



# FINANCIAL SERVICES COMMISSION

5 February 2019

## **General Notice of Renewal of Final Designations**

### **Terrorism and Terrorist Financing**

#### **Introduction**

1. Three designations have been renewed and one designation has been revoked under the Terrorist Asset-Freezing etc. Act 2010 (TAFE).

#### **The reason for this Notice**

2. The Office of Financial Sanction Implementation (OFSI), part of HM Treasury, has renewed the final designation of the following persons with effect from Monday 4 February 2019:
  - Musa ABU MARZOUK (Group ID: 7888)
  - Usama HAMDAN (Group ID: 7886)
  - Khalid MISHAAL (Group ID: 7887)
3. This means that the individuals listed above are therefore designated persons for the purposes of TAFE and continue to be subject to the financial sanctions imposed by it.
4. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
  - Imad KHALIL AL-ALAMI (Group ID: 7885)

#### **What you must do:**

5. You must:

- i. 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;
  - 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 TAFAs.
  - 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.
6. If you have already reported details of accounts held frozen for designated persons, you are not required to report these details again.
7. Failure to comply with financial sanctions legislation is a criminal offence.
8. Some dealings with funds and economic resources that would otherwise contravene TAFAs can be licensed by the Governor. You can find out about applying for a licence as well as information about General Licences in the Guide to Financial Sanctions:

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

### **Can I challenge a Designation?**

9. If you are the designated person, you may appeal to the Supreme Court, under section 26 of TAFAs, any decision of OFSI to make or vary, or not to vary or revoke, an interim or final designation, or to renew a final designation.
10. If you are the designated person or a person affected by a decision of OFSI (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.
11. Please see OFSI's Guide to Financial sanctions for more information:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

### **Other information**

12. TAFE implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EC) No 2580/2001 in the UK.

13. OFSI's consolidated list of persons subject to financial sanctions in effect in the UK has been updated to reflect the renewal of the designation. The consolidated list can be found on the GOV.UK website:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

14. A copy of TAFE is available from legislation.gov.uk:

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

15. 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-terrorism-and-terrorist-financing>

### **Enquiries / Contact details**

16. Non-media enquiries, reports and licence applications should be addressed to:

His Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [David.Arkley@fco.gov.uk](mailto:David.Arkley@fco.gov.uk)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING  
DESIGNATION MADE UNDER SECTION 2 OF THE TERRORIST ASSET-  
FREEZING ETC. ACT 2010**

**RENEWAL OF FINAL DESIGNATION**

**Individuals** Date of Renewal of Final  
Designation  
04/02/2019

1. ABU MARZOUK, Musa  
a.k.a: (1) ABU MARZOOK, Mousa, Mohammed (2) ABU-MARZUQ, Musa (3)  
ABU- MARZUQ, Sa'id (4) ABU-'UMAR (5) MARZOOK, Mousa, Mohamed, Abou  
(6) MARZUK, Musa, Abu. DOB: 09/02/1951. POB: Gaza, Egypt Passport  
Details: 92/664 (Egypt) Other Information: UK listing only. Male. Senior HAMAS  
official. Based in Cairo, Egypt. Listed on: 24/03/2004 Last Updated: 04/02/2019  
Group ID: 7888.
2. HAMDAN, Usama  
DOB: --/--/1964. Other Information: UK listing only. Male. Senior HAMAS official.  
Based in Haret Hreik, Lebanon. Listed on: 24/03/2004 Last Updated: 04/02/2019  
Group ID: 7886.
3. MISHAAL, Khalid  
DOB: --/--/1956. POB: Silwad, Ramallah, West Bank (Palestinian Authority)  
Other Information: UK listing only. Male. Senior HAMAS official. Based in Doha,  
Qatar. Listed on: 24/03/2004 Last Updated: 04/02/2019 Group ID: 7887.

**REVOCAION OF FINAL  
DESIGNATION**

**Individual** Date of Revocation of Final  
Designation  
04/02/2019

1. KHALIL AL-ALAMI, Imad  
DOB: --/--/1956. POB: Gaza Other Information: UK listing only. Male. Senior  
HAMAS official. Listed on: 24/03/2004 Last Updated: 04/02/2019 Group ID: 7885.

*Financial Services Commission  
05/02/2019*



# FINANCIAL SERVICES COMMISSION

## PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND DE-FREEZING ASSETS

**On receipt of Financial Sanctions notices where an entry has been removed from the consolidated list and is no longer subject to any asset freeze:**

"You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from Consolidated List -

- i) Check whether you have frozen the assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii) Remove the person or entity from your institution's list of persons/entities subject to **Financial Sanction**;
- iii) De-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- ii) Send advice to person or entity that the assets are no longer subject to an asset freeze; and
- iv) Advise the Financial Services Commission of the actions taken.

Where the funds or other assets of the person or entity are inadvertently affected by a freezing mechanism upon verification that the person or entity is not a designated person, take all necessary measures to carry out the instructions (ii) to (iv) above.

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**British West Indies**

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