



General Notice of Renewal of Article 4 Direction

13/12/2010

Terrorism (United Nations Measures) Order 2009

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

1. On 15 December 2009 the Treasury gave directions ('the Directions') under article 4 of the Terrorism (United Nations Measures) Order 2009 ("the 2009 Order") designating for the purpose of that Order the individuals set out in the Annex to this Notice ("the designated persons"). An effect of the Directions is that the funds and economic resources of the designated persons must be frozen.
2. Under article 5(2) of the 2009 Order, a direction given, or renewed, under article 4 ceases to have effect twelve months from the date it was given unless renewed under article 5(1).
3. This Notice is to publicise generally that on 13 December 2010 the Treasury renewed the Directions under article 5(1) of the 2009 Order. Therefore the funds and economic resources of the designated persons remain frozen.
4. 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 individuals.

Reporting requirements

5. 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 and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with or making available such funds and/or economic resources and suspend the provision of any financial services. Relevant institutions must report their findings to the Treasury.

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

6. The Treasury have power to license certain transactions, payments and dealings which would otherwise breach the prohibitions in articles 10 to 14 of the 2009 Order. Any person who wishes to apply for a licence should apply in writing to the Treasury's Asset Freezing Unit. The application should clearly set out the grounds on which the licence is sought and provide full details and evidence (e.g. utility bills) in support.
7. The Treasury have issued general licences permitting certain activities which would otherwise breach the prohibitions in the 2009 Order. Further information on these general licences can be obtained from the Financial Sanctions pages of the Treasury website:
http://www.hm-treasury.gov.uk/fin_sanctions_general_licences.htm.

Challenging a direction

8. A designated person or any other person affected by a direction under the 2009 Order who wishes to challenge that direction or any other decision made by the Treasury under the 2009 Order in respect of that direction may under section 63(2) of the Counter-Terrorism Act 2008 apply to the High Court or, in Scotland, the Court of Session, to have that direction or other decision set aside. 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

9. 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.
10. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.
11. Further information on all UK and EU financial sanctions regimes, and the UK's Consolidated List of financial sanctions targets can be obtained from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.

ANNEX TO GENERAL NOTICE OF RENEWAL OF ARTICLE 4 DIRECTIONS

TERRORISM (UNITED NATIONS MEASURES) ORDER 2009

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

Individuals

1. ALI, Abdula, Ahmed

DOB: 10 October 1980

a.k.a: (1) ALI, Ahmed

(2) KHAN, Ahmed, Ali

Address: Walthamstow, London, United Kingdom (*Previous address*)

Other Information: Male. In custody in the UK.

2. HUSSAIN, Tanvir

DOB: 21 February 1981

Address: Leyton, London, United Kingdom, E10 (*Previous address*)

Other Information: Male. In custody in the UK.

3. ISLAM, Umar

DOB: 23 April 1978

Address: High Wycombe, Buckinghamshire, United Kingdom (*Previous address*)

Other Information: Male. In custody in the UK.

4. KHATIB, Osman, Adam

DOB 7 December 1986

Address: London, United Kingdom, E17 (*Previous address*)

Other Information: Male. In custody in the UK.

5. SARWAR, Assad

DOB: 24 May 1980

a.k.a: SARWAR, Ali, Assad

Address: High Wycombe, Buckinghamshire, United Kingdom, HP13 (*Previous address*)

Other Information: Male. In custody in the UK.

The Consolidated List of financial sanctions targets maintained on the Treasury website has been updated to reflect the above amendments.

HM Treasury

13/12/2010