



## General Notice of Non-Renewal of Article 4 Directions

23/11/2010

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### Terrorism (United Nations Measures) Order 2009

This Notice is issued in respect of the financial measures taken against terrorism.

1. On 23 November 2009 the Treasury gave directions ('the Directions') under article 4 of the Terrorism (United Nations Measures) Order 2009 ("the 2009 Order") designating a number of persons for the purpose of that Order. An effect of the directions is that the funds and economic resources of the persons listed in the Directions must be frozen.
2. Under article 5(2) of the 2009 Order, a direction given, or renewed, under article 4 ceases to have effect twelve months from the date it was given unless renewed under article 5(1).
3. This Notice is to publicise generally that the Treasury has not renewed the directions in respect of three of the persons listed in the Directions. These three persons are named in the Annex to this Notice. The Directions expired at midnight on 22 November 2010.

### Council Regulation (EC) No 2580/2001

4. The non-renewal of the Directions does not affect the financial restrictions in place on the individuals named in the Annex, as the individuals continue to be listed in article 2(3) of the EU terrorist asset freezing Council Regulation (EC) No 2580/2001. Persons listed in article 2(3) are also designated persons for the purposes of the 2009 Order. Therefore the funds and economic resources of the individuals named in the Annex remain frozen in accordance with the 2009 Order.

### Enquiries / Contact details

5. Non-media enquiries 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, Fax: 020 7451 7677.
6. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.
7. 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).

**ANNEX TO GENERAL NOTICE OF NON-RENEWAL OF ARTICLE 4 DIRECTIONS**

**TERRORISM (UNITED NATIONS MEASURES) ORDER 2009**

Added information appears in italics and is underlined.

**Individuals**

- 1. AL-MUGHASSIL, Ahmad, Ibrahim**  
DOB 26 June 1967  
POB: Qatif-Bab al Shamal, Saudi Arabia  
a.k.a: (1) ABU OMRAN  
(2) AL-MUGHASSIL, Ahmed, Ibrahim  
Nationality: Saudi Arabia citizenship
  
- 2. ATWA, Ali**  
DOB: 1960  
POB: Lebanon  
a.k.a: (1) BOUSLIM, Ammar, Mansour  
(2) SALIM, Hassan, Rostom  
Nationality: Lebanon citizenship  
*Address: Lebanon*
  
- 3. EL-HOORIE, Ali, Saed, Bin Ali**  
DOB: (1) 10 July 1965  
(2) 11 July 1965  
POB: El Dibabiya, Saudi Arabia  
a.k.a: (1) AL-HOURI, Ali, Saed, Bin Ali  
(2) EL-HOURI, Ali, Saed, Bin Ali  
Nationality: Saudi Arabia citizenship

Note: The above individuals continue to fall within the EU's terrorist asset freezing regime under Council Regulation (EU) No 2580/2001.

The Consolidated List of financial sanctions targets maintained on the Treasury website has been updated to reflect the above amendments.

For Ali Atwa, an address of Lebanon has been added to the consolidated list to align to the entry included in the Regulation 2580/2001 listing.