



General Notice of Article 4 Direction

13 February 2009

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 by notice to direct that a person’s funds are to be frozen.
2. This notice is to publicise generally directions given by the Treasury under Article 4 of the Order relating to the persons set out in the Annex to this Notice (“the designated persons”):
3. By virtue of the directions, which have effect until further notice, the prohibitions in Articles 7 and 8 of the Order apply in respect of the designated persons.
 - Article 7 prohibits any dealing with the funds or economic resources belonging to, owned or held by the designated persons, any person owned or controlled, directly or indirectly by the designated persons or any person acting on behalf or at the direction of the designated persons.
 - Article 8 prohibits the making available of funds, economic resources or financial services, directly or indirectly, to or for the benefit of the designated persons, any person owned or controlled, directly or indirectly by the designated persons or any person acting on behalf or at the direction of the designated persons.

“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 individuals set out in the Annex to this Notice were originally designated in directions given by the Treasury on 5 August 2005 under the Terrorism (United Nations Measures) Order 2001 (SI 2001/3365). These subsequent directions designate the individuals under the Terrorism (United Nations Measures) Order 2006 and therefore, in particular, the prohibitions and extended definitions of “funds”, “economic resources” and “financial services” set out in that Order will now apply. These directions also provide further identifiers relating to the individuals.

6. Financial 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 individuals 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.
7. 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
Phone: 020 7270 5454/5664

8. 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.

9. 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
10. Non-media enquiries should be addressed to the Asset Freezing Unit at the address provided above.
11. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM TREASURY
13 February 2009

ANNEX TO GENERAL NOTICE OF ARTICLE 4 DIRECTION

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

Added information appears in italics and is underlined. Deleted information appears in strikethrough.

INDIVIDUALS

1. MOHAMMED, Ramzi

DOB: 18 August 1981

POB: Somalia

Nationality: Somali

National ID no: PX 05 09 48 A (UK) (National Insurance)

Address: (1) 173-175 Cromwell Road, London, United Kingdom (Hostel), SW5 0SE

(2) 192 Finborough Road, London, United Kingdom, SW10 9BA

(3) 4 Chalfont Road, Hayes, Middlesex, United Kingdom

(4) 8 Kent House, Old Kent Road, London, United Kingdom, SE1

(5) Flat 14, K Block Peabody Estate, Delgarno Road, London, United Kingdom, W10 6AD.

(6) Flat 4, Delgarno Gardens, London, United Kingdom, W10 5JE

Other Information: Male. *Convicted of conspiracy to murder. Sentenced to life imprisonment on 11 July 2007. In custody in the United Kingdom.*

2. OMAR, Yassin

DOB: 1 January 1981

a.k.a: (1) HASSAN, Yassin, Omar

(2) HASSAN, Yessan

(3) OMAR, Yasim

(4) OMAR, Yasin

(5) OMAR, Yassin, Hassan

Nationality: Somali

National ID: JW 83 68 83 D (UK) (National Insurance)

Address: 58 Curtis House, Ladderswood Way, London, United Kingdom, N11 1SD

Other Information: Male. *Convicted of conspiracy to murder. Sentenced to life imprisonment on 11 July 2007. In custody in the United Kingdom.*

3. OSMAN, Hussein

DOB: *(1) 23 July 1978*

(2) 27 July 1978

a.k.a: (1) ADDUS, Hamdi, Issac

(2) ADUS, Hamdi, Issac

(3) OSMAN, Hussain

(4) OSMAN, Hussein, Ahmed

(5) OSMAN, Hussen, Ahmed

Nationality: (1) Eritrean

(2) ~~Somalian~~

National ID no: PW 83 41 02 C (UK) (National Insurance)

Address: (1) 21 Scotia Road, London, United Kingdom, SW2 2UF

(2) 31 Helix Road, London, United Kingdom, SW2 2JR

(3) 40 Blair House, Stockwell Gardens Estate, London, United Kingdom, SW9 9AB

(4) Flat 2, 154 Mitcham Lane, London, United Kingdom, SW16 6NS

Other Information: Male. *Convicted of conspiracy to murder. Sentenced to life imprisonment on 11 July 2007. In custody in the United Kingdom.*

4. SAID, Muktar, Mohammed

DOB: (1) 24 January 1978

(2) 24 January 1976

POB: Eritrea

a.k.a: (1) IBRAHIM, Muktar, Said

(2) IBRAHIM, White, Muktar, Said

(3) SAID, Mukhtar

(4) SAID, Mukhtar, Ibrahim

(5) SAYID, Muktar

(6) SAYID, Muktar, Mohammed

Nationality: Eritrean (British citizen)

National ID no: (1) PX 28 71 49 B (UK) (National Insurance)

(2) PX 03 67 12 A (UK) (National Insurance)

Address: (1) 16 Nevill Road, London, United Kingdom, N16 8SR (Between July 2001 and January 2002)

(2) 32b Farleigh Road, Stoke Newington, London, United Kingdom, N16 7GH 7TH

(3) Stanmore, Middlesex, United Kingdom, HA7

Other Information: Male. Resident at 16 Nevill Road, London, N16 8SR between July 2001 and January 2002. Convicted of conspiracy to murder. Sentenced to life imprisonment on 11 July 2007. In custody in the United Kingdom.

HM Treasury
13 February 2009