

TERRORISM (UNITED NATIONS MEASURES) ORDER 2006 (S.I. 2006/2657)

GENERAL NOTICE OF AN ARTICLE 4 DIRECTION

1. The United Nations Security Council adopted resolution 1373 (2001) on 28 September 2001. The United Kingdom gives effect to paragraph 1(c) and (d) of that resolution by the Terrorism (United Nations Measures) Order 2006 (SI 2006/2657) (“the Order”), made under section 1 of the United Nations Act 1946 (c. 45).
2. This notice is to publicise generally a direction given by the Treasury on 2 March 2007 under article 4 of the Order relating to the persons identified in the annex to this notice (“the designated persons”). The direction has effect until further notice.
3. By virtue of the direction, the prohibitions in articles 7 and 8 of the Order apply in respect of the designated persons.
 - Article 7 prohibits any dealing with the funds or economic resources belonging to, owned or held by the designated persons, any person owned or controlled, directly or indirectly by the designated persons or any person acting on behalf or at the direction of the designated persons.
 - Article 8 prohibits the making of funds, economic resources or financial services available to or for the benefit of the designated persons.

“Funds”, “economic resources” and “financial services” have the meanings given by Article 2 of the Order.
4. Contravention of a prohibition in the Order is a criminal offence.
5. The Treasury has power to exempt an act from the prohibitions in Articles 7 and 8 of the Order. Any person who wishes to apply to the Treasury for a licence authorising an exemption from the prohibitions should apply in writing to HM Treasury, Financial Sanctions Unit, 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 and provide full details and evidence (e.g. utility bills) in support.
6. A designated person or any other person affected by the direction who wishes to contest the direction should contact HM Treasury, Financial Sanctions Unit, 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 5(4) of the Order apply to the High Court or, in Scotland, the Court of Session, 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.

7. 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. Enquiries may also be made at sanctions.unit@bankofengland.co.uk, on 020 7601 4309 (fax) or by telephone (020 7601 4328/4768/4783/5811).

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ANNEX

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Individuals

1. ELASMAR, Hamid

DOB: 9 September 1963
POB: Casablanca, Morocco
a.k.a: Abu Tariq
Nationality: British
Address: Birmingham, United Kingdom, B5
National Insurance no: JG 12 14 58 C [UK]

2. IQBAL, Zahoor

DOB: 28 August 1977
POB: Birmingham, United Kingdom
Nationality: British
Passport Details: 033344264 (British)
Address: Birmingham, United Kingdom, B6
National Insurance no: JW 04 03 34 C [UK]

3. IRFAN, Mohammed

DOB: 14 December 1976
POB: Mirpur, Pakistan
Nationality: British
Passport Details: 015564526 (British)
Address: Birmingham, United Kingdom, B8
National Insurance no: JH 15 37 56 A [UK]

4. KHAN, Parviz

DOB: 17 October 1970
POB: Mirpur, Pakistan
Nationality: British
Passport Details: 459027340 (British)
Address: Birmingham, United Kingdom, B8
National Insurance no: NW 43 40 26 B [UK]

5. MAHMOOD, Amjad

DOB: 5 August 1975
POB: Choha Khalsa, Pakistan
Nationality: British
Passport Details: 454014837 (British)
Address: Birmingham, United Kingdom, B8
National Insurance no: JE 10 28 69 B [UK]

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2 March 2007