



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-31-26

5/5/2026

Global Irregular Migration and Trafficking in Persons

1. The International Division of the Attorney General's Chambers advises that seventeen (17) entries have been added in respect of the [Global Irregular Migration and Trafficking in Persons Sanctions Regime](#)¹.

2. Twelve (12) of the said entries relate to individuals. They are now subject an asset freeze, travel ban and director disqualification sanction.

3. Five (5) of the said entries relate to entities. They are now subject to an asset freeze and director disqualification sanction.

4. This follows an update to the UK Sanctions List, as follows:

¹ [Global Irregular Migration and Trafficking in Persons \(Sanctions\) \(Overseas Territories\) Order 2025](#) entered into force for the Islands on 16th October 2025 (the "Principal Order"). The Principal Order was amended pursuant to the Sanctions (Miscellaneous Amendments) (Overseas Territories) Order 2025, which is in effect for the Islands.



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Individuals designated under the Global Irregular Migration regime:

Name:	Unique ID:
Polina Alexandrovna AZARNYKH	GIM0051
Abid Kalid Sharif ABID	GIM0052
Elena SMIRNOVA	GIM0053
Sergei Vyacheslavovich MERZLYAKOV	GIM0054
Deepak Kumar Taraknath PANDEY	GIM0056
Manjeet SINGH	GIM0057
Suyash MUKUT	GIM0058
Mikhail Sergeevich LYAPIN	GIM0060
Dayana Echemendia DIAZ	GIM0061
Faisal Abdul Mutallib KHAN	GIM0062
Mohammad Sufiyan Dawood Ahmad DARAGUR	GIM0064
Rakesh Taraknath PANDEY	GIM0065

Entities designated under the Global Irregular Migration regime:

Name:	Unique ID:
DREAM HOME TRAVELS AND TOURS LTD	GIM0055
ADVENTURE VISA SERVICES PRIVATE LIMITED	GIM0059



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24x7 RAS OVERSEAS FOUNDATION	GIM0063
BABA VLOGS OVERSEAS RECRUITMENT SOLUTIONS PRIVATE LIMITED	GIM0066
O.S.D BROS TRAVELS & VISA SERVICES PRIVATE LIMITED	GIM0067

5.The full notice was issued by the Foreign, Commonwealth & Development Office. To see the full notice [click here](#) .

6.The UK Sanctions List can be found [here](#).

7.The UK's Sanctions List of Designated Persons and entities concerning the Global Irregular Migration and Trafficking in Persons Sanctions Regime can be found [here](#) .