



FINANCIAL SERVICES COMMISSION

28 April 2017

General Notice of Renewal of Financial Designation

Terrorism and Terrorist Financing

Introduction

1. A designation has been renewed under the Terrorist Asset-Freezing etc. Act 2010.

The reason for this Notice

2. The Treasury has renewed the final designation in respect of Mohammed Fawaz Khaled with effect from 27 April 2017.
3. This means that Mohammed Fawaz Khaled is therefore a Designated Person for the purposes of the Terrorist Asset Freezing etc. Act 2010 ("the Act") and continues to be subject to the financial sanctions imposed by the Act.

What you must do:

4. You must
 - i. check whether you hold any accounts, funds or economic resources for, or provide financial services to, the person(s) set out in the Annex to this notice.
 - ii. freeze such accounts or other funds.
 - iii. suspend the provision of any financial services to that person.
 - iv. refrain from dealing with such funds or making them available to such persons - unless licensed by the Governor.
 - v. report any findings to the Governor, together with any additional information that would facilitate compliance with the Act.
 - vi. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
 - vii. if you have already reported details of accounts held frozen for designated persons, you are not required to report these details again.

5. Failure to comply with financial sanctions legislation is a criminal offence.
6. 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?

7. If you are the designated person, you may appeal to the Supreme Court, 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.
8. 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.
9. Please see the FAQs for more information:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Other Information

10. 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.
11. 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 designation.
12. A copy of the Act is available from [legislation.gov.uk](http://www.legislation.gov.uk) at:

<http://www.legislation.gov.uk/ukpga/2010/38/contents>

13. 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-persons-terrorismand-terrorist-financing>

Enquiries

14. Non- media enquiries, reports and licence applications 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

Financial Services Commission
28/04/17

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 DESIGNATION

Date of Renewal of Final Designation
27/04/2017

Individual

1. KHALED Mohammed Fawaz

DOB: (1) 06/06/1969. (2) 06/06/1967. POB: Hama, Syria a.k.a: (1) ABBAS, Adam, Del , Toro (2) ALHARETH, Abo (3) FAWAZ, Khaled (4) HAMAWI, Abu (5) HAMWI, Abu (6) HARES, Abu (7) HARETH, Abu (8) KHALED, Abu (9) NAEEM, Mohammed, Fawaz Nationality: Syrian Passport Details: 2255278 (Syria) Address: London, United Kingdom, W12. Other Information: UK listing only. Not currently in the UK. Listed on: 09/05/2013 Last Updated: 27/04/2017 Group ID: 12872

*Financial Services Commission
28/04/17*