

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 04/12/2025

Status: Asset Freeze Targets

## REGIME: Counter-Terrorism (Domestic)

### INDIVIDUALS

1. **Name 6:** AHMAD **1:** NAZEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**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) Mteferraa 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:** 09/04/2025 **Group ID:** 15887.

2. **Name 6:** AYASH **1:** MUSTAFA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**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: 0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT: TGJvc32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TXEsK1sEsKjZ1xtHitnyAAoqw3WLdYdRNW (5) USDT: TH96tFMn8KGiYSLiwcV3E2UiaJc8jmcbz3 (6) USDT: TTgcTTNbNuFdbhrhvjMZVrdU5KALyzDaPw (7) BNB: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (8) ETH: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (9) ETH: 0x21B8d56BDA776bbE68655A16895afd96F5534feD (10) BTC: 3Q8H2ZWMtc4R1M3nkmhTjCoYKTeCFigDP. (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:** 09/04/2025 **Group ID:** 16459.

3. **Name 6: GALLAGHER 1: KIERAN 2: JAMES 3: n/a 4: n/a 5: n/a.**  
**Title:** Mr **DOB:** 26/04/1977. **POB:** Londonderry, United Kingdom **Nationality:** (1) United Kingdom (2) Republic of Ireland **Address:** Londonderry, United Kingdom **Other Information:** (UK Sanctions List Ref):CTD0009. Sanction imposed in addition to an asset freeze: Director Disqualification Sanction was imposed on 06/11/2025 (UK Statement of Reasons):HMT has reasonable grounds to suspect that the Kieran Gallagher is an involved person under the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been, and is, involved in terrorist activity on the basis that: (1) Gallagher is and has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism; and (2) Gallagher is and has been involved in terrorist activity by facilitating terrorism. (Gender):Male **Listed on:** 06/11/2025 **UK Sanctions List Date Designated:** 06/11/2025 **Last Updated:** 06/11/2025 **Group ID:** 17216.
4. **Name 6: KHALED 1: MOHAMMED 2: FAWAZ 3: n/a 4: n/a 5: n/a.**  
**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:** 09/04/2025 **Group ID:** 12872.
5. **Name 6: REHAL 1: GURPREET 2: SINGH 3: n/a 4: n/a 5: n/a.**  
**Title:** Mr **DOB:** 12/11/1991. **POB:** United Kingdom **a.k.a:** SINGH, Gurpreet **Nationality:** British **Address:** Rawdon, Leeds , United Kingdom **Other Information:** (UK Sanctions List Ref):CTD0011. Sanction imposed in addition to an asset freeze: Director Disqualification Sanction was imposed on 04/12/2025 (UK Statement of Reasons):We have reasonable grounds to suspect that Gurpreet Singh REHAL ("REHAL") is an involved person on the basis that he is and has been involved in the following terrorist activity: (a) REHAL is a member of two organisations (i.e. persons for the purposes of the Sanctions and Anti Money Laundering Act 2018 ("SAML A")) who are and have been involved in terrorism, namely Babbar Khalsa ("BK") - BK uses the alias Babbar Khalsa International ("BK I") - and Babbar Akali Lehar; REHAL is and has been promoting and encouraging terrorism, through promoting persons involved in terrorism, namely BK and Babbar Akali Lehar; (b) REHAL is carrying out or has carried out recruitment activities for persons involved in terrorism, namely BK and Babbar Akali Lehar; REHAL is and has been involved in terrorism by providing financial services for the purposes of terrorism by providing financial services to persons involved in terrorism, namely BK and Babbar Akali Lehar; and (c) REHAL is and has been supporting or assisting BK through purchasing weapons along with other military material for BK; and Babbar Akali Lehar by providing material to it to sell on its stalls. We have reasonable grounds to suspect that Saving Punjab CIC (company number: 13892609), WhiteHawk Consultations Ltd (company number:15662866) and the unincorporated association/organisation Loha Designs are controlled by REHAL. Both are subject to the asset freeze on REHAL; and Saving Punjab and WhiteHawk Consultations Ltd are subject to the director disqualification sanction. (Website):(1) <https://savingpunjab.org/> (2) <https://www.instagram.com/lohadesigns/> (Email address):(1) [Sikhknowledge@gmail.com](mailto:Sikhknowledge@gmail.com) (2) [Savingpunjab@gmail.com](mailto:Savingpunjab@gmail.com) (Gender):Male **Listed on:** 04/12/2025 **UK Sanctions List Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Group ID:** 17225.
6. **Name 6: SHERIDAN 1: BRIAN 2: ANTHONY 3: n/a 4: n/a 5: n/a.**  
**Title:** Mr **DOB:** 15/11/1976. **POB:** Armagh, United Kingdom **Nationality:** United Kingdom **Passport Number:** 651415140 **Passport Details:** UK Passport **National Identification Number:** JG837377B **National Identification Details:** National Insurance number **Other Information:** (UK Sanctions List Ref):CTD0005. (UK Statement of Reasons):There are reasonable grounds to suspect that Brian SHERIDAN ("SHERIDAN") is an involved person under Regulation 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. SHERIDAN is and has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. 2. SHERIDAN is and has been involved in terrorist activity by supporting or assisting another person involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism. 3. SHERIDAN is and has been involved in terrorist activity by facilitating terrorism. 4. SHERIDAN is associated with persons who are or have been involved in terrorist activity, namely the New IRA, and various supporters thereof. (Gender):Male **Listed on:** 03/12/2024 **UK Sanctions List Date Designated:** 03/12/2024 **Last Updated:** 06/12/2024 **Group ID:** 16705.
7. **Name 6: SULTANA 1: AOZMA 2: n/a 3: n/a 4: n/a 5: n/a.**  
**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. (1) 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:** 09/04/2025

## ENTITIES

1. **Organisation Name:** BABBAR AKALI LEHAR

**Good quality a.k.a:** BAL **Other Information:** (UK Sanctions List Ref):CTD0012. (UK Statement of Reasons):"We have reasonable grounds to suspect that Babbar Akali Lehar ("BAL") is an involved person on the basis that it has been involved in the following terrorist activity: (a) BAL has been and is promoting and encouraging terrorism, through promoting a person involved in terrorism, namely Babbar Khalsa ("BK") which uses the alias Babbar Khalsa International ("BKI") (together "BK/BKI"); (b) BAL is associated with a person involved in terrorism namely BK/BKI; and (c) BAL has been and is carrying out recruitment activities for persons involved in terrorism, namely themselves and BK/BKI." (Website):babbarakali.com **Listed on:** 04/12/2025 **UK Sanctions List Date Designated:** 04/12/2025 **Last Updated:** 04/12/2025 **Group ID:** 17226.

2. **Organisation Name:** BLOOD AND HONOUR

**a.k.a:** (1) 28 Radio (2) B&H (3) B&H Central Division (4) B&H Cumbria Section (5) B&H H division (6) B&H North West (7) B&H Scotland (8) B&H Southern England (9) B&H Ulster (10) B&H Wales (11) B&H West Country Section (12) B&H West London (13) B&H West Mids Division (14) B&H Yorkshire Division (15) Blood & Honour (16) C18 (17) Combat 18 (18) ISD Records **Address:** United Kingdom **Other Information:** (UK Sanctions List Ref):CTD0006. Other email addresses: (3) southlands28@hotmail.com (4) Westcountrybloodandhonour@yahoo.co.uk (5) Westlandbh@hotmail.com (6) wycombe828@yahoo.com (7) bandhc@bloodandhonourcentral.co.uk (8) Westmids28@yahoo.co.uk (9) Hdivision88@yahoo.co.uk (10) Bandhmanchester@yahoo.co.uk (11) Bhnw28@hotmail.com (12) bloodandhonourcumbria@yahoo.co.uk (13) bloodandhonour.yorkshire@hotmail.co.uk (14) highlanderdivision28@hotmail.co.uk (15) bhwales@googlegmail.com (16) Ulsterbh@hotmail.co.uk (UK Statement of Reasons):"We have reasonable grounds to suspect that Blood and Honour ("B&H") is an involved person on the basis that B&H has been, and is, involved in terrorist activity on the basis that: (1) B&H has been, and is, facilitating promoting and encouraging terrorism via its dissemination of music whose content promotes and encourages terrorism. (2) B&H has been, and is, making funds available for the purposes of terrorism via the generation of funds through events it arranges for the purposes of furthering its own terrorist activities. (3) B&H has been, and is, carrying out recruitment activities for a person involved in terrorism, namely itself." (Website):(1) <https://www.bloodandhonourworldwide.co.uk> (2) [www.bloodandhonour.co.uk](http://www.bloodandhonour.co.uk) (Email address):(1) [contact@bloodandhonourworldwide.co.uk](mailto:contact@bloodandhonourworldwide.co.uk) (2) [general@bloodandhonourworldwide.co.uk](mailto:general@bloodandhonourworldwide.co.uk) **Listed on:** 08/01/2025 **UK Sanctions List Date Designated:** 08/01/2025 **Last Updated:** 08/01/2025 **Group ID:** 16718.

3. **Organisation Name:** EMBERS OF AN EMPIRE

**Good quality a.k.a:** EOAE **Address:** Holyfield Road, Waltham Abbey, Essex, United Kingdom, EN9 2EE. **Other Information:** (UK Sanctions List Ref):CTD0008. (UK Statement of Reasons):We have reasonable grounds to suspect that Embers of an Empire ("EoE") is an involved person on the basis that: (a) EoE has been and is facilitating, promoting and encouraging terrorism via its dissemination of music whose content promotes and encourages terrorism; (b) EoE is making and has made available funds to Rampage Productions ("Rampage") and another person involved in terrorism for the purposes of promoting and encouraging terrorism via the dissemination of material and music which promotes and encourages terrorism; (c) EoE is and has supported or assisted Rampage and another person involved in terrorism who are known or believed by EoE to be persons promoting and encouraging terrorism via the dissemination of material and music which promotes and encourages terrorism; and (d) EoE is associated with persons who are or have been involved in terrorist activity via their dissemination of material and music whose content promotes and encourages terrorism. Namely, Rampage, Blood & Honour and another person involved in terrorism. (Email address):Embersofanempire@hotmail.com **Listed on:** 25/09/2025 **UK Sanctions List Date Designated:** 25/09/2025 **Last Updated:** 03/10/2025 **Group ID:** 17101.

4. **Organisation Name:** NEW IRISH REPUBLICAN ARMY

**a.k.a:** (1) New IRA (2) nIRA **Other Information:** (UK Sanctions List Ref):CTD0010. (UK Statement of Reasons):HMT has reasonable grounds to suspect that the New Irish Republican Army ("NIRA") is an involved person under the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis that NIRA has been, and is, involved in terrorist activity on the basis that: (1) NIRA has been responsible for, engaged in and provided support for, the commission, preparation and instigation of acts of terrorism. (2) NIRA has facilitated, promoted and encouraged terrorism. (3) NIRA has carried out recruitment activities for a person involved in terrorism. **Listed on:** 06/11/2025 **UK Sanctions List Date Designated:** 06/11/2025 **Last Updated:** 06/11/2025 **Group ID:** 17217.

5. **Organisation Name:** RAMPAGE PRODUCTIONS

**Good quality a.k.a:** Rampage **Address:** Holyfield Road, Waltham Abbey, Essex, United Kingdom, EN9 2EE. **Other Information:** (UK Sanctions List Ref):CTD0007. (UK Statement of Reasons):We have reasonable grounds to suspect that Rampage Productions ("Rampage") is an involved person on the basis that Rampage has been and is involved in the terrorist activity set out below. (a) Rampage has been and is facilitating, promoting and encouraging terrorism via its dissemination of music whose content promotes and encourages terrorism and through supporting events where such music is performed and disseminated; (b) Rampage has made funds available to, or for the benefit of, a person involved in terrorism for the purpose of promoting and encouraging terrorism through the sale of music and material whose content promotes and encourages terrorism; and through supporting events where such music is performed and such material disseminated; and (c) Rampage is an unincorporated association and/or organisation controlled directly by a person involved in terrorism. (Website):[www.Rampageproductions.co.uk](http://www.Rampageproductions.co.uk) (Email address):(1) [rampage-productions@hotmail.com](mailto:rampage-productions@hotmail.com) (2) [RAMPAGETRADE@aol.com](mailto:RAMPAGETRADE@aol.com) (3) [sales@rampageproductions.co.uk](mailto:sales@rampageproductions.co.uk) **Listed on:** 25/09/2025 **UK Sanctions List Date Designated:** 25/09/2025 **Last Updated:** 03/10/2025 **Group ID:** 17100.