** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 09 February 2015 |   **Terrorism and Terrorist Financing**  **Introduction**   1. Two designations have been renewed under the Terrorist Asset-Freezing etc. Act 2010.   **The reason for this Notice**   1. The Treasury has renewed the final designations in respect of Parviz KHAN and HIZBALLAH MILITARY WING. Please see annex for dates of renewal. 2. This means that Parviz KHAN and HIZBALLAH MILITARY WING are therefore Designated Persons for the purposes of the Terrorist Asset Freezing etc Act 2010 (“the Act”) and continue 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 persons set out in the Annex to this notice. 3. freeze such accounts or other funds 4. suspend the provision of any financial services to those persons 5. refrain from dealing with such funds or making them available to such persons - unless licensed by the Treasury. 6. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Act. 7. 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. 8. if you have already reported details of frozen accounts held 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 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>  **Can I challenge a Designation?**   1. If you are the designated person, you may appeal to the High Court or, in Scotland, the Court of Session, under article 26 of the Act, any decision of the Treasury 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 Treasury (other than decisions to which section 26 applies) you may apply to the High Court or, in Scotland, the Court of Session, 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 Treasury is: The Treasury Solicitor’s Department, One Kemble Street, London, WC2B 4TS Phone: 020 7210 3000. DX number: 123242 Kingsway. Other information 2. 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. 3. 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 of the designations. 4. 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  **Financial Services Commission**  **09/02/2015**  **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 DESIGNATIONS**  **Individual Date of Renewal of Final Designation 08/02/2015**   1. **KHAN, Parviz**   DOB: (1) 17/10/1970.  (2) 16/10/1970.  POB: (1) Mirpur, Pakistan  (2) Derby, United Kingdom  Nationality: British  Passport Details: 459027340 (British)  Address: Birmingham, United Kingdom (previous address), B8.  Other Information: UK listing only. Male. Sentenced to life imprisonment in Feb 2008. In custody in the UK (as at Feb ~~2014~~ *2015*).  Group ID: 9026.  **Entity Date of Renewal of Final Designation 09/02/2015**   1. **HIZBALLAH MILITARY WING, INCLUDING EXTERNAL SECURITY ORGANISATION**   Other Information: Both UK listing and EU listing  Group ID: 7177.  **Financial Services Commission**  **09/02/2015** |