

Written Ministerial Statement

Operation of the UK's Counter-Terrorist Asset Freezing Regime: 1 April 2013 to 30 June 2013

The Commercial Secretary to the Treasury (Lord Deighton): Under the Terrorist Asset-Freezing etc. Act 2010 ("TFAFA 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 tenth report under the Act and it covers the period from 1 April 2013 to 30 June 2013. 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 TFAFA 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 following table sets out the key asset-freezing activity in the UK during the quarter ending 30 June 2013:

	TFAFA 2010	EU Reg(EC) 2580/2001	Al-Qaida regime UNSCR 1989
Assets frozen (at 30/06/2013)	£91,000	£11,000	£73,000 ¹
Number of accounts frozen in UK (at 30/06/2013)	61	10	28
New accounts frozen	4	0	1
Accounts unfrozen	4	0	0
Number of designations (at 30/06/2013)	39	36 ²	290
(i) New designations (during Q2 2013)	1	0	0
(ii) Delistings	1	0	6
(iii) Individuals in custody	14	0	1

¹This figure reflects the most up-to-date account balances available and includes approximately \$64,000 of suspected terrorist funds frozen in the UK. This has been converted using exchange rates as of 02/07/2013

² Includes EU only and joint UK and EU listings.

in UK (at 30/06/2013)			
(iv) Individuals in UK, not in custody (at 30/06/2013)	4	0	4
(v) Individuals overseas (at 30/06/2013)	13	11	221
(vi) Groups	8 (0 in UK)	25 (1 in UK)	64 (1 in UK)
Individuals by Nationality			
(i) UK Nationals ³	14	n/a	n/a
(ii) Non UK Nationals	17		
Renewal of designation	0	n/a	n/a
General Licences			
(i) Issued in Q2		(i) 0	
(ii) Amended		(ii) 0	
(iii) Revoked		(iii) 0	
Specific Licences:			
(i) Issued in Q2	(i) 3	(i) 0	(i) 4
(ii) Amended	(ii) 1	(ii) 0	(ii) 1
(iii) Revoked	(iii) 0	(iii) 0	(iii) 0

Legal Proceedings

Appeals against designations made under the Terrorism (United Nations Measures) Order 2009 and TAFE 2010 were ongoing in the quarter covered by this report, brought by Zana Abdul RAHIM. The appeal brought by Gulam MASTAFA against his designation under TAFE 2010 was concluded. Gulam MASTAFA has since issued a civil claim against the Treasury and other government departments. A civil claim against the Treasury arising from the designation of another individual, known as "M" for the purpose of these proceedings is also on-going. A new challenge under s63(2) of the Counter-Terrorism Act 2008 has been issued by Mohammed AL GHABRA against the Treasury. This has been joined to be heard with a claim for Judicial Review brought by Mohammed AL GHABRA against the Foreign and Commonwealth Office.

In the quarter to 30 June 2013, no criminal proceedings were initiated in respect of breaches of asset freezes made under TAFE 2010 or under the Al-Qaida (Asset-Freezing) Regulations 2011.

HM Treasury 16 July 2013

³ Based on information held by the Treasury, some of these individuals hold dual nationality.

Annex A: Designated persons under TAFE 2010 by name⁴

INDIVIDUALS

1. Hamed ABDOLLAHI
2. Bilal Talal ABDULLAH
3. Imad Khalil AL-ALAMI
4. Abdula Ahmed ALI
5. Abdelkarim Hussein AL-NASSER
6. Ibrahim Salih AL-YACOUB
7. Manssor ARBABSIAR
8. Usama HAMDAN
9. Nabeel HUSSAIN
10. Tanvir HUSSAIN
11. Zahoor IQBAL
12. Umar ISLAM
13. Hasan IZZ-AL-DIN
14. Mohammed KHALED
15. Parviz KHAN
16. Waheed Arafat KHAN
17. Osman Adam KHATIB
18. Musa Abu MARZOUK
19. Khalid MISHAAL
20. Khalid Shaikh MOHAMMED
21. Ramzi MOHAMMED
22. Sultan MUHAMMAD
23. Yassin OMAR
24. Hussein OSMAN
25. Muktar Mohammed SAID
26. Assad SARWAR
27. Ibrahim SAVANT
28. Abdul Reza SHAHLAI
29. Ali Gholam SHAKURI
30. Qasem SOLEIMANI
31. Waheed ZAMAN

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)

⁴ For full listing details please refer to www.gov.uk.

Annex B: Persons designated by the EU under Council Regulation (EC)2580/2001⁵

PERSONS

1. Hamed ABDOLLAHI*
2. Abdelkarim Hussein AL-NASSER*
3. Ibrahim Salih AL YACOUB*
4. Manssor ARBABSAR*
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 Martyrs' Brigade
3. Al-Aqsa e.V.
4. Al-Takfir and Al-Hijra
5. Babbar Khalsa
6. Communist Party of the Philippines, including New People's Army (NPA), Philippines
7. Gama'a al-Islamiyya (a.k.a. Al-Gama'a al-Islamiyya) (Islamic Group — IG)
8. İslami Büyük Doğu Akıncılar Cephesi (IBDA-C) (Great Islamic Eastern Warriors Front)
9. Hamas, including Hamas-Izz al-Din al-Qassem
10. Hizbul Mujahideen (HM)
11. Hofstadgroep
12. Holy Land Foundation for Relief and Development*
13. International Sikh Youth Federation (ISYF)
14. Khalistan Zindabad Force (KZF)
15. Kurdistan Workers Party (PKK) (a.k.a. KONGRA-GEL)
16. Liberation Tigers of Tamil Eelam (LTTE)
17. Ejército de Liberación Nacional (National Liberation Army)*
18. Palestinian Islamic Jihad (PIJ)
19. Popular Front for the Liberation of Palestine (PFLP)*
20. Popular Front for the Liberation of Palestine — General Command (PFLP-GC)*
21. Fuerzas armadas revolucionarias de Colombia (FARC)*
22. Devrimci Halk Kurtulu Partisi-Cephesi — DHKP/C (Revolutionary People's Liberation Army/Front/Party)
23. Sendero Luminoso (SL) (Shining Path)*
24. Stichting Al Aqsa
25. Teyrbazen Azadiya Kurdistan (TAK)

⁵ For full listing details please refer to www.gov.uk

* EU listing rests on UK designation under TAFSA 2010