** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 27 January 2016  **Terrorism and Terrorist Financing**  **Introduction**   1. A designation has been revoked for a designated person under the Terrorist AssetFreezing etc. Act 2010 (“the Act”).   **The reason for this Notice**   1. The Governor revoked the final designation made in respect of Nabeel HUSSAIN with effect from 26 January 2016. 2. This means that Nabeel HUSSAIN 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.   **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 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 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-personsterrorism-and-terrorist-financing>  **Enquiries**   1. Non-media enquiries should be addressed to:   Her 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**  **27/01/2016**  **ANNEX TO GENERAL NOTICE**  **FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING**  **REVOCATION OF DESIGNATION MADE UNDER SECTION 2 OF THE TERRORIST ASSETFREEZING ETC. ACT 2010**  **REVOCATION OF FINAL DESIGNATION**  **Date of Revocation**  **26/01/2016**  **Individual**   1. **HUSSAIN, Nabeel**   DOB: 10/03/1984.  Address: (1) London, United Kingdom, E17.  (2) London, United Kingdom (previous address), SE6.  (3) London, United Kingdom (previous address), E4 .  (4) Ilford, Essex, United Kingdom (previous address), IG1.  Other Information: UK listing only. Male.  Group ID: 8961.  **Financial Services Commission**  **27/01/2016**  **Cc: H.E. The Governor** | |