



General Notice of Final Designations

10/03/2011

Terrorist Asset-Freezing etc. Act 2010 (the "Act") Renewal of final designations

1. The Treasury Notice issued on 17 December 2010 publicised the coming into force of the Act on that date, and explained that the Act replaced the Terrorism (United Nations Measures) Order 2009 (the "2009 Order") and the Terrorist Asset-Freezing (Temporary Provisions) Act 2010 as the means by which the Treasury implemented the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EU) No 2580/2001.
2. In that Notice it was made clear that under section 46(5) and (6) of the Act directions made under the 2009 Order which were in force immediately before the Act came into effect continued to have effect until 16 March 2011 unless revoked earlier or renewed.

Renewal of designations

3. Under section 4 of the Act, the Treasury may renew a final designation at any time before it expires if the requirements in section 2(1)(a) and (b) continue to be met.
4. This Notice is issued in order to publicise generally the renewal of final designations by the Treasury under section 4 of the Act of the persons listed in the Annex to this Notice. Such persons remain "designated persons" for the purposes of the Act and are referred to as such in this Notice. The final designations expire one year from the date they were made unless revoked earlier or renewed. The dates of the decisions renewing the final designations are set out in the Annex to this Notice.
5. As a consequence of the final designations, 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.
6. 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
 7. 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
 8. The UK's 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 amendments made to the identifying information of the designated persons.

Reporting requirements

9. 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. 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.

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

Licences

10. 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 in writing to the Asset Freezing Unit at the address provided in paragraph 15. The application should clearly set out the grounds on which the licence is sought and provide full details and evidence in support.
11. There are also a number of general licences in place under the Act which permit the following:

- funds to be sent to the prison accounts of designated persons, to be held by prison governors, and managed in accordance with normal prison rules:
http://www.hm-treasury.gov.uk/d/finsanc_general_licence_prisons.pdf
- legal aid payments in respect of designated persons:
http://www.hm-treasury.gov.uk/d/finsanc_general_licence_prisons.pdf
- payment of a designated person's legal expenses by a third party:
http://www.hm-treasury.gov.uk/d/general_licence_third_party_payment_of_a_designated_persons_legal_expenses.pdf
- provision of insurance policies to designated persons:
http://www.hm-treasury.gov.uk/d/finsanc_general_licence_insurance_provision.pdf
- temporary provision of goods and payments for temporary amenities and services in respect of valid insurance claims made by designated persons:
http://www.hm-treasury.gov.uk/d/finsanc_general_licence_insurance_policies_temp_provisions.pdf

Challenging a Treasury decision under the Act

12. 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.
13. 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.
14. 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 / Contact details

15. 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, Phone: 020 7270 5454.
Applications for licences should be marked "Licensing".
16. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

ANNEX TO GENERAL NOTICE OF FINAL DESIGNATIONS

TERRORIST ASSET-FREEZING ETC. ACT 2010

Added information appears in italics and is underlined. Deleted information appears in strikethrough.

Individuals

- | | <u>Date of final designation</u> |
|---|----------------------------------|
| <p>1. ABDULLAH, Bilal, Talal, Abdul, Samad
 DOB: (1) 24 August 1979
 (2) 27 August 1979
 a.k.a ABDULLA, Bilal
 Nationality: British
 Passport Details: 702172116 (British). Issued 19 Aug 1998
 Address: (1) Paisley, United Kingdom, PA2 (previous address)
 (2) Houston, United Kingdom, PA6 (previous address)
 (3) Greenock, United Kingdom, PA16 (previous address)
 (4) Cambridge, United Kingdom, CB4 (previous address)
 (5) Cambridge, United Kingdom, CB2 (previous address)
 (6) Cambridge, United Kingdom, CB1 (previous address)
 Other Information: Male. Sentenced in Dec 2008 to two terms of life imprisonment <i>in Dec 2008</i>. In custody in the UK (as at Nov 2010 <u>Mar 2011</u>).</p> | 7 March 2011 |
| <p>2. ALI, Abdula, Ahmed
 DOB: 10 October 1980
 a.k.a: (1) ALI, Ahmed
 (2) KHAN, Ahmed, Ali
 (3) <u>ALI, Abdullah, Ahmed</u>
 (4) <u>ALI, Ahmed, Abdullah</u>
 Address: Walthamstow, London, United Kingdom (previous address)
 Other Information: Male. <u>Sentenced to life imprisonment in Sept 2009</u>. In custody in the UK (<u>as at Mar 2011</u>).</p> | 9 March 2011 |
| <p>3. HUSSAIN, Nabeel
 DOB: 10 March 1984
 Address: (1) London, United Kingdom, E4
 (2) Ilford, Essex, United Kingdom, IG1
 Other Information: Male. In custody in the UK (as at Aug 2010 <u>Mar 2011</u>).</p> | 9 March 2011 |
| <p>4. HUSSAIN, Tanvir
 DOB: 21 February 1981
 Address: Leyton, London, United Kingdom, E10 (previous address)
 Other Information: Male. <u>Sentenced to life imprisonment in Sept 2009</u>. In custody in the UK (<u>as at Mar 2011</u>).</p> | 9 March 2011 |

	<u>Date of final designation</u>
<p>5. ISLAM, Umar a.k.a: <u>(1) BRIAN, Umar</u> <u>(2) ISLAM, Omar</u> <u>(3) YOUNG, Brian, Oliver</u> DOB: 23 April 1978 Address: High Wycombe, Buckinghamshire, United Kingdom (previous address) Other Information: Male. <u>Sentenced to life imprisonment in Sept 2009.</u> In custody in the UK <u>(as at Mar 2011).</u></p>	9 March 2011
<p>6. KHAN, Waheed, Arafat DOB: 18 May 1981 Address: London, United Kingdom, E17 Other Information: Male. In custody in the UK <u>(as at Aug 2010 Mar 2011).</u></p>	9 March 2011
<p>7. KHATIB, Osman, Adam a.k.a: <u>KHATIB, Adam, Osman</u> DOB: 7 December 1986 Address: London, United Kingdom, E17 (previous address) Other Information: Male. <u>Sentenced to life imprisonment in Dec 2009.</u> In custody in the UK <u>(as at Mar 2011).</u></p>	9 March 2011
<p>8. SARWAR, Assad DOB: 24 May 1980 a.k.a: SARWAR, Ali, Assad Address: High Wycombe, Buckinghamshire, United Kingdom, HP13 (previous address) Other Information: Male. <u>Sentenced to life imprisonment in Sept 2009.</u> In custody in the UK <u>(as at Mar 2011).</u></p>	9 March 2011
<p>9. SAVANT, Ibrahim DOB: 19 December 1980 a.k.a: SAVANT, Oliver Address: London, United Kingdom, E17 Other Information: Male. In custody in the UK <u>(as at Aug 2010 Mar 2011).</u></p>	9 March 2011
<p>10. ZAMAN, Waheed DOB: 27 May 1984 Address: London, United Kingdom, E17 Other Information: Male. In custody in the UK as at <u>(Aug 2010 Mar 2011).</u></p>	9 March 2011