon (2) Belgium **Passport Number:** (1) EN800609 (2) B0873597 **Passport Details:** (1) Issuing Country: Belgium. Date of Expiry: 19/09/2023. (2) Issuing Country: Uganda. Date of Expiry: 13 June 2021. Issued under the name Kariumu MUHAMADI. Likely issued by the Ugandan Government in Kampala on 13 June 2011. **Address:** (1) Baconia S.A.R.L, Mahfouz Store Street, Pearl Building, GF, Baabda, Lebanon.(2) Mteferaa From Es SemrInd, Beirut, Lebanon.**Other Information:** (UK Sanctions List Ref):CTD0002. (1) Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024. Sanction imposed in addition to an asset freeze and Travel Ban. (2) Director Disqualification Sanction was imposed on 09/04/2025 (UK Statement of Reasons):We have reasonable grounds to suspect that Nazem AHMAD ("AHMAD") is an involved person under reg. 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) AHMAD has been associated with an involved person, namely Hizballah; and (2) AHMAD has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. We have reasonable grounds to suspect that at least the following entities are controlled by AHMAD, and are therefore also subject to the asset freeze on AHMAD: WHITE STAR DMCC (a UAE company), BEXLEY WAY GENERAL TRADING LLC (a

UAE company), BEST DIAMOND HOUSE DMCC (a UAE company), SIERRA GEM DIAMONDS COMPANY NV (a Belgium company); PARK VENTURES SAL (a Lebanon company); and THE ARTUAL GALLERY (Beirut, Lebanon). (Gender):Male
Listed on: 18/04/2023 **UK Sanctions List Date Designated:** 18/04/2023 **Last Updated:** 29/08/2024 09/04/2025 **Group ID:** 15887

3. SULTANA, Aozma

DOB: 30/10/1982. **POB:** Luton, United Kingdom a.k.a: QURESHI, Aozma **Nationality:** United Kingdom **Passport Number:** 523 632 616 **Address:** (1) 4 Culham Court, Redford Way, Uxbridge, United Kingdom, UB8 1SY.(2) 5 Maryport Road, Luton, United Kingdom, LU4 8EA.(3) 8 St. Mildreds Avenue, Luton, United Kingdom, LU3 1QR.**Other Information:** (UK Sanctions List Ref):CTD0003. We have reasonable grounds to suspect that at least the following entities are owned or controlled by SULTANA and are therefore also subject to the asset freeze on SULTANA: Al-Qureshi Executives (company number 138086160) and the Aakhirah Ltd (company number 06850415) (2) Sanction imposed in addition to an asset freeze - The Director Disqualification Sanction was imposed on 09/04/2025. (UK Statement of Reasons):We have reasonable grounds to suspect that Aozma SULTANA ("SULTANA") is an involved person on the basis that SULTANA: 1. Has been involved in terrorist activity by: a. Making available funds and providing financial services for the purposes of terrorism by making available funds and providing financial services to "Gaza Now", an organisation which promotes, encourages and supports Hamas and Palestinian Islamic Jihad, and to its founder Mustafa AYASH, and b. Supporting or assisting Mustafa AYASH, and Gaza Now, both persons whom it is reasonable to suspect SULTANA knew or believed were involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Mustafa AYASH, and Gaza Now. (Gender): Female **Listed on:** 27/03/2024 **UK Sanctions List Date Designated:** 27/03/2024 **Last Updated:** 27/03/2024 09/04/2025 **Group ID:** 16458.

4. AYASH, Mustafa

DOB: 18/09/1992. **POB:** Gaza, Palestine a.k.a: AYYASH, Mustafa **Nationality:** Palestine **Passport Number:** K1332951 **Passport Details:**Austrian Passport **National Identification Number:** 160715450-005 **National Identification Details:** Austrian National Identity Card **Address:** Winerstrasse 20, Linz, Austria, 4020.**Other Information:** (UK Sanctions List Ref):CTD0004. (1) Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024. (2) Sanction imposed in addition to an asset freeze and travel ban - The Director Disqualification Sanction was imposed on 09/04/2025. We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Edf28469dF03A9280c1197ADb92c(2)BNB: 0x175d44451403Edf2849dF03A9280c1197ADb92c(3)USDT:TGJVc32ig2u8tQsYMLE7KXHT5NDQroaVNU(4)USD T:TXEsK1sEsKjZ1xtHitnyAAoqw3WLdYdRNW(5)USDT:TH96tFMn8KGiYSLiwcV3E2UiaJc8jmcBz3(6)USDT:TTgcTTNbNuFdbRhVbjMZVrdU5KALyzDaPw(7)BNB:0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF(8)ETH:0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF(9)ETH:0x21B8d56BDA776bbE68655A16895afd96F5534feD(10)BTC:3Q8H2ZWMtc4R1 M3mkmhnTjCoYKTeCFigDP (UK Statement of Reasons):We have reasonable grounds to suspect that Mustafa AYASH ("AYASH") is an involved person on the basis that AYASH: 1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH

knew or believed was involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now. (Gender): Male
Listed on: 27/03/2024 **UK Sanctions List Date Designated:** 27/03/2024 **Last Updated:** ~~29/08/2024~~ 09/04/2025 **Group ID:** 16459.

Financial Services Commission

09/04/2025