



Terrorism and Terrorist Financing

Terrorist Asset-Freezing etc. Act 2010

1. The Terrorist Asset-Freezing etc. Act 2010 ("the Act") implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EU) No 2580/2001 in the UK.
2. This Notice is issued in order to publicise generally the making of a final designation on 17 October 2011 by the Treasury under section 2 of the Act in respect of the individuals listed in the Annex to this Notice. Such persons are therefore "designated persons" for the purposes of the Act, are referred to as such in this Notice, and are subject to the asset freeze prohibitions imposed by the Act.
3. The final designations expire one year from the date they were made unless revoked earlier or renewed.

Effect of Designation under the Act

4. The prohibitions in sections 11 to 15 of the Act apply in respect of the designated persons:
 - Section 11 prohibits any dealing with the funds and economic resources of a designated person;
 - Section 12 prohibits the making available of funds or financial services to a designated person;
 - Section 13 prohibits the making available of funds or financial services for the benefit of a designated person;
 - Section 14 prohibits the making available of economic resources to a designated person; and
 - Section 15 prohibits the making available of economic resources for the benefit of a designated person.

Contravention of a prohibition in the Act, where a person knows or has reasonable cause to suspect that the conduct in question constitutes a contravention, is a criminal offence.

5. A copy of the Act is available from the Financial Sanctions pages of the Treasury website at:
http://www.hm-treasury.gov.uk/d/terrorist_assetfreezing_act2010.pdf

6. A copy of the Treasury's Notice of 17 December 2010 which provides further guidance on certain aspects of the Act – including the application of the prohibitions; the Treasury's power to license certain transactions, payments and dealings; general licences; exemptions from the prohibitions; the requirements to provide information; and the avenues available for challenging a designation – is available from the Financial Sanctions pages of the Treasury website at:
http://www.hm-treasury.gov.uk/d/finsanc_terroristassetfreezingact2010_notice171210.pdf

Reporting requirements

7. 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 persons. If so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with the funds or economic resources or making them available to such persons, and must suspend the provision of any financial services to such persons.
8. Relevant institutions must report their findings to the Treasury in accordance with section 19 of the Act, which also requires relevant institutions to inform the Treasury if they know or have reasonable cause to suspect that a person has committed an offence under the Act.

Licences

9. The Treasury have power to license certain transactions, payments and dealings which would otherwise breach the prohibitions in sections 11 to 15 of the Act. Any person who wishes to apply to the Treasury for a licence should apply to the Asset Freezing Unit by email to AFU@hmtreasury.gsi.gov.uk or by post to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London, SW1A 2HQ. The application should clearly set out the grounds on which the licence is sought and provide full details and evidence in support.
10. There are also a number of general licences in place under the Act. Details are available from the Financial Sanctions pages of the Treasury website at:
http://www.hm-treasury.gov.uk/fin_sanctions_general_licences.htm

Challenging a Treasury decision under the Act

11. Under section 26 of the Act a designated person may appeal to the High Court or, in Scotland, the Court of Session, any decision of the Treasury to make or vary, or not to vary or revoke, an interim or final designation, or to renew a final designation.

12. Under section 27 of the Act a designated person or anyone else affected by a decision of the Treasury other than decisions to which section 26 applies may apply to the High Court or, in Scotland, the Court of Session, for the decision to be set aside.

13. 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.

Consolidated List

14. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the designations.

Other information

15. Copies of relevant Releases, UN Security Council Resolutions, EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing regime page on the Financial Sanctions pages of the Treasury website:

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

Enquiries / Contact details

16. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit, HM Treasury
1 Horse Guards Road
London, SW1A 2HQ
Email: AFU@hmtreasury.gsi.gov.uk,

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

HM Treasury
17/10/2011

ANNEX TO GENERAL NOTICE

FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING

DESIGNATIONS MADE UNDER SECTION 2 OF THE TERRORIST ASSET-FREEZING ETC. ACT 2010

The following persons are subject to a final designation made on 17 October 2011 by the Treasury under section 2 of the Terrorist Asset-Freezing etc. Act 2010.

NEW FINAL DESIGNATIONS**Individuals****1. ABDOLLAHI, Hamed**

DOB: 11/08/1960

a.k.a: ABDOLLAHI, Mustafa

Nationality: Iranian citizenship

Passport Details: D9004878

Other Information: UK listing only. Male.

Group ID: 12205

2. ARBABSAR , Manssor

DOB: (1) 15/03/1955

(2) 06/03/1955

POB: Iran

a.k.a: ARBABSAR, Mansour

Nationality: USA citizenship

Address: United States of America

Passport Details: (1) C2002515 (Iran)

(2) 477845448 (USA)

National ID no: 07442833 (USA driving licence). Expiry date 15 Mar 2016.

Other Information: UK listing only. Male.

Group ID: 12206

3. SHAHLAI, Abdul Reza

DOB: --/--/1957

a.k.a: (1) SHAHLAEE, Abdul-Reza

(2) SHAHLAI, Abdol Reza

(3) SHAHLAI, 'Abdorreza

(4) SHAHLA'I, Abdolreza

(5) SHALAI, 'Abd-al Reza

(6) SHALA'I, Abdul Reza

Address: (1) Kermanshah, Iran

(2) Mehran Military Base, Ilam Province, Iran

Other Information: UK listing only. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif.

Group ID: 12208

4. SHAKURI, Ali, Gholam

DOB: (1) --/--/1964

(2) --/--/1965

(3) --/--/1966

a.k.a: SHAKURI, Gholam

Address: Tehran, Iran

Other Information: UK listing only. Male.

Group ID: 12207

5. SOLEIMANI, Qasem

Title: Major General

DOB: 11/03/1957

POB: Qom, Iran

a.k.a: (1) SOLEIMANY, Qasim

(2) SALIMANI, Qasem

(3) SOLAIMANI, Qasem

(4) SOLEMANI, Qasem

(5) SOLEYMANI, Ghasem

(6) SOLEYMANI, Qasem

(7) SULAIMANI, Qasem

(8) SULAYMAN, Qasem

(9) SULEMANI, Qasem

Nationality: Iranian (Iranian citizenship)

Passport Details: 008827 (Iran Diplomatic). Issued 1999.

Position: Commander of Iranian Revolutionary Guard Corps, IRGC – Qods

Other Information: UK listing under Terrorism and Terrorist Financing. EU listing under Syria.

UN listing under Iran (nuc prol). Male. UN Ref I.47.D.6. Involved in providing equipment to help the Syria regime suppress protests in Syria.

Group ID: 9062

SEE NOTE BELOW

NOTE

Qasem SOLEIMANI is listed by the UN and/or the EU, and included on the Treasury's consolidated list, under Council Regulation (EU) No 961/2010 [Iran-Nuclear Proliferation] and Council Regulation (EU) No 442/2011 [Syria]. With his designation under the Terrorist Asset-Freezing etc. Act 2010, the details on the consolidated list have been updated under the existing Group ID. Information added as part of this designation appears in italics and is underlined.

HM Treasury
17/10/2011