



## General Notice of Renewal of Final Designations

05/12/2017

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### Terrorism and Terrorist Financing

#### Introduction

1. Two designations have been renewed under the Terrorist Asset-Freezing etc. Act 2010 ('the Act').

#### The reason for this Notice

2. The Office of Financial Sanctions Implementation (OFSI), part of HM Treasury, has renewed the final designations of the following entities with effect from Friday 1 December 2017:
  - **POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND** (Group ID: 7399)
  - **POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)** (Group ID: 7401)
3. This means that PFLP and PFLP-GC are therefore designated persons for the purposes of the Act and continue to be subject to the financial sanctions imposed by it.

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

#### **Can I challenge a Designation?**

8. 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 OFSI to make or vary, or not to vary or revoke, an interim or final designation, or to renew a final designation.
9. If you are the designated person or a person affected by a decision of OFSI (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.
10. The address for service of legal correspondence for OFSI is:

Government Legal Department  
London  
WC2B 4TS  
DX 123242  
Kingsway 6

Should you have any queries relating to how to serve proceedings please contact the litigation enquiries line 0207 210 4700 - option 2

## Other information

11. 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.

12. The consolidated list of persons subject to financial sanctions in effect in the UK has been updated to reflect the renewal of the designations:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

13. A copy of the Act is available from legislation.gov.uk:

<http://www.legislation.gov.uk/ukpga/2010/38/contents>

14. Copies of relevant Notices, 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:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London,  
SW1A 2HQ  
Email: [ofsi@hmtreasury.gsi.gov.uk](mailto:ofsi@hmtreasury.gsi.gov.uk),

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

Office of Financial Sanctions Implementation

HM Treasury

05/12/2017

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 Final Designations

01/12/2017

1. **POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND**  
a.k.a: PFLP - General Command **Other Information:** Both UK listing and EU listing.  
**Listed on:** 02/11/2001 **Last Updated:** 01/12/2017 **Group ID:** 7399.
2. **POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)**  
**Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 01/12/2017 **Group ID:** 7401.

Office of Financial Sanctions Implementation

HM Treasury

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