



Terrorism (United Nations Measures) Orders 2001, 2006 and 2009

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

1. Article 26(4) of the Terrorism (United Nations Measures) Order 2009 ("the Terrorism Order 2009") provides that directions given by the Treasury under article 4(1) of the Terrorism (United Nations Measures) Order 2001 ("the Terrorism Order 2001") or the Terrorism (United Nations Measures) Order 2006 ("the Terrorism Order 2006") ceased to have effect on 31 August 2010.
2. Since the Terrorism Order 2009 came into force on 10 August 2009 all individuals and entities previously subject to directions given by the Treasury under the Terrorism Order 2006 and a number of individuals and entities subject to directions given under the Terrorism Order 2001 ("the 2001 Directions") have either been made subject to directions given under the Terrorism Order 2009 or had their directions revoked.
3. This Notice sets out the position in respect of the remaining 2001 Directions which prior to 31 August 2010 had not been made subject to directions under the Terrorism Order 2009 or been revoked.

As from 31 August 2010 all remaining 2001 Directions ceased to have effect.

New Terrorism Order 2009 Directions (Annex A)

4. This Notice publicises generally the giving of new directions under article 4 of the Terrorism Order 2009 ("the 2009 Directions") designating the individual and entities, previously subject to 2001 Directions, named in Annex A to this Notice for the purposes of that Order ("the designated persons") with immediate effect. An effect of the Terrorism Order 2009 is that the funds and economic resources of the designated persons must be frozen.
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.

Remaining 2001 Directions (Annexes B and C)

6. The remaining individuals and entities covered by the 2001 Directions that are no longer in effect from 31 August 2010 are set out in Annexes B and C to this Notice.

Annex B

7. Annex B sets out those individuals and entities previously subject to 2001 Directions who are also subject to EU or UN terrorist asset freezing regimes given direct effect in the UK by EU Regulations.
8. With the cessation of the 2001 Directions, the individuals and entities set out in Part I of Annex B continue to fall within the UN Al-Qaida and Taliban asset freezing regime under Council Regulation (EU) No 881/2002 ("Regulation 881/2002") and those individuals and entities set out in Part II of Annex B continue to fall within the EU terrorist asset freezing regime under Council Regulation (EU) No 2580/2001 ("Regulation 2580/2001").

Therefore the funds and economic resources of all individuals and entities in Annex B remain frozen.

9. Criminal penalties for breach of the financial restrictions imposed by Regulation 881/2002 and Regulation 2580/2001 are provided for in the Al-Qaida and Taliban (Asset-Freezing) Regulations 2010 and the Terrorism Order 2009 respectively.

Annex C

10. Annex C sets out those individuals and entities that as a result of the cessation of the 2001 Directions with effect from 31 August 2010 are no longer subject to the financial sanctions previously imposed by the 2001 Order and therefore no longer fall under the UK's terrorist asset freezing regime.

Consolidated list of targets of financial sanctions

11. The individual and entities set out in Annex A were already on the consolidated list and remain so.
12. The individuals and entities in Part I of Annex B have been removed from the list of persons under the Terrorist Financing regime but remain under the Al-Qaida and Taliban (Al-Qaida) regime.
13. In addition, details in the entries in the consolidated list of those persons in Annex B included as a result of the 2001 Directions have been omitted where appropriate (e.g. as obsolete) or

amended so that the consolidated list reflects the details listed by the UN and EU. The removal of duplicated and obsolete material from the consolidated list will facilitate compliance with the financial sanctions regime by the financial sector.

14. The individuals and entities in Annex C have been removed from the consolidated list.

Terrorism Order 2009 licences

15. The Treasury have power to license certain transactions, payments and dealings which would otherwise breach the prohibitions in articles 10 to 14 of the Terrorism Order 2009. 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 17. The application should clearly set out the grounds on which the licence is sought and provide full details and evidence in support.

Challenging a Direction

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

17. Non-media enquiries should be addressed to:

Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk, Telephone: 020 7270 5454, Fax: 020 7451 7677

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

19. 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 A**DIRECTIONS ISSUED UNDER THE TERRORISM (UNITED NATIONS MEASURES) ORDER 2009**

The following sets out the Prime Alias only of those persons who were previously designated under the Terrorism (United Nations Measures) Order 2001 but are now designated under the Terrorism (United Nations Measures) Order 2009. The persons remain on the Consolidated List of Financial Sanctions Targets on the Treasury website.

The funds and economic resources of all persons named in this Annex remain frozen.

Individual

BARAKAT, Assad, Ahmad

Entities

1. AL-QAIDA IN IRAQ (AQI) *
2. ELEHSSAN
3. HIZBALLAH EXTERNAL SECURITY ORGANISATION
4. INTERNATIONAL SIKH YOUTH FEDERATION (ISYF) **
5. LASHKAR I JHANGVI (LJ) *
6. LASHKAR-E-TAYYIBA *

* Continues to also fall within the UN Al-Qaida and Taliban asset freezing regime under Council Regulation (EU) No 881/2002.

** Continues to also fall within the EU's terrorist asset freezing regime under Council Regulation (EU) No 2580/2001.

ANNEX B**TERRORISM (UNITED NATIONS MEASURES) ORDER 2001**

The funds and economic resources of all persons named in this Annex remain frozen.

PART I

The following sets out the Prime Alias only of those persons who are no longer designated under the Terrorism (United Nations Measures) Order 2001 but remain subject to the UN Al-Qaida and Taliban asset freezing regime under Council Regulation (EU) No 881/2002. The persons have been removed from the Terrorist Financing regime on the Consolidated List of Financial Sanctions Targets on the Treasury website but remain under the Al-Qaida and Taliban (Al-Qaida) regime on the Consolidated List.

Any significant changes made to reflect the UN listing details are shown in italics.

Individuals

1. **ABDUL CHAUDHRY, Majeed**
akas 'ABDUL, Maajeed, Chaudhry' and 'MAAJEED, Chaudhry, Abdul' removed.
2. **ABDURRAHMAN, Mohamad, Iqbal**
3. **AL-AOUADI, Mohamed, Ben Belgacem, Ben Abdallah**
4. **AL-CHARAABI, Tarek, Ben Al-Bechir, Ben Amara**
aka 'CHARAABI, Tarek' removed.
5. **AL-JAZIRI, Abu Bakr**
6. **AL-ZINDANI, Abd-Al-Majid, Aziz**
7. **BASHIR-UD-DIN, Mahmood, Sultan**
DOB 2 January 1940 and akas 'MAHMOOD, Sultan, Bashir-Ud-Din' and 'MEHMOOD, Bahir, Uddin' removed.
8. **BEN HANI, Al-As'ad**
9. **BOUCHOUCHA, Al-Mokhtar, Ben Mohamed, Ben Al-Mokhtar**
aka 'BOUCHOUCHA, Mokhtar' removed.
10. **DARWISH, Sulayman, Khalid**
11. **DWIKARNA, Agus**
12. **EL SAYED, Abd El Kader, Mahmoud, Mohamed**

13. **ELSSEID, Sami, Ben Khamis, Ben Saleh**
aka 'ESSID, Sami, Ben Khemais' removed.
14. **ISAMUDDIN, Nurjaman, Riduan**
DOB 1 April 1964 and aka 'ISOMUDDIN, Riduan' removed.
15. **MOKLIS, Yunos, Umpara**
16. **MUNANDAR, Aris**
17. **MURAD, Abdul, Hakim**
18. **SIREGAR, Parlindungan**
19. ~~SYAWAL, Yassin~~ **SYWAL, Yassin** (Note – was UK aka)
20. **TANTOUSH, Ibrahim, Ali, Abu Bakr**
21. **TUFAIL, Mohammed**
akas 'TUFAIL, Sheik, Mohammed' and 'TUFALI, S, M' removed.

Entities

1. **AFGHAN SUPPORT COMMITTEE (ASC)**
aka 'ASC' removed (see above). UN Prime Alias is 'Afghan Support Committee (ASC)'.
2. **AID ORGANIZATION OF THE ULEMA, PAKISTAN**
Entity removed. UN listing for this entity merged on 21 October 2008 with entity 'Al Rashid Trust' (Prime Alias) which has 'Aid Organization of the Ulema, Pakistan' as an aka.
3. **BENEVOLENCE INTERNATIONAL FOUNDATION**
4. **BENEVOLENCE INTERNATIONAL FUND**
aka 'BIF-Canada' removed.
5. **BOSANSKA IDEALNA FUTURA**
6. **GLOBAL RELIEF FOUNDATION (GRF)**
7. **ISLAMIC INTERNATIONAL BRIGADE (IIB)**
aka 'IIB' removed (see above). UN Prime Alias is 'Islamic International Brigade (IIB)'.
8. **REVIVAL OF ISLAMIC HERITAGE SOCIETY**
9. **RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)**
aka 'RSRSBCM' removed (see above). UN Prime Alias is 'Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM)'.
Aka 'Riyadu-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs)' removed.
10. **SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)**
aka 'SPIR' removed (see above). UN Prime Alias is 'Special Purpose Islamic Regiment (SPIR)'.

11. UMMAH TAMEER E-NAU (*UTN*)

aka UTN' removed (see above). UN Prime Alias is 'Ummah Tameer E-Nau (UTN)'.

PART II

The following sets out the Prime Alias only of those persons who are no longer designated under the Terrorism (United Nations Measures) Order 2001 but remain subject to the EU terrorist asset freezing regime under Council Regulation (EC) 2580/2001. The persons remain on the Consolidated List of Financial Sanctions Targets on the Treasury website under the Terrorist Financing regime.

Any significant changes made to reflect the EU listing details are shown in italics.

Individuals

1. **ABOU, Rabah, Naami**
2. **ABOUD, Maisi**
3. **ARIOUA, Kamel**
4. **ASLI, Mohamed**
5. **ASLI, Rabah**
6. **DARIB, Noureddine**
7. **DJABALI, Abderrahmane**
8. **FAHAS, Sofiane, Yacine**
9. **MOKTARI, Fateh**
10. **NOUARA, Farid**
11. **RESSOUS, Hoari**
12. **SEDKAOUI, Noureddine**
13. **SELMANI, Abdelghani**
14. **SENOUCI, Sofiane**
15. **TINGUALI, Mohammed**

Entities

1. **ABU NIDAL ORGANISATION (ANO)**

2. **AL-AQSA MARTYRS' BRIGADE**

3. **AL-TAKFIR AND AL-HIJRA**

4. ~~**UNITED SELF-DEFENSE FORCES OF COLUMBIA**~~ **AUTODEFENSAS UNIDAS DE COLOMBIA (AUC)** (Note – Was UK aka)
*aka Autodefensas Unidad de Colombia (AUC) removed (Now Prime Alias).
Akas United Self-Defense Group of Columbia and United Self-Defense Group of Columbia removed. Replaced by United Self-Defense Forces/Group of Colombia.*

5. **COMMUNIST PARTY OF THE PHILIPPINES**

aka CPP removed. The EU listing states that the entity includes the New People's Army. The two entities will continue to be listed separately on the UK's Consolidated List.

6. **GAMA'A AL-ISLAMIYYA**

7. ~~**GREAT ISLAMIC EASTERN WARRIORS FRONT**~~
ISLAMI BUYUK DOGU AKINCILAR CEPHESI

a.k.a added 'Great Islamic Eastern Warriors Front' (Was Prime Alias)

8. **NEW PEOPLE'S ARMY (NPA)**

aka NPA removed (see above). Combined by the EU with their listing for the Communist Party of the Philippines. The two entities will continue to be listed separately on the UK's Consolidated List.

9. ~~**AL-AQSA FOUNDATION**~~ **STICHTING AL AQSA** (Note – Was UK aka)

All akas have been removed apart from:

(1) Al Aqsa Nederland

(2) Stichting Al Aqsa Nederland

All addresses have been removed.

Note- The entity Al-Aqsa E.V. is listed separately by the EU and continues to be subject to the EU terrorist asset freezing regime under Council Regulation (EC) 2580/2001.

ANNEX C

TERRORISM (UNITED NATIONS MEASURES) ORDER 2001

The following sets out the Prime Alias only of those persons who were designated under the Terrorism (United Nations Measures) Order 2001 until 31 August 2010 and are no longer subject to asset freezing measures.

Individuals

1. AL-GHOZHI, Fathur, Rohman
2. BIN ABDUL HAQ, Huda
3. SAMUDRA, Imam

Entities

1. CONTINUITY IRISH REPUBLICAN ARMY
2. LOYALIST VOLUNTEER FORCE
3. ORANGE VOLUNTEERS
4. REAL IRA
5. RED HAND DEFENDERS
6. REVOLUTIONARY NUCLEI
7. REVOLUTIONARY ORGANISATION 17 NOVEMBER
8. ULSTER DEFENCE ASSOCIATION