



04 December 2025

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102

REGIME: Counter-Terrorism (Domestic)

INDIVIDUAL

1. **Names (Last):** REHAL **(1):** GURPREET **(2):** SINGH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: GURPREET SINGH

Date of Birth: 12/11/1991

Place of Birth: n/a

Nationality: British

Passport Number: n/a **Passport Details:** n/a

Address: Rawdon, Leeds , United Kingdom.

Other Information (UK Sanctions List Ref): CTD0011 (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")) who are and have been involved in terrorism, namely Babbar Khalsa ("BK") - BK uses the alias Babbar Khalsa International ("BKI") - 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.. Sanction imposed in addition to an asset freeze: Director Disqualification Sanction was imposed on 04/12/2025

Listed On: 04/12/2025

Last Updated: 04/12/2025

Group ID: 17225

ENTITY

1. **Name:** BABBAR AKALI LEHAR

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." .

Listed On: 04/12/2025

Last Updated: 04/12/2025

Group ID: 17226

