

UNITED NATIONS ACT 1946

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

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 that any funds which they hold for or on behalf of any of the persons listed in Annex 1 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 for or on behalf of any of the persons listed in Annex 1, it must without delay send a copy of this notice to the person 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. In this notice, “funds” and “relevant institution” have the meaning given by the

21 December 2001

ANNEX 1

TERRORISM (UNITED NATIONS MEASURES) ORDER 2001

Individuals

1.MAHMOOD, Sultan Bashir-Ud-Din, a.k.a. MAHMOOD, Sultan Bashiruddin, a.k.a. Sultan Baishiruddin Mekmud, a.k.a. Dr. Bahir Uddin Mehmood; Location: Kabul Afghanistan; DOB: 2 January 1940; DOB Alternates Range: 1938-1945; Nationality: Pakistani – associated with Ummah Tameer E-Nau (UTN)

2.MAJEED, Abdul, a.k.a. MAJID, Abdul, MAAJEED Chaudhry Abdul; DOB: 1938; Alternate DOB: 1939; Nationality: Pakistani – associated with Ummah Tameer E-Nau (UTN)

3.TUFAIL, Mohammed, a.k.a. TUFAIL, Sheik Mohammed, a.k.a. TUFALI S M; Nationality: Pakistani – associated with Ummah Tameer E-Nau (UTN)

Entities

1.Ummah Tameer E-Nau (UTN); Office Location: Kabul, Afghanistan and Pakistan

BANK OF ENGLAND

21 DECEMBER 2001
