



FINANCIAL SERVICES COMMISSION

04 July 2014

Financial Sanctions Notice

Terrorism and Terrorist Financing

Introduction

1. New designations have been made under the Terrorist Asset-Freezing etc. Act 2010.

The reason for this Notice

2. The Treasury have made final designations in respect of **AMIN Ruhul, KHAN Reyaad** and **MUTHANA Nasser** who are the persons named in the Annex to this Notice ("the Designated Persons"), with effect from 3 July 2014.
3. This means that they are Designated Persons for the purposes of the Terrorist Asset Freezing etc. Act 2010 ("the Act") and are now 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 Designated Persons.
 - ii. freeze any accounts or other funds owned, held or controlled by the Designated Persons.
 - iii. suspend the provision of any financial services to the Designated Persons.
 - iv. refrain from dealing with funds owned, held or controlled by the Designated Persons or making them available to the Designated Persons - unless licensed by the Treasury.
 - v. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Act.
 - vi. provide any information concerning the frozen assets of the Designated Persons that the Treasury may request. Information reported to the Treasury may be

passed on to other regulatory authorities or law enforcement.

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, may 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 High Court or, in Scotland, the Court of Session, under section 26 of the Act, any decision of the Treasury 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>

10. The address for service of legal correspondence for the Treasury is:

The Treasury Solicitor's Department, One Kemble Street, London, WC2B 4TS Phone: 020 7210 3000. DX number: 123242 Kingsway 6.

Other information

11. 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.
12. 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 designation.
13. A copy of the Act is available from legislation.gov.uk at:

<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:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London, SW1A 2HQ
Email: financialsanctions@hmtreasury.gsi.gov.uk,

16. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

Financial Services Commission
Montserrat
04/07/2014

ANNEX TO GENERAL NOTICE

FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING

DESIGNATIONS MADE UNDER SECTION 2 OF THE TERRORIST ASSET-FREEZING ETC. ACT 2010

NEW FINAL DESIGNATIONS

Date of Final Designations 03/07/2014

Individuals

1. **AMIN, Ruhul** POB: Moulvibazar, Sylhet District, Bangladesh
a.k.a: BARA' AL-HINDI, Abu
Nationality: (1) Bangladeshi
(2) British
Passport Details: 705477212 (British)
Address: Aberdeen, Scotland, United Kingdom, AB24.
Other Information: UK Listing Only. Address is last known address.
Group ID: 13002.
2. **KHAN, Reyaad** POB: Penarth, Cardiff, Wales, United Kingdom
a.k.a: (1) DUJANA, Abu
(2) DUJANA AL-HINDI, Abu
Nationality: British
Passport Details: 511425841 (British)
Address: Cardiff, Wales, United Kingdom, CF11.
Other Information: UK Listing Only. Address is last known address.
Group ID: 13003.
3. **MUTHANA, Nasser** POB: Heath, Cardiff, Wales, United Kingdom
a.k.a: (1) MUTHANA, Abu
(2) MUTHANA AL YEMENI, Abu
Nationality: British
Passport Details: 210804241 (British)
Address: Cardiff, United Kingdom, CF10.
Other Information: UK Listing Only. Address is last known address.
Group ID: 13004.

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