** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 14 October 2014 |   **Terrorism and Terrorist Financing**  **Introduction**   1. A designation has been revoked for a designated person under the Terrorist Asset- Freezing etc. Act 2010 (“the Act”).   **The reason for this Notice**   1. The Treasury revoked the final designation made in respect of Moazzam BEGG with effect from 14 October 2014. 2. This means that Moazzam BEGG is therefore no longer a designated person for the purposes of the Act and is no longer subject to financial sanctions imposed by the Act.   **What you must do:**   1. You must 2. Check whether you hold any frozen accounts, frozen funds or economic resources for, or provided financial services to, the person set out in the Annex to this Notice. 3. Remove all restrictions imposed by the asset freeze for accounts or other funds associated with the person set out in the Annex to this Notice.   **Other information**   1. 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. 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 Revocation of the designation of the person named in the Annex. 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, 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-persons-terrorism-and-terrorist-financing>  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   **The Commissioner**  **Financial Services Commission**  **Brades**  **Montserrat**  **14/10/2014**  **ANNEX TO GENERAL NOTICE**  **FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING**  **REVOCATION OF DESIGNATION MADE UNDER SECTION 2 OF THE TERRORIST ASSET-FREEZING ETC. ACT 2010**  **REVOCATION OF FINAL DESIGNATION**  Date of Revocation  14/10/2014  **Individual**  **1. BEGG Moazzam**  DOB: 05/07/1968.  POB: Sparkhill, United Kingdom  a.k.a: (1) BEGG, Moazzem  (2) JAZZ, Abu  (3) JAZZ, Ssu  Nationality: (1) British  (2) Pakistani  Passport Details: 801703012 (United Kingdom)  National Identification no: Begg960705058M99FK (UK driving licence number)  Address: Birmingham, United Kingdom, B28.  Position: Director of Reciprocation Consultancy Ltd  Other Information: Male. UK listing only.  Group ID: 12909. |
| **Financial Services Commission**  **14/10/2014** |