



## General Notice of Article 4 Direction

6 April 2009

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### **Terrorism (United Nations Measures) Order 2006 (S.I. 2006/2657)**

1. Where a condition set out in article 4(2) of the Terrorism (United Nations Measures) Order 2006 (SI 2006/2657) (“the Order”) is satisfied, the Treasury have power under Article 4(1) to direct that a person’s funds are to be frozen.
  2. This notice is to publicise generally a direction given by the Treasury on 2 April 2009 under Article 4(1) of the Order relating to the person set out in the Annex to this Notice (“the designated person”).
  3. By virtue of the direction, which has effect until further notice, the prohibitions in Articles 7 and 8 of the Order apply in respect of the designated person.
    - Article 7 prohibits any dealing with the funds or economic resources belonging to, owned or held by the designated person, any person owned or controlled, directly or indirectly by the designated person or any person acting on behalf or at the direction of the designated person.
    - Article 8 prohibits the making available of funds, economic resources or financial services, directly or indirectly, to or for the benefit of the designated person, any person owned or controlled, directly or indirectly by the designated person or any person acting on behalf or at the direction of the designated person.
- “Funds”, “economic resources” and “financial services” have the meanings given by Article 2 of the Order.
4. Contravention of a prohibition in the Order is a criminal offence.
  5. The designated person was previously designated in a direction given by the Treasury on 27 July 2007 under the Terrorism (United Nations Measures) Order 2006. The direction of 27 July 2007 is therefore revoked with effect from 2 April 2009. This subsequent direction re-designates the individual under the Terrorism (United Nations Measures) Order 2006 and provides a further address relating to the individual.
  6. The Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website has been updated to reflect the additional address.

7. Financial institutions and other persons are required to check whether they maintain any accounts or otherwise hold any funds or economic resources for, or provide financial services to, the individual set out in the Annex to this Notice and, if so, they should freeze the accounts or other funds or economic resources, suspend the provision of any financial services (unless licensed by the Treasury) and report their findings to the Treasury.
8. The Treasury has power to exempt an act from the prohibitions in Articles 7 and 8 of the Order. Any person who wishes to apply to the Treasury for a licence authorising an exemption from the prohibitions should apply in writing to the Asset Freezing Unit at the below address. The application should clearly set out the grounds on which the licence is sought and provide full details and evidence (e.g. utility bills) in support.

Asset Freezing Unit  
HM Treasury  
1 Horse Guards Road  
London SW1A 2HQ  
Fax: 020 7451 7677  
Email: [assetfreezingunit@hm-treasury.gov.uk](mailto:assetfreezingunit@hm-treasury.gov.uk)  
Phone: 020 7270 5454/5664

9. A designated person or any other person affected by the direction who wishes to contest the direction should contact the Asset Freezing Unit at the above address. If dissatisfied with the Treasury's response, the person concerned may under section 63(2) of the Counter Terrorism Act 2008 apply to the High Court or, in Scotland, the Court of Session, to have the direction set aside. 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.

10. Previous releases related to Terrorism, Al-Qaida and the Taliban and a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available 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)
11. Non-media enquiries should be addressed to the Asset Freezing Unit at the address provided above.
12. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

H M Treasury  
6 April 2009

**ANNEX TO GENERAL NOTICE OF ARTICLE 4 DIRECTION**

**TERRORISM (UNITED NATIONS MEASURES) ORDER 2006 (S.I. 2006/2657)**

Added text is shown in bold and underlined.

**Individual**

**ASHA, Mohammad, Jamil, Abdel, Quader**

DOB: 16 September 1980

POB: Saudi Arabia

a.k.a: (1) ABDELQADER, Asha, Mohammed, Jamil  
(2) ASHA, Mohammad, Jamil, Abdel, Qadeer  
(3) ASHA, Mohammad, Jamil, AbdelQadeer  
(4) ASHA, Mohammad, Jamil, AbdelQuader  
(5) ASHA, Mohammed, Jamil, AbdelQader

Passport Details: H219456 (Jordanian)

National Insurance no: SE807547D

Address: (1) Newcastle, Staffordshire, United Kingdom, ST5  
(2) Dafen, Llanelli, United Kingdom, SA14  
(3) Birmingham, United Kingdom, B9

Other Information: Male