

FINANCIAL SANCTIONS NOTICE FSN-65-24

29/08/2024

Counter-Terrorism (Domestic)

- The International Division of the Attorney General's Chambers advises that two (2) entries have been added to the <u>Counter-Terrorism regime</u> and are now subject to a travel ban in addition to remaining subject to an asset freeze, as follows:
 - Nazem AHMAD (Group ID: 15887)
 - Mustafa AYASH (Group ID: 16459)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
- 3. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice <u>click here</u>.
- 4. The United Kingdom's Consolidated List can be accessed here.
- 5. The UK Sanctions List can be found here.
- 6. The UK's Consolidated List of Designated Persons and entities concerning the Counter-Terrorism (Domestic) regime can be found here.

¹ <u>Counter-Terrorism (Sanctions) (Overseas Territories) Order 2020</u> (*Legal Notice 22 of 2021*) entered into force for the Islands on 31st December 2020.