



FINANCIAL SERVICES COMMISSION

24 March 2020

General Notice of Renewal of Financial Designations

Terrorism and Terrorist Financing

Introduction

1. One designation has been renewed 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 individual with effect from Monday 23 March 2020:
 - Mohammed Fawaz KHALED (Group ID: 12872)
3. This means that the individual listed above is therefore a designated person for the purposes of TAFE and continues 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 person 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 person - 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.
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 TAFAs 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 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.
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/financial-sanctions-faqs>

Other information

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

12. 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>

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

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

14. 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

15. 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

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

Date of Renewal of Final
Designation

23/03/2020

Individual

1. KHALED, Mohammed Fawaz
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. DOB: (1) 06/06/1969. (2) 06/06/1967. POB: Hama, Syria.
Nationality: Syrian. Passport Details: 2255278 (Syria). Address: Turkey. Other
Information: Address: Formerly London, United Kingdom, W12. Other
~~Information:--UK listing only. KHALED is assessed to have left the UK and
travelled to Syria to engage in Islamist extremist activities on behalf of ISIL. It is
assessed that he is now in Turkey. Listed on: 09/05/2013 Last Updated:
23/04/2019~~
~~Group ID: 12872--Listed on: 09/05/2013 Last Updated: 23/04/2019~~ 23/03/2020
Group ID: 12872.

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24/03/2020