

## Written Ministerial Statement

---

### Operation of the UK's Counter-Terrorist Asset Freezing Regime: 1 July 2014 to 30 September 2014

**The Commercial Secretary to the Treasury (Lord Deighton):** Under the Terrorist Asset-Freezing etc. Act 2010 ("TAFAs 2010"), the Treasury is required to report to Parliament, quarterly, on its operation of the UK's asset freezing regime mandated by UN Security Council Resolution 1373.

This is the fourteenth report under the Act and it covers the period from 1 July 2014 to 30 September 2014. This report also covers the UK implementation of the UN Al-Qaida asset freezing regime and the operation of the EU asset freezing regime in the UK under EU Regulation (EC) 2580/2001 which implements UNSCR 1373 against external terrorist threats to the EU. Under the UN Al-Qaida asset freezing regime, the UN has responsibility for designations and the Treasury has responsibility for licensing and compliance with the regime in the UK under the Al-Qaida (Asset-Freezing) Regulations 2011. Under EU Regulation 2580/2001, the EU has responsibility for designations and the Treasury has responsibility for licensing and compliance with the regime in the UK under Part 1 of TAFAs 2010.

Annexes A and B to this statement provide a breakdown, by name, of all those designated by the UK and the EU in pursuance of UN Security Council Resolution 1373. The two individuals subject to restricted designations under Section 3 of the Act are denoted by A and B.

The following table sets out the key asset-freezing activity in the UK during the quarter ending 30 September 2014:

	<b>TAFAs 2010</b>	<b>EU Reg(EC) 2580/2001</b>	<b>Al-Qaida regime UNSCR 1989</b>
Assets frozen (as at 30/09/2014)	£50,000	£11,000 <sup>1</sup>	£55,000 <sup>2</sup>
Number of accounts frozen in UK (at 30/09/2014)	49	10	25
New accounts frozen (during Q3 2014)	5	0	2

---

<sup>1</sup> This does not duplicate funds frozen under TAFAs.

<sup>2</sup> This figure reflects the most up-to-date account balances available and includes approximately \$64,000 of funds frozen in the UK. This has been converted using exchange rates as of 30/09/2014. Additionally the figures reflect an updating of balances of accounts for certain individuals during the quarter, depleted through licensed activity.

Accounts unfrozen(during Q3 2014)	2	0	0
Total number of designations (at 30/09/2014)	33	35 <sup>3</sup>	287
Number of designations that were confidential	1	0	0
(i) New designations (during Q3 2014)	4	0	8
(ii) Delistings (during Q3 2014)	1	0	1
(iii) Individuals in custody in UK (at 30/09//2014)	4	0	0
(iv) Individuals in UK, not in custody (at 30/09/2014)	3	0	3
(v) Individuals overseas (at 30/09/2014)	18	10 <sup>4</sup>	217
(vi) Groups	8 (0 in UK)	25 (1 in UK)	67
Individuals by Nationality			
(i) UK Nationals <sup>5</sup>	11	n/a	n/a
(ii) Non UK Nationals	14		
Renewal of designation (during Q3 2014)	5	n/a	n/a
General Licences			
(i) Issued in Q3		(i) 0	
(ii) Amended		(ii) 0	
(iii) Revoked		(iii) 0	
Specific Licences:			
(i) Issued in Q3	6	0	2
(ii) Amended	0	0	0
(iii) Expired	1	0	0
(iv) Refused	0	0	0

<sup>3</sup> This figure is based on ex-designations where the UK freeze forms the prior competent authority decision for the EU freeze.

<sup>4</sup> There was an EU delisting in Q2 (FAHAS) that was not reflected in the Q2 report. This is now corrected.

<sup>5</sup> Based on information held by the Treasury, some of these individuals hold dual nationality.

### Legal Proceedings

1. The damages claim brought by Gulam MASTAFA against a number of government departments including the Treasury, remains stayed.
2. The damages claim brought by Zana RAHIM continues to progress towards completion.
3. An individual previously designated under TAFA 2010 has challenged the Treasury's decision to renew their designation. This case is listed for hearing in December 2014.
4. In the quarter to 30 September 2014, no criminal proceedings were initiated in respect of breaches of asset freezes made under TAFA 2010 or under the Al-Qaida (Asset-Freezing) Regulations 2011.

**HM Treasury**  
**10 October 2014**

## **Annex A: Designated persons under TFA 2010 by name<sup>6</sup>**

### **INDIVIDUALS**

1. Hamed ABDOLLAHI
2. Bilal Talal ABDULLAH
3. Imad Khalil AL-ALAMI
4. Abdelkarim Hussein AL-NASSER
5. Ibrahim Salih AL-YACOUB
6. Ruhul AMIN
7. Manssor ARBABSAR
8. Moazzam BEGG
9. Usama HAMDAN
10. Nur Idiris HASSAN NUR
11. Nabeel HUSSAIN
12. Hasan IZZ-AL-DIN
13. Mohammed KHALED
14. Parviz KHAN
15. Reyaad KHAN
16. Musa Abu MARZOUK
17. Khalid MISHAAL
18. Khalid Shaikh MOHAMMED
19. Sultan MUHAMMAD
20. Nasser MUTHANA
21. Abdul Reza SHAHLAI
22. Ali Gholam SHAKURI
23. Qasem SOLEIMANI
24. A
25. B

### **ENTITIES**

1. BASQUE FATHERLAND AND LIBERTY (ETA)
2. EJERCITO DE LIBERACION NACIONAL (ELN)
3. FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA (FARC)
4. HIZBALLAH MILITARY WING, INCLUDING EXTERNAL SECURITY ORGANISATION
5. HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT
6. POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (PFLP-GC)
7. POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)
8. SENDERO LUMINOSO (SL)

---

<sup>6</sup> For full listing details please refer to <https://www.gov.uk/government/publications/current-list-of-designated-persons-terrorism-and-terrorist-financing>

## **Annex B: Persons designated by the EU under Council Regulation (EC)2580/2001<sup>7</sup>**

### **PERSONS**

1. Hamed ABDOLLAHI\*
2. Abdelkarim Hussein AL-NASSER\*
3. Ibrahim Salih AL YACOUB\*
4. Manssor ARBABSIAR\*
5. Mohammed BOUYERI
6. Sofiane Yacine FAHAS
7. Hasan IZZ-AL-DIN\*
8. Khalid Shaikh MOHAMMED\*
9. Abdul Reza SHAHLAI\*
10. Ali Gholam SHAKURI\*
11. Qasem SOLEIMANI\*

### **GROUPS AND ENTITIES**

1. ABU NIDAL ORGANISATION (ANO)
2. AL-AQSA E.V.
3. AL-AQSA MARTYRS' BRIGADE
4. AL-TAKFIR AND AL-HIJRA
5. BABBAR KHALSA
6. COMMUNIST PARTY OF THE PHILIPPINES, INCLUDING NEW PEOPLE'S ARMY (NPA), PHILIPPINES
7. DEVRIMCI HALK KURTULU PARTISI-CEPHESI — DHKP/C (REVOLUTIONARY PEOPLE'S LIBERATION ARMY/FRONT/PARTY)
8. EJÉRCITO DE LIBERACIÓN NACIONAL (NATIONAL LIBERATION ARMY)\*
9. FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA (FARC)\*
10. GAMA'A AL-ISLAMIYYA (A.K.A. AL-GAMA'A AL-ISLAMIYYA) (ISLAMIC GROUP — IG)
11. HAMAS, INCLUDING HAMAS-IZZ AL-DIN AL-QASSEM
12. HIZBALLAH MILITARY WING, INCLUDING EXTERNAL SECURITY ORGANISATION
13. HIZBUL MUJAHIDEEN (HM)
14. HOFSTADGROEP
15. HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT\*
16. INTERNATIONAL SIKH YOUTH FEDERATION (ISYF)
17. İSLAMI BÜYÜK DOĞU AKINCILAR CEPHESI (IBDA-C) (GREAT ISLAMIC EASTERN WARRIORS FRONT)
18. KHALISTAN ZINDABAD FORCE (KZF)
19. KURDISTAN WORKERS PARTY (PKK) (A.K.A. KONGRA-GEL)
20. LIBERATION TIGERS OF TAMIL EELAM (LTTE)
21. PALESTINIAN ISLAMIC JIHAD (PIJ)
22. POPULAR FRONT FOR THE LIBERATION OF PALESTINE — GENERAL COMMAND (PFLP-GC)\*
23. POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)\*
24. SENDERO LUMINOSO (SL) (SHINING PATH)\*
25. TEYRBAZEN AZADIYA KURDISTAN (TAK)

---

<sup>7</sup> For full listing details please refer to [www.gov.uk](http://www.gov.uk)

\* EU listing rests on UK designation under TAFSA 2010