

Written Ministerial Statement

Operation of the UK's Counter-Terrorist Asset Freezing Regime: 1 April 2015 to 30 June 2015

The Economic Secretary to the Treasury (Harriett Baldwin): 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 seventeenth report under the Act and it covers the period from 1 April 2015 to 30 June 2015. 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 two individuals subject to designations, which have been notified on a restricted and confidential basis, under Sections 3 and 10 of TFAFA 2010 are denoted by A and B.

The following table sets out the key asset-freezing activity in the UK during the quarter ending 30 June 2015:

	TFAFA 2010	EU Reg(EC) 2580/2001	Al-Qaida regime UNSCR 1989
Assets frozen (as at 30/06/2015)	£39,000	£11,000 ¹	£53,000 ²
Number of accounts frozen in UK (at 30/06/2015)	49	10	21
New accounts frozen (during Q2 2015)	11	0	0
Accounts unfrozen(during Q2 2015)	3	0	4

¹ This does not duplicate funds frozen under TFAFA.

² 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 30/06/2015. Additionally the figures reflect an updating of balances of accounts for certain individuals during the quarter, depleted through licensed activity.

Total number of designations (at 30/06/2015)	30	33	304
(i) New designations (during Q2 2015, including confidential designations)	0	0	3
(ii) Number of designations that were confidential (During Q2 2015)	0	N/A	N/A
(iii) Delistings (during Q2 2015)	1	0	7
(iv) Individuals in custody in UK (at 30/06/2015)	3	0	0
(v) Individuals in UK, not in custody (at 30/06/2015)	1	0	3
(vi) Individuals overseas (at 30/06/2015)	19	10	230
(vii) Groups	7	23 (1 in UK)	71
Individuals by Nationality			
(i) UK Nationals ³	9	n/a	n/a
(ii) Non UK Nationals	14		
Renewal of designation (during Q2 2015)	2	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	6	0	1
(ii) Amended	0	0	0
(iii) Expired	1	0	0
(iv) Revoked/Redundant	1	0	0
(v) Refused	1	0	0

Legal Proceedings

1. The appeal brought by Gulam MASTAFA against a number of government departments including the Treasury, remains stayed.

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

2. The appeal brought by Zana RAHIM continues to progress towards completion.
3. Proceedings were filed on 29 May 2014 at the High Court appealing against the Treasury's decision to renew MF's designation under TAFSA 2010. The final hearing took place on 29 April 2015, where MF's appeal was dismissed.
4. Moazzem BEGG, who was previously designated under TAFSA 2010, lodged an appeal on 3rd November 2014, challenging the Treasury's decision to revoke rather than quash his designation. These proceedings were on-going during the reporting period.
5. Two individuals designated under TAFSA 2010 lodged appeals against their designations on 27 May 2015.
6. There were no criminal proceedings in respect of breaches of asset freezes made under TAFSA 2010.

HM Treasury
20 July 2015

Annex A: Designated persons under TFA 2010 by name⁴

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 ARBABSIAR
8. Usama HAMDAN
9. Nur Idiris HASSAN NUR
10. Nabeel HUSSAIN
11. Hasan IZZ-AL-DIN
12. Mohammed KHALED
13. Parviz KHAN
14. Reyaad KHAN
15. Musa Abu MARZOUK
16. Khalid MISHAAL
17. Khalid Shaikh MOHAMMED
18. Aseel MUTHANA
19. Nasser MUTHANA
20. Abdul Reza SHAHLAI
21. Ali Gholam SHAKURI
22. Qasem SOLEIMANI
23. A (restricted designation)

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. POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (PFLP-GC)
6. POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)
7. SENDERO LUMINOSO (SL)

⁴ 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)2580/2001⁵

PERSONS

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

GROUPS AND ENTITIES

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

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

* EU listing rests on UK designation under Tafa 2010