

**UNITED NATIONS ACT 1946**

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**NOTICE CONTAINING A DIRECTION UNDER ARTICLE 4 OF THE TERRORISM  
(UNITED NATIONS MEASURES) ORDER 2001 (S.I. 2001/3365)**

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1. On 28 September 2001, the United Nations Security Council adopted resolution 1373 (2001). As from 10 October 2001, effect has been given in the United Kingdom to paragraph 1(c) and (d) of this resolution by the Terrorism (United Nations Measures) Order 2001 (SI 2001/3365), hereafter “the 2001 Order”. The 2001 Order was made by Her Majesty by Order in Council in exercise of the powers conferred on Her by section 1 of the United Nations Act 1946 (c. 45).
2. In exercise of their powers under article 4 of the 2001 Order, the Treasury (through the Bank of England acting as the Treasury’s agent) hereby direct all relevant institutions and other persons that any funds, other financial assets, economic benefits and economic resources which they hold for or on behalf of the persons listed in Annex I hereto must not be made available to any person except under the authority of a licence granted by the Treasury. This direction is to have effect until revoked by further notice given by the Treasury.
3. Where a relevant institution holds funds, other financial assets, economic benefits and economic resources for or on behalf of the persons listed in Annex I, it must without delay send a copy of this notice to the person whose funds they are, or for whom, or on whose behalf, they are held.
4. A person who contravenes the direction given under paragraph 2, or who fails to comply with the requirement in paragraph 3, is guilty of a criminal offence under the 2001 Order.
5. Any person who wishes to apply to the Treasury for a licence authorising an exemption from the above requirement should apply in writing to HM Treasury, Financial Systems and International Standards Team (4/20), 1 Horse Guards Road, London SW1A 2HQ, fax number 020 7270 5430. The application should clearly set out the grounds on which the licence is sought. Full details and evidence (e.g. utility bills) should be provided in support of any claim for access to necessary basic or necessary extraordinary expenses made under paragraph 1 of United Nations Security Council Resolution 1452 (2002).
6. A person by, for whom or on whose behalf funds, other financial assets, economic benefits and economic resources are held may apply to the Treasury to contest the direction at HM Treasury, Financial Systems and International Standards Team (4/20), 1 Horse Guards Road, London SW1A

2HQ, fax number 020 7270 5430. If dissatisfied with the Treasury's response, the person concerned may under article 4(7) of the 2001 Order apply to the High Court to have the direction set aside. The address for service of legal correspondence for the Treasury is Treasury Solicitor's Department, Queen Anne's Chambers, 28 Broadway, London SW1H 9JS, fax number 020 7210 3410; DX 123242 St James's Park.

7. In this notice, "funds" and "relevant institution" have the meanings given by Article 2 of the 2001 Order, as amended by the Al-Qa'ida and Taliban (United Nations Measures) Order 2002 (SI 2002/111), art 1(6) and the Financial Services and Markets Act 2000 (Consequential Amendments) (No. 2) Order 2001 (SI 2001/3801), art 2(1), (3) and (4).
8. Enquiries concerning any matter contained in this notice are to be addressed to the Bank of England, Threadneedle Street, London, EC2R 8AH and marked for the attention of the Financial Sanctions Unit (FSU). Enquiries may also be made at [sanctions.unit@bankofengland.co.uk](mailto:sanctions.unit@bankofengland.co.uk), on 020 7601 4309 (fax) or by telephone (020 7601 4768/4783/5811).

BANK OF ENGLAND  
27 June 2005

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

**Entity**

**ELEHSSAN**

- a.k.a. (1) Al-Ahsan Charitable Organization  
(2) Al-Bar and Al-Ihsan Societies  
(3) Al-Bar and Al-Ihsan Society  
(4) Al-Bir and Al-Ihsan Organization  
(5) Al-Birr Wa Al-Ihsan Charity Association  
(6) Al-Birr Wa Al-Ihsan Wa Al-Naqa  
(7) Al-Ihsan Charitable Society  
(8) Bir Wa Elehssan Society  
(9) Birr and Elehssan Society  
(10) Elehssan Society  
(11) Elehssan Society and Birr  
(12) Elehssan Society Wa Birr  
(13) Ihsan Charity  
(14) Jami'a Al-Ahsan Al-Khayriyyah  
(15) The Benevolent Charitable Organization

- Address: (1) Bethlehem, West Bank, Palestinian Authority  
(2) Al-Muzannar Street, Al-Nasir Area, Gaza City, Gaza,  
Palestinian Authority  
(3) Jenin, West Bank, Palestinian Authority  
(4) Ramallah, West Bank, Palestinian Authority  
(5) Tulkarm, West Bank, Palestinian Authority  
(6) Lebanon  
(7) P.O. Box 398, Hebron, West Bank, Palestinian Authority