



General Notice

17/12/2012

Terrorism and Terrorist Financing

Terrorist Asset-Freezing etc. Act 2010, Independent Reviewer's Annual Report

1. The Terrorist Asset-Freezing etc. Act 2010 ("the Act") implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EU) No 2580/2001 in the UK.

Independent Reviewer Report

2. Under section 31 of the Act, the Treasury is required to appoint an independent person to review the operation of Part 1 of the Act. David Anderson QC was appointed Independent Reviewer in February 2011 and has completed his review covering a 12-month period (year to 16 September 2012) of the operation of the Act as required under the legislation.
3. The Independent Reviewer's report was published and laid before Parliament today. Copies of the report are available from TSO at: <http://www.tso.co.uk/>. Further information about the Independent Reviewer and his report on the operation of the Act can be found on the Independent Reviewer's website: (<http://terrorismlegislationreviewer.independent.gov.uk/>).
4. The Treasury will respond to the Independent Reviewer's report by 14 February 2013.

Enquiries / Contact details

5. Enquiries concerning the report should be addressed to David Anderson, the Independent Reviewer:
Email: independent_reviewer@brickcourt.co.uk
6. Other, non-media enquiries should be addressed to:
Sanctions and Illicit Finance
Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London, SW1A 2HQ

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Email: AFU@hmtreasury.gsi.gov.uk

7. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
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