** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 02 July 2015  **Terrorism and Terrorist Financing**  **Introduction**   1. Four final designations have been renewed under the Terrorist Asset-Freezing etc. Act 2010.   **The reason for this Notice**   1. The Governor has renewed four final designations in respect of Ruhul AMIN, Reyaad KHAN, Aseel MUTHANA and Nasser MUTHANA who are the persons named in the Annex to this Notice, with effect from 2 July 2015. 2. This means that these persons are Designated Persons for the purposes of the Terrorist Asset Freezing etc. Act 2010 (“the Act”) and remain 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 persons named in the Annex to this notice (“the Designated Person”). 3. freeze any accounts or other funds owned, held or controlled by the Designated Persons. 4. suspend the provision of any financial services to the Designated Persons. 5. refrain from dealing with funds owned, held or controlled by the Designated Persons or making them available to the Designated Persons - unless licensed by the Governor. 6. report any findings to the Governor, together with any additional information that would facilitate compliance with the Act. 7. provide any information concerning the frozen assets of the Designated Persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement. 8. if you have already reported details of accounts held frozen for designated persons, you are not required to report these details again. 9. Failure to comply with financial sanctions legislation is a criminal offence. 10. Some dealings with funds and economic resources that would otherwise contravene the Act, can be licensed by the Governor. 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>  **Can I challenge a Designation?**   1. If you are the Designated Person, you may appeal to the Eastern Caribbean Supreme Court, High Court of Justice Montserrat, under section 26 of the Act, 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. If you are the Designated Person or a person affected by a decision of the Governor (other than decisions to which section 26 applies) you may apply to the Eastern Caribbean Supreme Court, High Court of Justice Montserrat, for the decision to be set aside. 3. Please see the FAQs for more information:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>   1. 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.   **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 Governor’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 designation. 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:   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**  **02/07/2015**  **Cc: H.E. The Governor**  **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 DESIGNATIONS**  Date of Renewal of Final Designations 02/07/2015  **Individuals**   1. **AMIN, Ruhul**   DOB: 24/02/1989.  POB: Moulvibazar, Sylhet District, Bangladesh  a.k.a: (1) AMIN, Abdul, Rakib  (2) AMIN, Abdul-Rakib  (3) BARA' AL-HINDI, Abu  Nationality: (1) Bangladeshi,  (2) British  Passport Details: 705477212 (British)  Address: Aberdeen, Scotland, United Kingdom, AB24.  Other Information: UK Listing Only. Address is last known address.  Group ID: 13002.   1. **KHAN, Reyaad**   DOB: 10/10/1993.  POB: Penarth, Cardiff, Wales, United Kingdom  a.k.a: (1) DUJANA, Abu  (2) DUJANA AL-HINDI, Abu  (3) DUJANA RK, Abu  Nationality: British  Passport Details: 511425841 (British)  Address: Cardiff, Wales, United Kingdom, CF11.  Other Information: UK Listing Only. Address is last known address.  Group ID: 13003.   1. **MUTHANA, Aseel**   DOB: 22/11/1996.  Nationality: British  Passport Details: 516088643 (British)  Address: Cardiff, Wales, United Kingdom, CF10.  Other Information: UK Listing Only. Address is last known address  Group ID: 13005.   1. **MUTHANA, Nasser**   DOB: 24/09/1994.  POB: Heath, Cardiff, Wales, United Kingdom  a.k.a: (1) MUTHANA, Abdul  (2) MUTHANA, Abu  (3) MUTHANA, Nasir  (4) MUTHANA AL YEMENI, Abu  (5) MUTHANNA, Abu  Nationality: British  Passport Details: 210804241 (British)  Address: Cardiff, United Kingdom, CF10.  Other Information: UK Listing Only. Address is last known address.  Group ID: 13004.  **Financial Services Commission**  **02/07/2015** | |