

**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 a licence 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  
5 August 2005

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

### **Individuals**

#### **1. MOHAMMED, Ramzi**

DOB: 18/08/1981

National Identification no: National Insurance no PX 05 09 48 A [UK]

Address: (1) 173-175 Cromwell Road, London, United Kingdom, SW5 0SE

(2) 192 Finborough Road, London, United Kingdom, SW10 9BA

(3) 4 Chalfont Road, Hayes, Middlesex, United Kingdom

(4) 8 Kent House, Old Kent Road, London, United Kingdom, SE1

(5) Flat 14, K Block Peabody Estate, Delgarno Road, London,  
United Kingdom, W10 6AD

(6) Flat 4, Delgarno Gardens, London, United Kingdom, W10 5JE

Other Information: 173-175 Cromwell Road, London, SW5 0SE is a hostel

#### **2. OMAR, Yassin**

DOB: 01/01/1981

a.k.a: (1) HASSAN, Yassin, Omar

(2) HASSAN, Yessan

(3) OMAR, Yasim

(4) OMAR, Yasin

(5) OMAR, Yassin, Hassan

National Identification no: National Insurance no JW 83 68 83 D [UK]

Address: 58 Curtis House, Ladderswood Way, London, United Kingdom, N11  
1SD

#### **3. OSMAN, Hussein**

DOB: 23/07/1978

a.k.a: (1) ADDUS, Hamdi, Issac

(2) ADUS, Hamdi, Issac

(3) OSMAN, Hussain

(4) OSMAN, Hussein, Ahmed

(5) OSMAN, Hussen, Ahmed

Nationality: (1) Eritrean (2) Somalian

National Identification no: National Insurance no PW 83 41 02 C [UK]

Address: (1) 21 Scotia Road, London, United Kingdom, SW2 2UF

(2) 31 Helix Road, London, United Kingdom, SW2 2JR

(3) 40 Blair House, Stockwell Gardens Estate, London,  
United Kingdom, SW9 9AB

(4) Flat 2, 154 Mitcham Lane, London, United Kingdom, SW166NS

**4. SAID, Muktar, Mohammed**

DOB: (1) 24/01/1978. (2) 24/01/1976

a.k.a: (1) IBRAHIM, Muktar, Said  
(2) IBRAHIM, White, Muktar, Said  
(3) SAID, Mukhtar  
(4) SAID, Mukhtar, Ibrahim  
(5) SAYID, Muktar  
(6) SAYID, Muktar, Mohammed

National Identification no: National Insurance no (1) PX 28 71 49 B [UK]  
(2) PX 03 67 12 A [UK]

Address: (1) 16 Nevill Road, London, United Kingdom, N16 8SR  
(2) 32b Farleigh Road, Stoke Newington, London, United Kingdom,  
N16 7GH

Other Information: Resident at 16 Nevill Road, London, N16 8SR between  
July 2001 and January 2002

BANK OF ENGLAND  
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