



# FINANCIAL SERVICES COMMISSION

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24 November 2020

Financial Sanction Notice

## Terrorism and Terrorist Financing

### Introduction

1. One designation has been renewed under the Terrorist Asset-Freezing etc. Act 2010 (TAFA).

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 November 2020:

- Khalid Shaikh MOHAMMED (Group ID: 6994)

3. This means that the individual listed above is therefore a designated person for the purposes of TAFA 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 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/financial-sanctions-faqs>
11. The address for service of legal correspondence for the OFSI is:  
Government Legal Department, One Kemble Street, London, WC2B 4TS Phone: 020 7210 4700. DX number: 123242 Kingsway 6.

#### 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/content>

[s](#)

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

Date of Renewal of Final Designation  
23/11/2020

Individual

**1. MOHAMMED, Khalid Shaikh**

DOB: (1) 01/03/1964. (2) 14/04/1965. POB: (1) Kuwait (2) Pakistan a.k.a: (1) ALI,  
Salem  
(2) BIN KHALID, Fahd, Bin Adballah (3) HENIN, Ashraf, Refaat, Nabith (4)  
WADOOD, Khalid, Abdul Nationality: Kuwaiti citizenship Passport Details:  
488555 Other Information: Both UK listing and EU listing. In US custody (as at  
~~December 2018~~ November 2020). Listed on: 12/10/2001 Last Updated:  
05/12/2019 23/11/2020 Group ID: 6994.

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24/11/2020

