



General Notice

15/12/2011

Terrorism and Terrorist Financing

Terrorist Asset-Freezing etc. Act 2010, Independent Reviewer Annual Report

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.

Independent Reviewer Report

2. Under section 31 of the Act, the Treasury is required to appoint an independent person to review the operation of Part 1 of the Act. David Anderson QC was appointed Independent Reviewer in February 2011 and has completed his review of the first nine months' operation of Part 1 of the Act as required under the legislation.
3. The Independent Reviewer's report was published and laid before Parliament today. Copies of the report are available from TSO at: <http://www.tso.co.uk/>. Further information about the Independent Reviewer and his report on the operation of the Act can be found on the Independent Reviewer's website: (<http://terrorismlegislationreviewer.independent.gov.uk/>).
4. The Treasury will respond to the Independent Reviewer's report by 15 February 2012.

Enquiries / Contact details

5. Enquiries concerning the report should be addressed to David Anderson, the Independent Reviewer:
Email: independent.reviewer@brickcourt.co.uk
6. Other, 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

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

HM Treasury
15/12/2011