

# **Financial Sanctions Notice**

08/01/2025

# **Counter-Terrorism (Domestic)**

#### Introduction

- The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/577) were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are or have been involved in terrorist activity.
- 2. On 8 January 2025 the Consolidated List was updated following HM Treasury's decision to designate Blood and Honour.
- The Foreign, Commonwealth and Development Office have also updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act.
- 4. A link to the Consolidated List and UK Sanctions List can be found below.

# **Notice summary**

- 5. The following entry has been added to the Consolidated List and is now subject to an asset freeze:
  - BLOOD AND HONOUR (Group ID: 16718)

### What you must do

# 6. You must:

i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;

- ii. freeze such accounts, and other funds or economic resources;
- iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
- 7. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
- 8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

#### **Further Information**

- Copies of recent notices, UK legislation and relevant guidance can be obtained from the Counter-Terrorism (Domestic) financial sanctions page on the GOV.UK website: <a href="https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases">https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases</a>.
- 10. The Consolidated List can be found here:

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

11. The UK Sanctions List can be found here:

https://www.gov.uk/government/publications/the-uk-sanctions-list.

- 12. The OFSI Compliance Reporting Form can be found here: https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do.
- 13. For more information please see our financial sanctions guidance:

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

# **Enquiries**

14. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation HM Treasury 1 Horse Guards Road London SW1A 2HQ ofsi@hmtreasury.gov.uk.

- **15.** Non-media enquiries about the sanctions measures themselves should be addressed to: fcdo.correspondence@fcdo.gov.uk.
- 16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
- 17. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## **ANNEX TO NOTICE**

# FINANCIAL SANCTIONS: COUNTER-TERRORISM (DOMESTIC) THE COUNTER-TERRORISM (SANCTIONS) (EU EXIT) REGULATIONS 2019

#### **ADDITION**

### **Entity**

### 1. BLOOD AND HONOUR

a.k.a: (1) 28 Radio (2) B&H (3) B&H Central Division (4) B&H Cumbria Section (5) B&H H division (6) B&H North West (7) B&H Scotland (8) B&H Southern England (9) B&H Ulster (10) B&H Wales (11) B&H West Country Section (12) B&H West London (13) B&H West Mids Division (14) B&H Yorkshire Division (15) Blood & Honour (16) C18 (17) Combat 18 (18) ISD Records Address: United Kingdom. Other Information: (UK Sanctions List Ref):CTD0006 (Other email addresses): (3) southlands28@hotmail.com(4)Westcountrybloodandhonour@yahoo.co.uk(5)Westlandbh@hot mail.com(6)wycombe828@yahoo.com(7)bandhc@bloodandhonourcentral.co.uk(8)Westmids28 @yahoo.co.uk(9)Hdivision88@yahoo.co.uk(10)Bandhmanchester@yahoo.co.uk(11)Bhnw28@ho tmail.com(12)bloodandhonourcumbria@yahoo.co.uk(13)bloodandhonour.yorkshire@hotmail.c o.uk(14)highlanderdivision28@hotmail.co.uk(15)bhwales@googlemail.com(16)Ulsterbh@hotma il.co.uk (UK Statement of Reasons):"We have reasonable grounds to suspect that Blood and Honour ("B&H") is an involved person on the basis that B&H has been, and is, involved in terrorist activity on the basis that: (1) B&H has been, and is, facilitating, promoting and encouraging terrorism via its dissemination of music whose content promotes and encourages terrorism. (2) B&H has been, and is, making funds available for the purposes of terrorism via the generation of funds through events it arranges for the purposes of furthering its own terrorist activities. (3) B&H has been, and is, carrying out recruitment activities for a person involved in terrorism, namely itself."(Website):(1)https://www.bloodandhonourworldwide.co.uk(2)www.bloodandhonour.co. uk(Emailaddress):(1)contact@bloodandhonourworldwide.co.uk(2)general@bloodandhonourwor Idwide.co.uk Listed on: 08/01/2025 UK Sanctions List Date Designated: 08/01/2025 Last **Updated:** 08/01/2025 **Group ID:** 16718.

Office of Financial Sanctions Implementation

**HM Treasury** 

08/01/2025