



General Notice of Article 4 Directions

11/08/2010

Terrorism (United Nations Measures) Order 2009

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

It should be noted that this Notice does not result in any significant change to the Consolidated List of Financial Sanctions Targets maintained on the Treasury's website.

1. Between 27 February 2007 and 18 May 2009, the Treasury gave directions ('the Directions') under article 4(1) of the Terrorism (United Nations Measures) Order 2006 designating for the purposes of that Order the individuals set out in the Annex to this Notice.
2. This Notice is to publicise generally the Treasury's revocation of the Directions, insofar as they related to the individuals set out in the Annex to this Notice with effect from 10 August 2010 and the giving of new directions ("the 2009 Order Directions") under article 4 of the Terrorism (United Nations Measures) Order 2009 ("the 2009 Order") designating the individuals for purposes of that Order ("the designated persons"). An effect of the 2009 Order Directions is that the funds and economic resources of the designated persons must be frozen.

Prohibitions

3. By virtue of the 2009 Order Directions, which have effect until further notice, the prohibitions in articles 10 to 14 of the 2009 Order apply in respect of the designated persons.
 - Article 10 prohibits any dealing with funds or economic resources owned held or controlled by a restricted person.
 - Articles 11 and 13 prohibit the making available of funds, financial services or economic resources, directly or indirectly, to a restricted person.
 - Articles 12 and 14 prohibit the making available of funds, financial services or economic resources to any person for the benefit of a restricted person.

"Restricted person" means:

- (a) a designated person;
- (b) a person owned or controlled, directly or indirectly, by a designated person; or
- (c) a person acting on behalf of or at the direction of a designated person.

Reporting requirements

4. 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

5. 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 to the Treasury for a licence should apply in writing to the Asset Freezing Unit at the address provided in paragraph 7 below. 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.

Challenging a Direction

6. A designated person or any other person affected by any of the 2009 Order Directions who wishes to challenge that 2009 Order Direction or any other decision made by the Treasury under the 2009 Order in respect of that 2009 Order 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 2009 Order 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

7. Non-media enquiries should be addressed to the Asset Freezing Unit at:
Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London, SW1A 2HQ
Email: AFU@hmtreasury.gsi.gov.uk, Phone: 020 7270 5454, Fax: 020 7451 7677.
8. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.
9. 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.

ANNEX TO GENERAL NOTICE OF ARTICLE 4 DIRECTIONS

TERRORISM (UNITED NATIONS MEASURES) ORDER 2009

Added information appears in italics and is underlined.

Individuals

1. AHMED, Habib

DOB: 15 November 1979

Address: Manchester, United Kingdom, M8

Other Information: Male. *In custody in the UK as at Aug 2010.*

2. HUSSAIN, Nabeel

DOB: 10 March 1984

Address: (1) Ilford, Essex, United Kingdom, IG1

(2) London, United Kingdom, E4

Other Information: Male. *In custody in the UK as at Aug 2010.*

3. KHAN, Waheed, Arafat

DOB: 18 May 1981

Address: London, United Kingdom, E17

Other Information: Male. *In custody in the UK as at Aug 2010.*

4. MASTAFA, Gulam

DOB: 2 May 1962

POB: Sylhet, Bangladesh

Nationality: (1) British

(2) Bangladeshi

Passport Details: 301106302 (British)

Address: Birmingham, United Kingdom, B11

Other Information: Male. *In custody overseas as at Aug 2010.*

5. SAVANT, Ibrahim

DOB: 19 December 1980

a.k.a: SAVANT, Oliver

Address: London, United Kingdom, E17

Other Information: Male. *In custody in the UK as at Aug 2010.*

6. ZAMAN, Waheed

DOB: 27 May 1984

Address: London, United Kingdom, E17

Other Information: Male. *In custody in the UK as at Aug 2010.*