



HM Treasury

General Notice of Renewal of Final Designations

02/03/2015

Terrorism and Terrorist Financing

Introduction

1. Designations have been renewed under the Terrorist Asset-Freezing etc. Act 2010.

The reason for this Notice

2. The Treasury has renewed the final designations of three individuals who are linked to the terrorist organisation HEZBOLLAH, with effect from 2 March 2015:
 - AL-NASSER, Abdelkarim, Hussein, Mohamed (Group ID: 7008)
 - AL-YACOUB, Ibrahim, Salih, Mohammed (Group ID: 7015)
 - IZZ-AL-DIN, Hasan (Group ID: 7146)
3. This means that the three individuals listed above are therefore Designated Persons for the purposes of the Terrorist Asset Freezing etc Act 2010 ("the Act") and continue to be subject to the financial sanctions imposed by the Act.

What you must do:

4. You must
 - i. check whether you hold any accounts, funds or economic resources for, or provide financial services to, the person(s) 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 persons - 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.
5. Failure to comply with financial sanctions legislation is a criminal offence.
6. 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>

Can I challenge a Designation?

7. If you are the designated person, you may appeal to the High Court or, in Scotland, the Court of Session, under section 26 of the Act, 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.
8. If you are the designated person or a person affected by a decision of the Treasury (other than decisions to which section 26 applies) you may apply to the High Court or, in Scotland, the Court of Session, for the decision to be set aside.
9. Please see the FAQs for more information:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
10. 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.

Other information

11. 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.
12. 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 renewal of the designation.
13. A copy of the Act is available from legislation.gov.uk at:
<http://www.legislation.gov.uk/ukpga/2010/38/contents>
14. 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

15. 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,

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

HM Treasury
02/03/2015

ANNEX TO GENERAL NOTICE

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

RENEWAL OF FINAL DESIGNATIONS

Date of Renewal of Final Designations
02/03/2015

Individuals

1. **AL-NASSER, Abdelkarim, Hussein, Mohamed**
POB: Al Ihsa, Saudi Arabia
Nationality: Saudi Arabia citizenship
Other Information: Both UK listing and EU listing.
Group ID: 7008.
2. **AL-YACoub, Ibrahim, Salih, Mohammed**
DOB: 16/10/1966.
POB: Tarut, Saudi Arabia
Nationality: Saudi Arabia citizenship
Other Information: Both UK listing and EU listing.
Group ID: 7015.
3. **IZZ-AL-DIN, Hasan**
DOB: --/--/1963.
POB: Lebanon
a.k.a: (1) GARBAYA, Ahmed
(2) SALWWAN, Samir
Nationality: Lebanon citizenship
Address: Lebanon.
Other Information: Both UK listing and EU listing. Also referred to as Sa-id.
Group ID: 7146.