

General Notice

12/03/2015

Terrorist Financing

Independent Reviewer of Terrorism Legislation's Report

- 1. Under section 31 of the Terrorist Asset-Freezing etc. Act 2010 ("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 reappointed Independent Reviewer in February 2014 and has completed his review covering a 12-month period (the year to 16 September 2014) of the operation of the Act.
- 2. The Independent Reviewer's report was published and laid before Parliament on 12 March 2015. Copies of the fourth report are available from the Gov.uk website at <u>https://www.gov.uk/government/collections/terrorism-and-terrorist-financing-independent-reviewer-reports</u>
- 3. 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 in due course.

Enquiries / Contact details

- 5. Enquiries concerning the report should be addressed to David Anderson, the Independent Reviewer: <u>independent.reviewer@brickcourt.co.uk</u>.
- 6. Other, non-media enquiries should be addressed to:

Financial sanctions HM Treasury 1 Horse Guards Road London, SW1A 2HQ Email: financialsanctions@hmtreasury.gsi.gov.uk 7. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.