



General Notice of Renewal of Final Designations

17/02/2012

Terrorist Asset-Freezing etc. Act 2010 Renewal of final designations

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.

Renewal of final designations

2. 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.
3. This Notice is issued in order to publicise generally that the Treasury has renewed final designations in respect of the persons named in the Annex to this Notice with effect from 16 February 2012. Each person remains a "designated person" for the purposes of the Act and is referred to as such in this Notice. The final designations expire one year from the date they were made unless revoked earlier or renewed.
4. As a consequence of the renewals of the final designations, the prohibitions in sections 11 to 15 of the Act continue to apply in respect of the designated persons.

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

Licences

7. 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 12. The application should clearly set out the grounds on which the licence is sought and provide full details and evidence in support.
8. 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_gl_insurance_legal_aid1.pdf
 - payment of a designated person's legal expenses by a third party:
http://www.hm-treasury.gov.uk/d/gl_3rd_party_payment_designated_persons_legal_expenses1.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

9. 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.
10. 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.
11. 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

12. Non-media enquiries should be addressed to:

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

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

HM Treasury
17/02/2012

ANNEX TO GENERAL NOTICE OF RENEWAL OF FINAL DESIGNATIONS

TERRORIST ASSET-FREEZING ETC. ACT 2010

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

Individuals

Date of renewal of final designations

16 February 2012

1. ALI, Abdula, Ahmed

DOB: 10/10/1980

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

(2) ALI, Ahmed

(3) ALI, Ahmed, Abdullah

(4) KHAN, Ahmed, Ali

Address: Walthamstow, London, United Kingdom (previous address)

Other Information: UK listing only. Male. Sentenced to life imprisonment in Sept 2009. In custody in the UK (as at Feb 2012 ~~Mar 2014~~)

Group ID: 8959

2. HUSSAIN, Tanvir

DOB: 21/02/1981

Address: Leyton, London, United Kingdom (previous address), E10

Other Information: UK listing only. Male. Sentenced to life imprisonment in Sept 2009. In custody in the UK (as at Feb 2012 ~~Mar 2014~~)

Group ID: 8956

3. ISLAM, Umar

DOB: 23/04/1978

a.k.a: (1) BRIAN, Umar

(2) ISLAM, Omar

(3) YOUNG, Brian, Oliver

Address: High Wycombe, Buckinghamshire, United Kingdom (previous address)

Other Information: UK listing only. Male. Sentenced to life imprisonment in Sept 2009. In custody in the UK (as at Feb 2012 ~~Mar 2014~~)

Group ID: 8957

4. KHAN, Parviz

DOB: (1) 17/10/1970

(2) 16/10/1970

POB: (1) Mirpur, Pakistan

(2) Derby, United Kingdom

Nationality: British

Passport Details: 459027340 (British)

Address: Birmingham, United Kingdom (previous address), B8

Other Information: UK listing only. Male. Sentenced to life imprisonment in Feb 2008. In custody in the UK (as at Feb 2012 ~~Mar 2011~~)

Group ID: 9026

5. KHAN, Waheed, Arafat

DOB: 18/05/1981

Address: London, United Kingdom (previous address), E17

Other Information: UK listing only. Male. Sentenced to life imprisonment in Jul 2010. In custody in the UK (as at Feb 2012 ~~Mar 2011~~)

Group ID: 8948

6. KHATIB, Osman, Adam

DOB: 07/12/1986

a.k.a: KHATIB, Adam, Osman

Address: London, United Kingdom (previous address), E17

Other Information: UK listing only. Male. Sentenced to life imprisonment in Dec 2009. In custody in the UK (as at Feb 2012 ~~Mar 2011~~)

Group ID: 8952

7. MOHAMMED, Ramzi

DOB: 18/08/1981

POB: Somalia

a.k.a: MOHAMED, Ramzi

Nationality: Somali

Address: (1) London, United Kingdom (previous address), W10

(2) London, United Kingdom (previous address), SW5

(3) London, United Kingdom (previous address), SW10

(4) London, United Kingdom (previous address), SE1

(5) Hayes, Middlesex, United Kingdom (previous address)

Other Information: UK listing only. Male. Convicted of conspiracy to murder. Sentenced to life imprisonment in July 2007. In custody in the UK (as at Feb 2012 ~~March 2011~~)

Group ID: 8702.

8. OMAR, Yassin

DOB: 01/01/1981

a.k.a: (1) HASSAN, Yassin, Omar

(2) HASSAN, Yessan

(3) OMAR, Yasim

(4) OMAR, Yasin

(5) OMAR, Yassin, Hassan

Nationality: Somali

Address: London, United Kingdom (previous address), N11

Other Information: UK listing only. Male. Convicted of conspiracy to murder. Sentenced to life imprisonment in July 2007. In custody in the UK (as at Feb 2012 ~~March 2011~~)

Group ID: 8699

9. OSMAN, Hussein

DOB: (1) 23/07/1978

(2) 27/07/1978

a.k.a: (1) ADDUS, Hamdi, Issac

(2) ADUS, Hamdi, Issac

(3) OSMAN, Hussain

(4) OSMAN, Hussein, Ahmed

(5) OSMAN, Hussen, Ahmed

Nationality: (1) Eritrean

(2) Somali

Address: (1) London, United Kingdom (previous address), SW9

(2) London, United Kingdom (previous address), SW2

(3) London, United Kingdom (previous address), SW16

Other Information: UK listing only. Male. Convicted of conspiracy to murder. Sentenced to life imprisonment in July 2007. In custody in the UK (as at Feb 2012 ~~March 2011~~)

Group ID: 8700

10.SAID, Muktar, Mohammed

DOB: (1) 24/01/1978

(2) 24/01/1976

POB: Eritrea

a.k.a: (1) IBRAHIM, Muktar, Said

(2) IBRAHIM, White, Muktar, Said

(3) SAID, Mukhtar

(4) SAID, Mukhtar, Ibrahim

(5) SAYID, Muktar

(6) SAYID, Muktar, Mohammed

Nationality: Eritrean (British citizen)

Address: (1) Stanmore, Middlesex, United Kingdom (previous address), HA7

(2) London, United Kingdom (previous address), N16

Other Information: UK listing only. Male. Convicted of conspiracy to murder. Sentenced to life imprisonment in July 2007. In custody in the UK (as at Feb 2012 ~~March 2011~~)

Group ID: 8701

11.SARWAR, Assad

DOB: 24/05/1980

a.k.a: SARWAR, Ali, Assad

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

Other Information: UK listing only. Male. Sentenced to life imprisonment in

Sept 2009. In custody in the UK (as at Feb 2012 Mar 2011)
Group ID: 8958

12.SAVANT, Ibrahim

DOB: 19/12/1980

a.k.a: SAVANT, Oliver

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

Other Information: UK listing only. Male. Sentenced to life imprisonment in Jul 2010. In custody in the UK (as at Feb 2012 Mar 2011)

Group ID: 8951

13.ZAMAN, Waheed

DOB: 27/05/1984

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

Other Information: UK listing only. Male. Sentenced to life imprisonment in Jul 2010. In custody in the UK (as at Feb 2012 Mar 2011)

Group ID: 8945

Entity

Date of renewal of final designation
16 February 2012

1. HIZBALLAH MILITARY WING, INCLUDING EXTERNAL SECURITY ORGANISATION

Other Information: UK listing only.

Group ID: 7177

HM Treasury
17/02/2012