



General Notice of Non-Renewal of Article 4 Directions

29/10/2010

Terrorism (United Nations Measures) Order 2009

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

1. On 29 October 2009 the Treasury gave directions ('the Directions') under article 4 of the Terrorism (United Nations Measures) Order 2009 ("the 2009 Order") designating for the purpose of that Order the three individuals set out in the Annex to this Notice ("the designated persons"). An effect of the directions is that the funds and economic resources of the designated persons must be frozen. On 11 February 2010 the Treasury issued a Notice publicising generally the Directions.
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. The Directions expired at midnight on 28 October 2010 and the individuals are therefore no longer designated persons for the purposes of the 2009 Order and are no longer subject to financial sanctions imposed by the 2009 Order.

Enquiries / Contact details

4. 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, Phone: 020 7270 5454, Fax: 020 7451 7677.
5. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.
6. 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.

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

TERRORISM (UNITED NATIONS MEASURES) ORDER 2009

DELETIONS

Individuals

1. AHMED, Mohammed, Jabar

DOB: 28 February 1977

POB: Sheffield, United Kingdom

Passport Details: 070129360 (UK). Issue date 22 Jan 2001. Expiry date 22 Jan 2011

Address: (1) Walthamstow, London, United Kingdom, E17 (previous address)

(2) Manor Park, London, United Kingdom, E12

Other Information: Male.

2. AHMED, Mohammed, Tunveer

DOB: 4 August 1972

POB: Sheffield, United Kingdom

a.k.a: (1) KHAN, Adam

(2) KHAN, Mohammed

(3) MARTEEN, Michael

(4) MARTEEN, Miceal

(5) MARTIN, Michael

(6) MARTINE, Michael

Passport Details: 305784935 (UK). Issue date 10 Oct 2006. Expiry date 10 July 2017

Address: (1) Leicester, United Kingdom, LE3 (previous address)

(2) Ilford, Essex, United Kingdom, IG1

Other Information: Male.

3. KHAN, Mohammed, Azmir

DOB: 7 October 1973

POB: Sheffield, United Kingdom

a.k.a: (1) AHMED, Azmir

(2) AHMED, Mohammed, Azmir

(3) KHAN, Azmir, M

Passport Details: 302134097 (UK). Issue date 30 Dec 2002. Expiry date 30 Dec 2012

Address: (1) Ilford, Essex, United Kingdom, IG11

(2) Ilford, Essex, United Kingdom, IG1 (previous address)

(3) Forest Gate, London, United Kingdom, E7 (previous address)

Other Information: Male.