



General Notice of Final Designation Amendments

13/02/2015

Terrorism and Terrorist Financing

Introduction

1. Information for a designated person has been amended under the Terrorist Asset-Freezing etc. Act 2010.

The reason for this Notice

2. The Treasury has made amendments to the information held on the consolidated list in respect of HIZBALLAH MILITARY WING with effect from 13 February 2015.

What you must do:

3. You must
 - i. check whether you hold any accounts, funds or economic resources for, or provide financial services to, the person set out in the Annex to this notice.
 - ii. freeze such accounts or other funds
 - iii. suspend the provision of any financial services to that person
 - iv. refrain from dealing with such funds or making them available to such person - unless licensed by the Treasury.
 - v. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Act

- vi. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.
 - vii. if you have already reported details of accounts held frozen for designated persons, you are not required to report these details again.
4. Failure to comply with financial sanctions legislation is a criminal offence.
 5. Some dealings with funds and economic resources that would otherwise contravene the Act, can be licensed by HM Treasury. You can find out about applying for a licence, as well as information about General Licences, in our FAQs:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Other information

6. The Terrorist Asset-Freezing etc. Act 2010 implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EU) No 2580/2001 in the UK.
7. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Gov.uk website, has been updated to reflect the Amendment.
8. A copy of the Act is available from legislation.gov.uk at:
<http://www.legislation.gov.uk/ukpga/2010/38/contents>
9. Copies of relevant Releases, UN Security Council Resolutions, EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing regime page on the Financial Sanctions pages of the Gov.uk website:
<https://www.gov.uk/government/publications/current-list-of-designated-persons-terrorism-and-terrorist-financing>

Enquiries / Contact details

10. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London, SW1A 2HQ
Email: financialsanctions@hmtreasury.gsi.gov.uk,

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

HM Treasury
13/02/2015

ANNEX TO GENERAL NOTICE

FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING DESIGNATION MADE UNDER SECTION 2 OF THE TERRORIST ASSET-FREEZING ETC. ACT 2010

FINAL DESIGNATION AMENDMENTS

Date of Amendments
13/02/2015

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

Entity

1. ~~HIZBALLAH MILITARY WING, INCLUDING EXTERNAL SECURITY ORGANISATION~~

- a.k.a: (1) Hezbollah Military Wing
(2) Hezbollah Military Wing
(3) Hisbollah Military Wing
(4) Hizb Allah Military Wing
(5) Hizbollah Military Wing
(6) Hizbu'llah Military Wing
(7) Hizbullah Military Wing

Other Information: Both UK listing and EU listing. *This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation.*
Group ID: 7177.

HM Treasury
13/02/2015