



Financial Sanctions Notification

15/07/2010

Terrorist Financing

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

United Nations Security Council Resolution 1373 (2001) (the "Resolution") requires specific restrictive financial measures to be taken against certain persons and entities with a view to combating terrorism. The asset freezing measures required to be imposed by the Resolution were originally implemented in the UK by the Terrorism (United Nations Measures) Order 2001 (the "Order"). Further, the EU implemented the requirements of the Resolution in Council Regulation (EC) No 2580/2001 of 27 December 2001 (the "Regulation"), which has direct legal effect in the UK and imposes asset freezes on those persons included on the list established by Article 2(3) of the Regulation.

On 30 April 2010 the Treasury issued two Notices announcing that it had revoked two directions made under Article 4(1) of the Order in respect of the entities set out in the Annex to this notification and that the funds of the entities were no longer subject to the provisions of the Order. However, the Notices stated that this did not affect the restrictive financial measures in place against the entities under the Regulation (the entities were included in the list established by Article 2(3) of the Regulation).

The Treasury issues this notification to advise that Council Regulation (EU) No 610/2010 of 12 July 2010 implementing Article 2(3) of the Regulation was published in the Official Journal of the European Union on 13 July 2010 (L178, 13.7.2010, p.1). Regulation 610/2010 repeals Council Implementing Regulation (EU) No 1285/2009 and removes the entities named in the Annex to this notification from the list of those to whom the Regulation applies with effect from 13 July 2010.

As a result there is no longer a binding and directly applicable obligation in EU law to freeze all funds, other financial assets and economic resources belonging to, or owned or held by the entities named in the Annex to this notification, nor is there any longer a prohibition on making

any funds, other financial assets and economic resources or financial services available, directly or indirectly to, or for the benefit of the entities.

The consolidated list of individuals and entities subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to reflect the removals.

A copy of Regulation 610/2010 can be found on the Treasury website at the following address:

http://www.hm-treasury.gov.uk/d/council_implementing_reg_610_amend_2580.pdf

Further information on all UK and EU financial sanctions regimes, previous releases and the consolidated list can be obtained from the Financial Sanctions pages of the Treasury website:

http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.

Non-media enquiries should be addressed to: Asset Freezing Unit
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Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
15/07/2010

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ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: TERRORIST FINANCING

**AMENDMENTS MADE BY COUNCIL IMPLEMENTING REGULATION (EU) No 610/2010
TO THE LIST PROVIDED FOR IN ARTICLE 2(3) OF REGULATION (EC) No 2580/2001**

DELETIONS

Entities

1. **KAHANE CHAI**
a.k.a: Kach
2. **PALESTINE LIBERATION FRONT (PLF)**

HM Treasury
15/07/2010