



General Notice of Renewal of Article 4 Direction

23/09/2010

Terrorism (United Nations Measures) Order 2009

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

It should be noted that this Notice does not result in any change to the Consolidated List of financial sanctions targets maintained on the Treasury's website.

1. Under article 4 of the Terrorism (United Nations Measures) Order 2009 (SI 2009/1747) ("the 2009 Order"), the Treasury may give a direction that a person identified in the direction is designated for the purposes of the 2009 Order if a condition set out in article 4(2) of the 2009 Order, and article 4(1)(b), are satisfied. An effect of the direction is that the funds and economic resources of the designated person must be frozen.
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. Under article 5(1) the Treasury may renew a direction given under article 4 at any time before it ceases to have effect if a condition set out in article 4(2) of the 2009 Order, and article 4(1)(b), continue to be met.
3. On 17 September 2009 the Treasury gave a direction ('the Direction') under article 4 of the 2009 Order designating for the purpose of that Order the individual set out in the Annex to this Notice ("the designated person"). The Direction was varied on 16 December 2009.
4. This Notice is to publicise generally that on 16 September 2010 the Treasury renewed the Direction under article 5(1) of the 2009 Order. Therefore the funds and economic resources of the designated person remain frozen.

Reporting requirements

5. 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 designated person and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with or making available such funds and/or economic resources and suspend the provision of any financial services. Relevant institutions must report their findings to the Treasury.

Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for any of the designated person, they are not required to report these details again.

Licences

6. The Treasury have power to license certain transactions, payments and dealings which would otherwise breach the prohibitions in articles 10 to 14 of the 2009 Order. Any person who wishes to apply to the Treasury for a licence should apply in writing to the Asset Freezing Unit at the address provided in paragraph 9 below. 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.
7. It should be noted that the Treasury have issued general licences permitting certain activities which would otherwise breach the prohibitions in the 2009 Order. Further information on these general licences can be obtained from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_general_licences.htm.

Challenging a Direction

8. A designated person or any other person affected by a Direction under the 2009 Order who wishes to challenge that Direction or any other decision made by the Treasury under the 2009 Order in respect of that Direction 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 that Direction or other decision 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.

Enquiries

9. Non-media enquiries should be addressed to the Asset Freezing Unit at:
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.
10. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.
11. Further information on all UK and EU financial sanctions regimes, previous releases 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.

23/09/2010

ANNEX TO GENERAL NOTICE OF RENEWAL OF ARTICLE 4 DIRECTION

TERRORISM (UNITED NATIONS MEASURES) ORDER 2009

Individual

BHUTA, Ismail, Vali

DOB: 1 June 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

Other Information: Male. Resident in the UK.

HM Treasury
23/09/2010