** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 07 May 2015  **Terrorism and Terrorist Financing** |   **Introduction**   1. A designation has been renewed under the Terrorist Asset-Freezing etc. Act 2010.   **The reason for this Notice**   1. The Treasury has renewed the final designation in respect of Mohammed KHALED with effect from 6 May 2015. 2. This means that Mohammed KHALED is therefore a Designated Person for the purposes of the Terrorist Asset Freezing etc. Act 2010 (“the Act”) and continues to be subject to the financial sanctions imposed by the Act.   **What you must do:**   1. You must: 2. check whether you hold any accounts, funds or economic resources for, or provide financial services to, the person set out in the Annex to this Notice;      1. freeze such accounts or other funds; 2. suspend the provision of any financial services to that person; 3. refrain from dealing with such funds or making them available to such person - unless licensed by the Treasury; 4. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Act; 5. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement. 6. If you have already reported details of accounts held frozen for designated persons, you are not required to report these details again. 7. Failure to comply with financial sanctions legislation is a criminal offence. 8. Some dealings with funds and economic resources that would otherwise contravene the Act, can be licensed by HM Treasury. You can find out about applying for a licence, as well as information about General Licences, in our FAQs: <https://www.gov.uk/government/publications/financial-sanctions-faqs>   **Other information**   1. The Terrorist Asset-Freezing etc. Act 2010 implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EU) No 2580/2001 in the UK. 2. The Treasury’s Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the GOV.UK website, has been updated to reflect the Renewal. 3. A copy of the Act is available from legislation.gov.uk at:   <http://www.legislation.gov.uk/ukpga/2010/38/contents>   1. Copies of relevant Releases, UN Security Council Resolutions, EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing regime page on the Financial Sanctions pages of the GOV.UK website:   <https://www.gov.uk/government/publications/current-list-of-designated-personsterrorism-and-terrorist-financing>  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **07/05/2015**  **ANNEX TO GENERAL NOTICE**  **FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING**  **DESIGNATION MADE UNDER SECTION 2 OF THE TERRORIST ASSET-FREEZING ETC. ACT 2010**  **RENEWAL OF FINAL DESIGNATION**  Date of Renewal of Final Designation  06/05/2015  **Individual**   1. KHALED, Mohammed, Fawaz   DOB: (1) 06/06/1969.  (2) 06/06/1967.  POB: Hama, Syria a.k.a:  (1) ABBAS, Adam, Del, Toro  (2) ALHARETH, Abo  (3) FAWAZ, Khaled  (4) HAMAWI, Abu  (5) HAMWI, Abu  (6) HARES, Abu  (7) HARETH, Abu  (8) KHALED, Abu  (9) NAEEM, Mohammed, Fawaz  Nationality: Syrian  Passport Details: 2255278 (Syria)  Address: London, United Kingdom, W12.  Other Information: UK listing only.  Listed on: 09/05/2013 Last Updated: 06/05/2015  Group ID: 12872.  **Financial Services Commission**  **07/05/2015** |