** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 12 August 2015  **General Notice: Renewal of Final Designations**  ­­­­­­­­­­­­­­  **Terrorist Asset-Freezing etc. Act 2010**   1. The Terrorist Asset-Freezing etc. Act 2010 (“the Act”) implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EU) No 2580/2001 in the UK.   **Renewal of final designations**   1. Under section 4 of the Act, the Governor may renew a final designation at any time before it expires if the requirements in section 2(1)(a) and (b) continue to be met. 2. This Notice is issued in order to publicize generally that the Governor has renewed the final designations in respect of the persons named in the Annex to this Notice with effect from 12 August 2015. Each person remains a “designated person” for the purposes of the Act and is referred to as such in this Notice. The final designations expire one year from the date they were made unless revoked earlier or renewed. 3. As a consequence of the renewal of the final designations, the prohibitions in sections 11 to 15 of the Act continue to apply in respect of the designated persons.   **Reporting requirements**   1. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for, or provide financial services to, the designated persons. If so, they must freeze such accounts or other funds and, unless licensed by the Governor, refrain from dealing with the funds or economic resources or making them available to such persons. Additionally, they must suspend the provision of any financial services to such persons. Under section 19 of the Act, relevant institutions must inform the Governor if they know or have reasonable cause to suspect that a person has committed an offence under the Act. Where this is the case, they must report their findings to the Governor in respect of the nature and quantity of any funds or economic resources in question. 2. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for the designated persons, they are not required to report these details again.   **Licences**   1. The Governor has the power to license certain transactions, payments and dealings which would otherwise breach the prohibitions in sections 11 to 15 of the Act. Any person who wishes to apply to the Governor for a license should do so in writing, using the contact details provided in paragraph 12. The application should clearly set out the grounds on which the license is sought and provide full details and evidence in support. 2. There are also a number of licenses in place under the Act which permit the following:    * funds to be sent to the prison accounts of designated persons, to be held by prison governors, and managed in accordance with normal prison rules;    * legal aid payments in respect of designated persons;    * payment of a designated person’s legal expenses by a third party;    * provision of insurance policies to designated persons;    * temporary provision of goods and payments for temporary amenities and services in respect of valid insurance claims made by designated persons.   These licences may be accessed from the relevant page on the Gov.uk website: <https://www.gov.uk/government/publications/counter-financing-of-terrorism-generallicenses>  **Challenging a Governor decision under the Act**   1. Under section 26 of the Act, a designated person may appeal to the High Court or, in Scotland, the Court of Session, any decision of the Governor to make or vary, or not to vary or revoke, an interim or final designation, or to renew a final designation. 2. Under section 27 of the Act a designated person or anyone else affected by a decision of the Governor other than decisions to which section 26 applies may apply to the High Court or, in Scotland, the Court of Session, for the decision to be set aside. 3. The address for service of legal correspondence for the Governor is:   His Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   His Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **12/08/2015**  **Cc: H.E. The Governor**  **ANNEX TO GENERAL NOTICE OF RENEWAL OF FINAL DESIGNATIONS**  **TERRORIST ASSET-FREEZING ETC. ACT 2010**  **RENEWALS**  **Individuals**  Date of renewal of final designations  12 August 2015   1. **ABDOLLAHI, Hamed**   DOB: 11/08/1960  a.k.a: ABDULLAHI, Mustafa  Nationality: Iranian citizenship  Passport Details: D9004878  Other Information: Both UK listing and EU listing. Male  Group ID: 12205.   1. **ARBABSIAR, Manssor**   DOB: (1) 15/03/1955 (2) 06/03/1955  POB: Iran a.k.a: ARBABSIAR, Mansour  Nationality: USA citizenship  Passport Details: (1) C2002515 (Iran) (2) 477845448 (USA)  National Identification no: 07442833 (USA driving licence). Expiry date 15 Mar 2016  Address: United States of America  Other Information: Both UK listing and EU listing. Male  Group ID: 12206.   1. **SHAHLAI, Abdul Reza**   DOB: --/--/1957  a.k.a: (1) SHAHLAEE, Abdul-Reza (2) SHAHLAI, Abdol Reza (3) SHAHLAI, 'Abdorreza (4) SHAHLA'I, Abdolreza (5) SHALAI, 'Abd-al Reza (6) SHALA'I, Abdul Reza  Address: (1) Kermanshah, Iran (2) Mehran Military Base, Ilam Province, Iran  Other Information: Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif  Group ID: 12208.   1. **SHAKURI, Ali, Gholam**   DOB: (1) --/--/1964 (2) --/--/1965 (3) --/--/1966  a.k.a: SHAKURI, Gholam Address: Tehran, Iran Other Information: Both UK listing and EU listing. Male Group ID: 12207.   1. **SOLEIMANI, Qasem**   Title: Major General  DOB: 11/03/1957  POB: Qom, Iran a.k.a: (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULEMANI, Qasem  Nationality: Iranian (Iranian citizenship)  Passport Details: 008827 (Iran Diplomatic). Issued 1999 Position: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods  Other Information: Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. UN listing under Iran (nuc prol). Male. UN Ref I.47.D.6. Involved in providing equipment to help the Syria regime suppress protests in Syria  Group ID: 9062.  **Financial Services Commission**  **12/08/2015** | |