



Terrorism and Terrorist Financing

Introduction

1. Three designations have been renewed under the Terrorist Asset-Freezing etc. Act 2010 (TAFA).

The reason for this Notice

2. The Office of Financial Sanctions Implementation (OFSI), part of HM Treasury, has renewed the final designations of the following persons with effect from Monday 19 February 2018:
 - **Abdelkarim Hussein Mohamed Al-Nasser** (Group ID: 7008)
 - **Ibrahim Salih Mohammed Al-Yacoub** (Group ID: 7015)
 - **Hasan Izz-Al-Din** (Group ID: 7146)
3. This means that the persons listed above are therefore designated persons for the purposes of TAFA and continue to be subject to the financial sanctions imposed by it.

What you must do:

4. You must
 - i. check whether you hold any accounts, funds or economic resources for, or provide financial services to, the persons set out in the Annex to this Notice;
 - ii. freeze such accounts or other funds;
 - iii. suspend the provision of any financial services to those persons;

- iv. refrain from dealing with such funds or making them available to such persons - unless licensed by OFSI;
 - v. report any findings to OFSI, together with any additional information that would facilitate compliance with TAFE;
 - vi. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. If you have already reported details of accounts held frozen for designated persons, you are not required to report these details again.
6. Failure to comply with financial sanctions legislation is a criminal offence.
7. Some dealings with funds and economic resources that would otherwise contravene TAFE can be licensed by OFSI. You can find out about applying for a licence as well as information about General Licences in OFSI's Guide to Financial Sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Can I challenge a Designation?

8. If you are the designated person, you may appeal to the High Court or, in Scotland, the Court of Session, under section 26 of TAFE, any decision of OFSI to make or vary, or not to vary or revoke, an interim or final designation, or to renew a final designation.
9. If you are the designated person or a person affected by a decision of OFSI (other than decisions to which section 26 applies) you may apply to the High Court or, in Scotland, the Court of Session, for the decision to be set aside.
10. Please see OFSI's Guide to Financial Sanctions for more information:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

11. The address for the service of legal correspondence for OFSI is:

Government Legal Department
London
WC2B 4TS
DX number: 123242
Kingsway 6

12. Should you have any queries relating to how to serve proceedings, please contact the litigation enquiries line 020 7210 4700 - option 2.

Other information

13. TAFE implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EC) No 2580/2001 in the UK.

14. OFSI's consolidated list of persons subject to financial sanctions in effect in the UK has been updated to reflect the renewal of the designation. The consolidated list can be found on the GOV.UK website:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

15. A copy of TAFE is available from legislation.gov.uk:

<http://www.legislation.gov.uk/ukpga/2010/38/contents>

16. Copies of relevant Releases, UN Security Council Resolutions, EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing regime page on the Financial Sanctions pages of the GOV.UK website:

<https://www.gov.uk/government/publications/current-list-of-designated-persons-terrorism-and-terrorist-financing>

Enquiries / Contact details

17. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ

Tel: 020 7270 5454

Email: OFSI@hmtreasury.gsi.gov.uk

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

Office of Financial Sanctions Implementation

HM Treasury

20/02/2018

ANNEX TO GENERAL NOTICE

FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING DESIGNATIONS MADE UNDER SECTION 2 OF THE TERRORIST ASSET-FREEZING ETC. ACT 2010

RENEWAL OF FINAL DESIGNATIONS

Date of Renewal of Final Designations
20/02/2018

Individuals

1. **AL-YACOUB, Ibrahim Salih Mohammed**
DOB: 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** *Al-Yacoub is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia.* Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 19/02/2018 **Group ID:** 7015.
2. **AL-NASSER, Abdelkarim Hussein Mohamed**
POB: Al Ihsa, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** *Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia.* Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 19/02/2018 **Group ID:** 7008.
3. **IZZ-AL-DIN, Hasan**
DOB: --/--/1963. **POB:** Lebanon **a.k.a:** (1) GARBAYA, Ahmed (2) SALWWAN, Samir **Nationality:** Lebanon citizenship **Address:** Lebanon. **Other Information:** *Izz-Al-Din is an alleged member of Lebanese Hizballah. He has been indicted in the US for his role in the hijacking of a commercial airliner in June 1985.* Both UK listing and EU listing. Also referred to as Sa-id. **Listed on:** 12/10/2001 **Last Updated:** 19/02/2018 **Group ID:** 7146.

Office of Financial Sanctions Implementation

HM Treasury

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