



### **Terrorist Asset-Freezing etc. Act 2010 (the "Act") Renewal and cessation of final designations**

1. The Treasury Notice issued on 17 December 2010 publicised the coming into force of the Act on that date, and explained that the Act replaced the Terrorism (United Nations Measures) Order 2009 (the "2009 Order") and the Terrorist Asset-Freezing (Temporary Provisions) Act 2010 as the means by which the Treasury implemented the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EU) No 2580/2001.
2. Under section 46(5) and (6) of the Act directions made under the 2009 Order which were in force immediately before the Act came into effect continued to have effect as final designations under the Act until 16 March 2011 unless revoked earlier or renewed.

#### **Persons who remain subject to an asset freeze (Annexes A and B)**

##### Renewals of domestic designations (Annex A)

3. Under section 4 of the Act, the Treasury may renew a final designation at any time before it expires if the requirements in section 2(1)(a) and (b) continue to be met.
4. This Notice is issued in order to publicise generally the renewal of final designations by the Treasury under section 4 of the Act of the persons listed in Annex A to this Notice. Such persons remain "designated persons" for the purposes of the Act and are referred to as such in this Notice. The final designations expire one year from the date they were renewed unless revoked earlier or renewed. The dates of the decisions renewing the final designations are set out in Annex A to this Notice.

##### Persons who remain subject to EU or UN asset freezes (Annex B)

5. This Notice also publicises generally that various persons have ceased to be subject to final designations by the Treasury under the Act. Those persons listed in Annex B are no longer designated by the Treasury but remain subject to an asset freeze with direct effect in UK law.
6. Part I of Annex B to this Notice sets out those persons who are no longer designated by the Treasury under the Act but who continue to fall within the UN Al-Qaida and Taliban asset freezing regime because they are persons included in Annex 1 to Council Regulation (EU) No

881/2001 and remain subject to the provisions of the Al Qaida and Taliban (Asset-Freezing) Regulations 2010 ("the 2010 Regulations").

The funds and economic resources of the persons in Part I of Annex B remain frozen in accordance with the provisions of the 2010 Regulations.

7. Part II of Annex B to this Notice sets out those persons who are no longer designated by the Treasury under the Act but who continue to fall within the EU terrorist asset freezing regime because they are included in the list provided for by Article 2(3) of Council Regulation (EU) No 2580/2001. Such persons are therefore still 'designated persons' for the purposes of the Act and remain subject to the provisions of the Act.

The funds and economic resources of the persons in Part II of Annex B remain frozen in accordance with the provisions of the Act.

#### **Persons no longer subject to asset freezes (Annex C)**

8. Annex C to this Notice sets out those persons who have ceased to be subject to any asset freeze in the UK following the lapse of their designations under the Act.

#### **Effect of Designation under the Act**

9. As a consequence of the decisions, the prohibitions in sections 11 to 15 of the Act continue to apply in respect of the designated persons (i.e. the persons listed in Annex A and Part II of Annex B).
- Section 11 prohibits any dealing with the funds and economic resources of a designated person;
  - Section 12 prohibits the making available of funds or financial services to a designated person;
  - Section 13 prohibits the making available of funds or financial services for the benefit of a designated person;
  - Section 14 prohibits the making available of economic resources to a designated person; and
  - Section 15 prohibits the making available of economic resources for the benefit of a designated person.

Contravention of a prohibition in the Act, where a person knows or has reasonable cause to suspect that the conduct in question constitutes a contravention, is a criminal offence.

10. A copy of the Act is available from the Financial Sanctions pages of the Treasury website at: [http://www.hm-treasury.gov.uk/d/terrorist\\_assetfreezing\\_act2010.pdf](http://www.hm-treasury.gov.uk/d/terrorist_assetfreezing_act2010.pdf)

A copy of the Treasury's Notice of 17 December 2010 which provides further guidance on certain aspects of the Act – including the application of the prohibitions; the Treasury's power to license certain transactions, payments and dealings; general licences; exemptions from the prohibitions; the requirements to provide information; and the avenues available for challenging a designation – is available from the Financial Sanctions pages of the Treasury website at:

[http://www.hm-treasury.gov.uk/d/finsanc\\_terroristassetfreezingact2010\\_notice171210.pdf](http://www.hm-treasury.gov.uk/d/finsanc_terroristassetfreezingact2010_notice171210.pdf)

### **Reporting requirements**

11. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for, or provide financial services to, the designated persons. If so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with the funds or economic resources or making them available to such persons, and must suspend the provision of any financial services to such persons. Relevant institutions must report their findings to the Treasury in accordance with section 19 of the Act, which also requires relevant institutions to inform the Treasury if they know or have reasonable cause to suspect that a person has committed an offence under the Act.

Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for the designated persons, they are not required to report these details again.

### **Consolidated List of financial sanctions targets**

#### Annexes A and B

12. The persons set out in Annex A and Part II of Annex B to this Notice were, prior to today's date, already on the Consolidated List and remain so.
13. The persons set out in Part I of Annex B to this Notice have been removed from the section of the Consolidated List relating to persons under the terrorist asset freezing regime but remain in section relating to persons under the Al-Qaida and Taliban asset freezing regime.
14. The Consolidated List has been updated to reflect amendments made to the identifying information of the designated persons in Annexes A and B.

#### Annex C

15. The persons in Annex C have been removed from the Consolidated List.

## Annex D

16. Annex D lists persons whose final designations have previously been renewed and publicised generally. The Consolidated List has previously been updated in respect of these individuals. Their names have been included in Annex D to this Notice for completeness.

## **Licences**

17. The Treasury have power to license certain transactions, payments and dealings which would otherwise breach the prohibitions in sections 11 to 15 of the Act. Any person who wishes to apply to the Treasury for a licence should apply in writing to the Asset Freezing Unit at the address provided in paragraph 22. The application should clearly set out the grounds on which the licence is sought and provide full details and evidence in support.

18. There are also a number of general licences in place under the Act which permit the following:

- funds to be sent to the prison accounts of designated persons, to be held by prison governors, and managed in accordance with normal prison rules:  
[http://www.hm-treasury.gov.uk/d/finsanc\\_general\\_licence\\_prisons.pdf](http://www.hm-treasury.gov.uk/d/finsanc_general_licence_prisons.pdf)
- legal aid payments in respect of designated persons:  
[http://www.hm-treasury.gov.uk/d/finsanc\\_general\\_licence\\_prisons.pdf](http://www.hm-treasury.gov.uk/d/finsanc_general_licence_prisons.pdf)
- payment of a designated person's legal expenses by a third party:  
[http://www.hm-treasury.gov.uk/d/general\\_licence\\_third\\_party\\_payment\\_of\\_a\\_designated\\_persons\\_legal\\_expenses.pdf](http://www.hm-treasury.gov.uk/d/general_licence_third_party_payment_of_a_designated_persons_legal_expenses.pdf)
- provision of insurance policies to designated persons:  
[http://www.hm-treasury.gov.uk/d/finsanc\\_general\\_licence\\_insurance\\_provision.pdf](http://www.hm-treasury.gov.uk/d/finsanc_general_licence_insurance_provision.pdf)
- temporary provision of goods and payments for temporary amenities and services in respect of valid insurance claims made by designated persons:  
[http://www.hm-treasury.gov.uk/d/finsanc\\_general\\_licence\\_insurance\\_policies\\_temp\\_provisions.pdf](http://www.hm-treasury.gov.uk/d/finsanc_general_licence_insurance_policies_temp_provisions.pdf)

## **Challenging a Treasury decision under the Act**

19. Under section 26 of the Act a designated person may appeal to the High Court or, in Scotland, the Court of Session, any decision of the Treasury to make or vary, or not to vary or revoke, an interim or final designation, or to renew a final designation.

20. Under section 27 of the Act a designated person or anyone else affected by a decision of the Treasury other than decisions to which section 26 applies may apply to the High Court or, in Scotland, the Court of Session, for the decision to be set aside.

21. The address for service of legal correspondence for the Treasury is:

The Treasury Solicitor's Department, One Kemble Street, London, WC2B 4TS Phone: 020 7210 3000. DX number: 123242 Kingsway.

#### **Enquiries / Contact details**

22. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London, SW1A 2HQ  
Email: [AFU@hmtreasury.gsi.gov.uk](mailto:AFU@hmtreasury.gsi.gov.uk), Phone: 020 7270 5454.

Applications for licences should be marked "Licensing".

23. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

24. Further information on all UK and EU financial sanctions regimes, and the UK's Consolidated List of financial sanctions targets can be obtained from the Financial Sanctions pages of the Treasury website: [http://www.hm-treasury.gov.uk/fin\\_sanctions\\_index.htm](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm).

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6. **HAMDAN, Usama** 16 March 2011  
 DOB: 1964  
 Other Information: Male. Senior HAMAS official. Based in Haret Hreik, Lebanon.
7. **IQBAL, Zahoor** 7 March 2011  
 DOB: 28 August 1977  
 POB: Birmingham, United Kingdom  
 Nationality: British  
 Passport Details: 033344264 (British)  
 National ID no: JW 04 03 34 C (UK) (National Insurance)  
 Address: Birmingham, United Kingdom, B44 (previous address)  
 Other Information: Male. In custody in the UK (as at ~~November 2010~~ Mar 2011).
8. **IZZ-AL-DIN, Hasan** 9 March 2011  
 DOB: 1963  
 POB: Lebanon  
 a.k.a: (1) GARBAYA, Ahmed  
 (2) SALWWAN, Samir  
 Nationality: Lebanon citizenship  
 Address: Lebanon  
 Other Information: Also referred to as Sa-id.
9. **KHAN, Parviz** 7 March 2011  
 DOB: (1) 17 October 1970  
 (2) 16 October 1970  
 POB: (1) Mirpur, Pakistan  
 (2) Derby, United Kingdom  
 Nationality: British  
 Passport Details: 459027340 (British)  
 National ID no: NW 43 40 26 B (UK) (National Insurance)  
 Address: Birmingham, United Kingdom, B8 (previous address)  
 Other Information: Male. Sentenced to life imprisonment in February 2008. In custody in the UK (as at Mar 2011).
10. **MARZOUK, Musa, Abu** 16 March 2011  
 Title: Dr  
 DOB: 9 February 1951  
 POB: Gaza, Egypt  
 a.k.a: (1) ABU MARZOOK, Mousa, Mohammed  
 (2) ABU-MARZUQ, Musa  
 (3) ABU-MARZUQ, Sa'id  
 (4) ABU-'UMAR  
 (5) MARZOOK, Mousa, Mohamed, Abou  
 (6) MARZUK, Musa, Abu  
 Passport Details: 92/664 (Egypt)  
 Other Information: Male. Senior HAMAS official.

- 11. MASTAFA, Gulam** 10 March 2011  
 DOB: 2 May 1962  
 POB: Sylhet, Bangladesh  
 Nationality: (1) British  
 (2) Bangladeshi  
 Passport Details: 301106302 (British)  
 Address: Birmingham, United Kingdom, B11  
 Other Information: Male. ~~In custody overseas as at Aug 2010.~~ Not in the UK (as at Mar 2011).
- 12. MISHAAL, Khalid** 16 March 2011  
 DOB: 1956  
 POB: Silwad, Ramallah, West Bank (Palestinian Authority)  
 Other Information: Male. Senior HAMAS official. Based in Damascus, Syria.
- 13. MOHAMMED, Khalid, Shaikh** 7 March 2011  
 DOB: (1) 1 March 1964  
 (2) 14/04/1965  
 POB: (1) Kuwait  
 (2) Pakistan  
 a.k.a: (1) ALI, Salem  
 (2) BIN KHALID, Fahd, Bin Adballah  
 (3) HENIN, Ashraf, Refaat, Nabith  
 (4) MOHAMMED, Khalid, Sheikh  
 (5) WADOOD, Khalid, Abdul  
 Nationality: Kuwaiti citizenship  
 Passport Details: 488555  
 Other Information: In US custody (as at ~~Nov 2010~~ Mar 2011).
- 14. MUHAMMAD, Sultan** 15 March 2011  
 DOB: (1) 24 September 1984  
 (2) 29 September 1984  
 a.k.a: MOHAMMED, Sultan  
 Address: Bradford, United Kingdom, BD1  
 Other Information: Male.

**Entities**

- 1. BASQUE FATHERLAND AND LIBERTY** 7 March 2011  
 a.k.a: (1) ETA  
 (2) Euzkadi Ta Askatasuna
- 2. EJERCITO DE LIBERACION NACIONAL (ELN)** 7 March 2011  
 a.k.a: National Liberation Army

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|--|--------------|
| <b>3. FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA</b><br>a.k.a: (1) FARC<br>(2) Revolutionary Armed Forces of Colombia | 7 March 2011 |
| <b>4. HIZBALLAH <u>MILITARY WING, INCLUDING</u> EXTERNAL SECURITY ORGANISATION <sup>1</sup></b>                        | 7 March 2011 |
| <b>5. HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT</b>  | 7 March 2011 |
| <b>6. POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND</b><br>a.k.a: PFLP - General Command             | 7 March 2011 |
| <b>7. POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)</b>   | 7 March 2011 |
| <b>8. SENDERO LUMINOSO (SL)</b><br>a.k.a: Shining Path   | 7 March 2011 |

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<sup>1</sup> *The final designation in respect of Hizballah ESO has been revoked and replaced with a final designation of Hizballah Military Wing including ESO.*

**ANNEX B****OTHER PERSONS WHOSE ASSETS REMAIN FROZEN IN THE UK**

*The funds and economic resources of all persons named in this Annex remain frozen.*

**PART I**

The following sets out the Prime Alias only of those persons who are no longer designated under the Terrorist Asset-Freezing etc. Act 2010 but who remain subject to the UN Al-Qaida and Taliban asset freezing regime under Council Regulation (EU) No 881/2002. The persons have been removed from the section of the Consolidated List of Financial Sanctions Targets on the Treasury website relating to the terrorist asset freezing regime but remain listed in the section relating to the Al-Qaida and Taliban regime.

Any significant changes made to reflect the UN listing details are shown in italics.

**Individuals**

1. **AL GHABRA, Mohammed**  
*AKA 'ADAM, Daniel' removed.*  
*Address 'Forest Gate, London, United Kingdom, E7' removed.*
2. **IBRAHIM, Mostafa, Kamel, Mostafa**
3. **UTHMAN, Omar, Mahmoud**  
*AKAs 'OMAR, Omar, Mahmoud, Othman, Abu' and 'OTHMAN, Omar, Mahmoud, Mohammed' removed.*

**Entities**

1. **AL-QAIDA IN IRAQ (AQI)**
2. **ANSAR AL-ISLAM**
3. **JEMAAH ISLAMİYAH**
4. **LASHKAR I JHANGVI (LJ)**
5. **LASHKAR-E-TAYYIBA**

## **PART II**

The following sets out the Prime Alias only of those persons who are no longer subject to final designations under the Terrorist Asset-Freezing etc. Act 2010 but who remain "designated persons" for the purposes of the Act as they are subject to the EU terrorist asset freezing regime under Council Regulation (EU) No 2580/2001. The persons remain on the Consolidated List of Financial Sanctions Targets on the Treasury website under the terrorist asset freezing regime.

Any significant changes made to reflect the EU listing details are shown in italics.

### **Entities**

**1. AUM SHINRIKYO**

*AKA 'Hikari-No-Wa' removed.*

**2. BABBAR KHALSA**

**3. ~~HAMAS-INCLUDING IZZ-AL-DIN AL-QASSEM-BRIGADES~~**

Note: The existing EU listing for ' Hamas ' covers ' Hamas Izz-al-Din al-Qassem ' . The entry for ' Hamas ' on the Consolidated List has been amended to ' Hamas including Hamas-Izz al-Din al-Qassem ' to reflect this and the UK's separate ' Hamas Izz-al-Din al-Qassem Brigades ' entry removed.

**4. INTERNATIONAL SIKH YOUTH FEDERATION (ISYF)**

**5. KURDISTAN WORKERS' PARTY**

*AKAs ' Kurdistan Freedom and Democracy Congress ' and ' People's Congress of Kurdistan ' removed.*

**6. LIBERATION TIGERS OF TAMIL EELAM**

*AKAs ' Ellalan Force ' , ' FACT ' , ' Federation of Associations of Canadian Tamils ' , ' Sangilian Force ' , ' World Tamil Association ' , ' World Tamil Movement ' , ' WTA ' , ' WTM ' removed.*

*Other Information ' Founded in 1976. Akas are known front organisations ' removed.*

**7. PALESTINIAN ISLAMIC JIHAD (PIJ)**

**8. REVOLUTIONARY PEOPLE'S LIBERATION ARMY (Now aka)**

*Previous AKA Devrimci Halk Kurtulus Partisi-Cephesi now Prime Alias.*

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**ANNEX C****PERSONS NO LONGER SUBJECT TO AN ASSET FREEZE IN THE UK**

The following sets out those persons who were designated under section 46(5) and (6) of the Terrorist Asset-Freezing etc. Act 2010 but, in accordance with section 46(8), as from today, are no longer subject to asset freezing measures.

**Individuals****1. BARAKAT, Assad, Ahmad**

DOB: 25 March 1967

POB: Lebanon

a.k.a: (1) AHMAD, Hajj, As'ad  
 (2) BARAKAT, Assaad, Ahmad  
 (3) BARAKAT, Assad  
 (4) BARAKAT, Assad, Ahmed, Muhammad  
 (5) BARAKAT, Assad, Hassan  
 (6) BARAKAT, Jach, Assad, Ahmad

Address: (1) Apartment 111, Panorama Building, Iquique, Chile  
 (2) Arrecife Apartment Building, Iquique, Chile  
 (3) Piribebuy Y A. Jara, Ciudad del Este, Paraguay  
 (4) Rua Rio Branco, Lote 682, Quadra 13, Foz do Iguacu, Brazil  
 (5) Rua Silva Jardim 290, Foz do Iguacu, Brazil  
 (6) Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil  
 (7) Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil

Other Information: Male. Businesses (1) Casa Apollo, Galeria Page, Ciudad del Este, Paraguay (2) Barakat Import Export Ltd, Iquique, Chile (Tax Id No AABA 670850 Y).

**2. KHAN, Aabid, Hussain**

DOB: 4 October 1984

a.k.a: OMAR, Abu

Address: Bradford, United Kingdom, BD3

Other Information: Male. In custody in the UK (as at Nov 2010).

**Entity****1. ELEHSSAN**

a.k.a: (1) Al-Ahsan Charitable Organization  
 (2) Al-Bar and Al-Ihsan Societies  
 (3) Al-Bar and Al-Ihsan Society  
 (4) Al-Bir and Al-Ihsan Organization  
 (5) Al-Birr Wa Al-Ihsan Charity Association  
 (6) Al-Birr Wa Al-Ihsan Wa Al-Naqa  
 (7) Al-Ihsan Charitable Society

- (8) Bir Wa Elehssan Society
- (9) Birr and Elehssan Society
- (10) Elehssan Society
- (11) Elehssan Society and Birr
- (12) Elehssan Society Wa Birr
- (13) Ihsan Charity
- (14) Jami'a Al-Ahsan Al-Khayriyyah
- (15) The Benevolent Charitable Organization

Address: (1) Tulkarm, West Bank, Palestinian Authority  
(2) Ramallah, West Bank, Palestinian Authority  
(3) Lebanon  
(4) Jenin, West Bank, Palestinian Authority  
(5) Bethlehem, West Bank, Palestinian Authority  
(6) Al-Muzannar St, Al-Nasir Area, Gaza City, Gaza, Palestinian Authority  
(7) PO Box 398, Hebron, West Bank, Palestinian Authority.

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## ANNEX D

**OTHER PERSONS DESIGNATED BY VIRTUE OF SECTION 46(5) AND (6) OF THE ACT WHO HAVE ALREADY BEEN THE SUBJECT OF A FINANCIAL SANCTIONS NOTICE**

The following sets out the Prime Alias only of those persons who have already been the subject of separate financial sanctions notices regarding the renewal of their final designations and are included here for completeness. These individuals remain designated under the Terrorist Asset-Freezing etc. Act 2010.

**Individuals**

	<u>Date of Treasury Notice</u>
1. <b>ABDULLAH, Bilal, Talal, Abdul, Samad</b>	10 March 2011
2. <b>ALI, Abdula, Ahmed</b>	10 March 2011
3. <b>BHUTA, Ismail, Vali</b>	16 March 2011
4. <b>HUSSAIN, Nabeel</b>	10 March 2011
5. <b>HUSSAIN, Tanvir</b>	10 March 2011
6. <b>ISLAM, Umar</b>	10 March 2011
7. <b>KHAN, Waheed, Arafat</b>	10 March 2011
8. <b>KHATIB, Osman, Adam</b>	10 March 2011
9. <b>MOHAMMED, Ramzi</b>	11 March 2011
10. <b>OMAR, Yassin</b>	11 March 2011
11. <b>OSMAN, Hussein</b>	11 March 2011
12. <b>RAHIM, Zana, Abdul, Rahman</b>	16 March 2011
13. <b>SAID, Muktar, Mohammed</b>	11 March 2011
14. <b>SARWAR, Assad</b>	10 March 2011
15. <b>SAVANT, Ibrahim</b>	10 March 2011
16. <b>ZAMAN, Waheed</b>	10 March 2011