



# FINANCIAL SERVICES COMMISSION

12<sup>th</sup> February 2020

## General Notice of Renewal of Final Designations

### Terrorism and Terrorist Financing

#### Introduction

1. Three designations have been renewed under the Terrorist Asset-Freezing etc. Act 2010 (TAFE).

#### The reason for this Notice

2. The Office of Financial Sanctions Implementation (OFSI), part of HM Treasury, has renewed the final designations of the following persons with effect from Wednesday 12 February 2020:

- Hasan IZZ-AL-DIN (Group ID: 7146)
- Abdelkarim AL-NASSER (Group ID: 7008)
- Ibrahim AL-YACOUB (Group ID: 7015)

3. This means that the persons listed above are therefore designated persons for the purposes of TAFE and continue to be subject to the financial sanctions imposed by it.

#### 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 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 those persons;

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

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

Can I challenge a Designation?

8. If you are the designated person, you may appeal to the High Court or, in Scotland, the Court of Session, under section 26 of TAFE, 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.
9. 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.
10. Please see OFSI's Guide to Financial Sanctions for more

information:

<https://www.gov.uk/government/publications/financialsanctionsfaqs>

11. The address for the service of legal correspondence for OFSI is:

Government Legal Department, London, WC2B 4TS, DX number: 123242, Kingsway  
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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)

*Financial Services Commission*

*12/02/2020*

## ANNEX TO GENERAL NOTICE

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

#### RENEWAL OF FINAL DESIGNATIONS

Date of Renewal of Final Designations  
12/02/2020

#### Individuals

1. IZZ-AL-DIN, Hasan

DOB: --/--/1963. POB: Lebanon a.k.a: (1) GARBAYA, Ahmed (2) SALWWAN, Samir  
Nationality: Lebanon citizenship Address: Lebanon. Other Information: Izz-Al-Din is an  
alleged member of Lebanese Hizballah. He has been indicted in the US for his role in the  
hijacking of a commercial airliner in June 1985. Both UK listing and EU listing. Also  
referred to as Sa-id.

Listed on: 12/10/2001 Last Updated: ~~48/02/2019~~ 12/02/2020 Group ID: 7146.

2. AL-NASSER, Abdelkarim Hussein Mohamed

POB: Al Ihssa, Saudi Arabia Nationality: Saudi Arabia citizenship Other Information: Al-  
Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for  
the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi  
Arabia. Both UK listing and EU listing. Listed on: 12/10/2001 Last Updated: ~~48/02/2019~~  
12/02/2020 Group ID: 7008.

3. AL-YACOUB, Ibrahim Salih Mohammed

DOB: 16/10/1966. POB: Tarut, Saudi Arabia Nationality: Saudi Arabia citizenship  
Other Information: Al-Yacoub is an alleged member of Saudi Hizballah. He has been  
indicted in the US for the 1996 bombing of the Khobar Towers military housing  
complex in Dhahran, Saudi Arabia. Both UK listing and EU listing.

Listed on: 12/10/2001 Last Updated: ~~48/02/2019~~ 12/02/2020 Group ID: 7015.

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12/02/2020