



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-31-25

09/04/2025

Counter-Terrorism (Domestic)

1. The International Division of the Attorney General's Chambers advises that two (2) entries have been amended in the [Counter-Terrorism regime¹](#) and are now subject to director disqualification in addition to an asset freeze, as follows:
 - Mohammed Fawaz KHALED (Group ID 12872)
 - Aozma SULTANA (Group ID 16458)
2. Two entries have been amended and are now subject to director disqualification in addition to an asset freeze and travel ban, as follows:
 - Nazem AHMAD (Group ID 15887)
 - Mustafa AYASH (Group ID 16459)
3. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.

¹ [Counter-Terrorism \(Sanctions\) \(Overseas Territories\) Order 2020](#) (Legal Notice 22 of 2021) entered into force for the Islands on 31st December 2020.

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<https://gov.tc/agc/component/content/article/2025-sanctions-notices?catid=11&Itemid=114>



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4. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice [click here](#) .
5. The United Kingdom's Consolidated List can be accessed [here](#).
6. The UK Sanctions List can be found [here](#).
7. The UK's Consolidated List of Designated Persons and entities concerning the Counter-Terrorism (Domestic) regime can be found [here](#).

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