



Terrorism and Terrorist Financing

Council Implementing Regulation (EU) No 1063/2011

This notification is issued in respect of the restrictive measures directed by the European Union against certain persons and entities with a view to combating terrorism.

1. With the publication of Council Implementing Regulation (EU) No 1063/2011 of 21 October 2011 in the Official Journal of the European Union (O.J. L277, 22.10.2011, P.1) on 22 October 2011, the Council of the European Union has amended the list of the persons, groups and entities to which Council Regulation (EC) No 2580/2001 ("the 2001 Regulation") applies, with effect from 22 October 2011.
2. The amendments reflect the removal of one individual from the list and the addition of five individuals.
3. The individual removed is therefore no longer subject to the asset freeze imposed under Article 2(1) of the 2001 Regulation.
4. The five individuals added are therefore subject to the asset freeze imposed under Article 2(1) of the 2001 Regulation. The five individuals are also subject to final designations made by the Treasury on 17 October 2011 under section 2 of The Terrorist Asset-Freezing etc. Act 2010 ("the Act") and therefore already subject to the asset freeze prohibitions imposed by the Act. The Treasury's Notice of 17 October 2011 refers:
http://www.hm-treasury.gov.uk/d/general_notice_of_final_designations_171011.pdf
5. Details of the removal and additions are set out in the Annex to this notification.
6. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to reflect the deletion and the EU listing of the five individuals.

Reporting requirements

7. 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 persons set out in the Annex to this notification whose details have been added to

the list of the persons, groups and entities to which the 2001 Regulation applies. 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.

8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2001 Regulation and the Act.
9. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for any of the persons in the Annex, they are not required to report these details again.

Background

10. United Nations Security Council Resolution 1373 (2001) of 28 September 2001 requires that Member States freeze the assets of those involved in terrorist acts, and prohibit funds and financial services being made available to those involved in terrorist acts. Pursuant to Resolution 1373 (2001), the European Council adopted Common Position 2001/931/CFSP of 27 December 2001 which established a list of individuals and entities involved in terrorism. Council Regulation (EC) No 2580/2001 of 27 December 2001 implemented prohibitions in relation to persons on the list. Council Regulation (EC) No 2580/2001 is directly applicable in the UK.
11. The Terrorist Asset-Freezing etc. Act 2010 implements the terrorist asset freezing requirements of Resolution 1373 (2001) and Council Regulation (EC) No 2580/2001 in the UK.

Other information

12. Copies of relevant Releases, EU Regulations, UNSC Resolutions and UK legislation can be found on the Terrorism and terrorist financing regime page on the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_terrorist.htm.
13. A copy of Council Implementing Regulation (EU) No 1063/2011 can be obtained from the Financial Sanctions pages of the Treasury website at:
http://www.hm-treasury.gov.uk/d/council_implementing_regulation_eu_1063_211011.pdf

Enquiries

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

Asset Freezing Unit
HM Treasury
1 Horse Guards Road

London SW1A 2HQ

E-mail: AFU@hmtreasury.gsi.gov.uk

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

HM Treasury
24/10/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING

COUNCIL IMPLEMENTING REGULATION (EU) NO 1063/2011

AMENDMENTS TO THE LIST PROVIDED FOR IN ARTICLE 2(3) OF COUNCIL REGULATION (EC) NO 2580/2001

DELETION

Individual

EL FATMI, Nouredine

DOB: 15/08/1982

POB: Midar, Morocco

a.k.a: (1) AL KA'E KA'E, Abu
(2) BEN LARBI, Ben, Mohand
(3) EL FATMI, Nabil
(4) EL FATMI, Nouredine
(5) EL FATMI, Nouriddin
(6) EL FATMI, Nouriddine
(7) IBN LARBI, Ben, Driss, Muhand
(8) MOHAMMED, Ben
(9) QAE QAE, Abu
(10) TAHAR, Abu

Passport Details: N829139 (Morocco)

Other Information: Member of the Hofstadgroep. Also referred to as Eggie, Fouad and Fzad.

Group ID: 9019

ADDITIONS

Individuals

1. **ABDOLLAHI, Hamed**
2. **ARBABSIAR , Manssor**
3. **SHAHLAI, Abdul Reza**
4. **SHAKURI, Ali, Gholam**
5. **SOLEIMANI, Qasem**

The above five individuals are subject to final designations made by the Treasury under section 2 of The Terrorist Asset-Freezing etc. Act 2010. The Treasury's Notice of 17 October 2011 refers and provides further identifying information:

http://www.hm-treasury.gov.uk/d/general_notice_of_final_designations_171011.pdf