

**UNITED NATIONS ACT 1946**

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**NOTICE CONTAINING A DIRECTION UNDER ARTICLE 8 OF THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) ORDER 2002 (S.I. 2002/111)**

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1. On 16 January 2002, the United Nations Security Council adopted resolution 1390 (2002). As from 25 January 2002, effect has been given in the United Kingdom to this resolution by the Al-Qa'ida and Taliban (United Nations Measures) Order 2002 (SI 2002/111 as amended by SI 2002/251), hereafter "the 2002 Order". The 2002 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 8 of the 2002 Order, the Treasury (through the Bank of England acting as the Treasury's agent) hereby direct all relevant institutions that any funds which they hold for or on behalf of the person listed in Annex I hereto must not be made available to that person except under the authority of a licence granted by the Treasury.
3. This direction is to have effect until revoked by further notice given by the Treasury.
4. Where a relevant institution holds funds, other financial assets, economic benefits and economic resources for or on behalf of the person listed in Annex I, it must without delay send a copy of this notice to the person whose funds they are, or on whose behalf, they are held.
5. For the purpose of this notice, "funds" and "relevant institution" have the meanings given by Article 2 of the 2002 Order
6. It is a criminal offence under the 2002 Order to contravene this direction or to fail to comply with the requirement to notify the owner of affected funds.
7. 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 Sanctions Unit, 1 Horse Guards Road, London SW1A 2HQ, fax number 020 7270 5430. The categories of exemptions for which such authorisation may be granted are: funds necessary for basic expenses; funds intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services; funds intended exclusively for payment of fees or service charges for the routine holding or maintenance of frozen funds or frozen economic resources; or funds necessary for extraordinary expenses. The application

should clearly set out the grounds on which the licence is sought and full details and evidence (e.g. utility bills) should be provided in support.

8. A person by, for whom or on whose behalf funds are held may apply to the Treasury to contest the direction - correspondence address: HM Treasury, Financial Sanctions Unit, 1 Horse Guards Road, London SW1A 2HQ; fax number: 020 7270 5430. The person concerned may under article 8(7) of the 2002 Order apply to the High Court to have the direction set aside. The address for service of legal correspondence for the Treasury is The Treasury Solicitor's Department, One Kemble Street, London WC2B 4TS, telephone number 020 7210 3000, DX number 123242 Kingsway.
9. Please address any enquiries concerning any matter contained in this notice to the Bank of England, Threadneedle Street, London, EC2R 8AH, marked for the attention of the Financial Sanctions Unit. 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

9 November 2006

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**ANNEX I**

**AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) ORDER 2002**

**Entity**

**SARRA PROPERTIES LIMITED**

Address: 104 Smithdown Road, Liverpool, United Kingdom, L7 4JQ

Other Information: UK Company no 05233365

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