



General Notice of Revocation of Article 4 Direction

06/01/2010

Terrorism (United Nations Measures) Order 2001 (S.I. 2001/3365) Council Implementing Regulation (EU) No 1285/2009

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

Terrorism (United Nations Measures) Order 2001 (S.I. 2001/3365)

1. On 14 August 2002 Her Majesty's Treasury through the Bank of England acting as its agent by notice gave a direction under the Terrorism (United Nations Measures) Order 2001 (S.I. 2001/3365) ("the Order") designating a number of persons including the individual set out in the Annex to this Notice for the purposes of the Order. The direction was varied in respect of this individual on 15 August 2002.
2. The Treasury has revoked the direction of 14 August 2002, as varied, insofar as it applies to that individual. The individual is therefore no longer a designated person for the purposes of the Order and is no longer subject to financial sanctions imposed by HM Treasury.

Council Implementing Regulation (EU) No 1285/2009

3. Council Decision 2002/848/EC of 28 October 2002 implementing Article 2(3) of Regulation 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism added the same individual to the list of those to whom Regulation 2580/2001 applies.
4. Council Implementing Regulation (EU) No 1285/2009 of 22 December 2009 was published in the Official Journal of the European Union on 23 December 2009 (L346, 23.12.2009, p.39). Regulation 1285/2009 repeals Regulation 501/2009 and removes the individual from the list of those to whom Regulation 2580/2001 applies.
5. The Treasury advises that as a result there is no longer a binding and directly applicable obligation in Community law to freeze all funds, other financial assets and economic resources belonging to, or owned or held by the individual; and not to make any funds, other financial assets and economic resources or financial services available, directly or indirectly to, or for the benefit of that individual: Article 2(1) of Regulation 2580/2001.

6. A copy of Regulation 1285/2009 is available from the Financial Sanctions pages of the Treasury website at:
http://www.hm-treasury.gov.uk/d/council_implementing_reg_1285.pdf
7. The individual has therefore been removed from the Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website.
8. Previous releases related to Terrorism, Al-Qaida and the Taliban, a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes, and further information on the regimes can be obtained from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.
9. 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 AFU@hmtreasury.x.gsi.gov.uk .
10. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

H M Treasury
06/01/2010

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ANNEX TO GENERAL NOTICE OF REVOCATION OF ARTICLE 4 DIRECTION

**TERRORISM (UNITED NATIONS MEASURES) ORDER 2001 (S.I. 2001/3365)
COUNCIL IMPLEMENTING REGULATION (EU) NO 1285/2009**

DELETION

Individual

SISON, Jose, Maria

DOB: (1) 8 February 1939

(2) 8 February 1938

POB: Cabugao, Philippines

a.k.a: (1) LIWANAG, Armando

(2) LIWINAG, Armando

(3) SISON, Jose, Ma

Address: Netherlands

Other Information: Male. Plays a leading role in the Communist Party of the Philippines and the New Peoples Army. Also referred to as Joma.

HM Treasury
06/01/2010