



General Notice

29/11/2011

Terrorism and Terrorist Financing

Terrorist Asset-Freezing etc. Act 2010

1. The Terrorist Asset-Freezing etc. Act 2010 ("the Act") implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EU) No 2580/2001 in the UK.

Revocation of designation

2. This Notice is issued in order to publicise generally that the Treasury has revoked the final designation in respect of the person named in the Annex to this Notice with effect from 29 November 2011.
3. The person is therefore no longer a designated person for the purposes of the Act and is no longer subject to financial sanctions imposed by the Act.
4. 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 remove the person named in the Annex.

Enquiries / Contact details

5. Non-media enquiries should be addressed to:
Sanctions and Illicit Finance
Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London, SW1A 2HQ
Email: AFU@hmtreasury.gsi.gov.uk
6. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

29/11/2011

ANNEX TO GENERAL NOTICE

FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING

TERRORIST ASSET-FREEZING ETC. ACT 2010

The following person is no longer a designated person for the purposes of the Terrorist Asset-Freezing etc. Act 2010 and is no longer subject to financial sanctions imposed by the Act.

DELETION

Individual

BHUTA, Ismail, Vali

DOB: 01/06/1944

POB: Gujerat, India

a.k.a: BHUTA, Mohammed, Ismail, Vali

Nationality: British

Passport Details: 500283001 (British). Issued in 2002

Address: Forest Gate, London, United Kingdom, E7

HM Treasury
29/11/2011