



## Financial Sanctions Notice

16 July 2009

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### NEW TERRORISM ORDER

This Notice is issued in respect of financial measures relating to terrorism.

Her Majesty's Treasury issues this Notice to advise that a new Order in Council, The Terrorism (United Nations Measures) Order 2009 (S.I. 2009/1747) ("the Order"), has been laid before Parliament and will come into force on 10 August 2009.

The Order replaces and revokes The Terrorism (United Nations Measures) Order 2006 ("the 2006 Order"), save that directions made by the Treasury under Article 4 of the 2006 Order or under Article 4 of the Terrorism (United Nations Measures) Order 2001 ("the 2001 Order") (which are continued in effect by provisions in the 2006 Order) which remain in force on 10 August 2009 will continue in force until 31 August 2010 unless revoked sooner, and the provisions of the 2006 Order or the 2001 Order will continue to apply to such directions.

This Notice also draws attention to the main changes to the financial sanctions regime in respect of terrorism introduced by the Order. This Notice should be read alongside the Order in Council.

#### Main Changes

The main changes to the Order are:

- (a) The introduction of a further condition that designations must be necessary for public protection;
- (b) The introduction of a renewable 12 month time limit on designations;
- (c) Modifying the prohibitions on making funds, economic resources and financial services available for the benefit of a designated person so that they only apply if the designated person obtains, or is able to obtain, a significant financial benefit. (The prohibitions on making funds, economic resources and financial services available directly to a designated person remain unchanged);
- (d) Amending the reporting provisions to bring obligations on money service businesses in line with other financial institutions;

- (e) Clarifying and expanding information gathering powers to ensure that the Treasury is able to request information from designated persons in all cases where this is necessary to ensure effective implementation of and compliance with the asset freeze;
- (f) The introduction of a further provision to allow financial institutions to credit frozen accounts with funds received from third parties.

In addition, Article 4(2) of the Order formally reflects the decision of the Court of Appeal on 30 October 2008 to strike out “or may be” from Article 4(2) of the Terrorism (United Nations Measures) Order 2006.

A copy of the new Order is available from the Financial Sanctions pages of the Treasury website:

[http://www.hm-treasury.gov.uk/d/si\\_1747\\_terrorism\\_order\\_2009\\_150709.pdf](http://www.hm-treasury.gov.uk/d/si_1747_terrorism_order_2009_150709.pdf)

A consolidated list of individuals and entities subject to these and other UK financial sanctions regimes is available from the Financial Sanctions pages of the Treasury website:

[http://www.hm-treasury.gov.uk/fin\\_sanctions\\_index.htm](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm)

## **Enquiries**

Non-media enquiries should be addressed by post to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ, or by phone 020 7270 5454/5664, by fax 020 7451 7677 or by e-mail to [assetfreezingunit@hm-treasury.gov.uk](mailto:assetfreezingunit@hm-treasury.gov.uk).

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

HM Treasury  
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