



HM Treasury – General Notice of Article 4 Direction

31 January 2008

Terrorism (United Nations Measures) Order 2006 (S.I. 2006/2657)

1. Where a condition set out in article 4(2) of the Terrorism (United Nations Measures) Order 2006 (SI 2006/2657) (“the Order”) is satisfied, the Treasury have power to direct that a person is designated for the purposes of the Order.
2. This notice is to publicise generally a direction given by the Treasury on 31 January 2008 under Article 4 of the Order relating to the following person (“the designated person”):

Individual

KAYANI, Waseem

aka KAYANI, Waseem Khalid

DOB: 28 April 1977

Address: (1) High Wycombe, Buckinghamshire, United Kingdom, HP12

(2) High Wycombe, Buckinghamshire, United Kingdom, HP13

Other Information: Male

3. By virtue of the direction, which has effect until further notice, the prohibitions in Articles 7 and 8 of the Order apply in respect of the designated person.
 - Article 7 prohibits any dealing with the funds or economic resources belonging to, owned or held by the designated person, any person owned or controlled, directly or indirectly by the designated person or any person acting on behalf or at the direction of the designated person.
 - Article 8 prohibits the making of funds, economic resources or financial services available, directly or indirectly, to or for the benefit of the designated person, any person owned or controlled, directly or indirectly by the designated person or any person acting on behalf or at the direction of the designated person.

“Funds”, “economic resources” and “financial services” have the meanings given by Article 2 of the Order.

4. Contravention of a prohibition in the Order is a criminal offence.

5. The individual listed above was originally designated in a direction given by the Treasury on 11 August 2006 under the Terrorism (United Nations Measures) Order 2001 (SI 2001/3365). This subsequent direction designates the individual under the Terrorism (United Nations Measures) Order 2006 (SI 2006/2657) and therefore, in particular, the prohibitions and extended definitions of "funds", "economic resources" and "financial services" set out in that Order will now apply.
6. Financial institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for, or provide financial services to, the individual named in paragraph 2 and, if so, they should freeze the accounts or other funds or economic resources, suspend the provision of any financial services (unless licensed by the Treasury) and report their findings to the Treasury.
7. The Treasury has power to exempt an act from the prohibitions in Articles 7 and 8 of the Order. Any person who wishes to apply to the Treasury for a licence authorising an exemption from the prohibitions should apply in writing to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ, fax number 020 7451 7677. The application should clearly set out the grounds on which the licence is sought and provide full details and evidence (e.g. utility bills) in support.
8. A designated person or any other person affected by the direction who wishes to contest the direction should contact the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ, fax number 020 7451 7677. If dissatisfied with the Treasury's response, the person concerned may under Article 5(4) of the Order apply to the High Court or, in Scotland, the Court of Session, to have the direction set aside. The address for service of legal correspondence for the Treasury is The Treasury Solicitor's Department, One Kemble Street, London WC2B 4TS, telephone number 020 7210 3000, DX number 123242 Kingsway.
9. Enquiries concerning any matter contained in this notice are to be addressed to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London, SW1A 2HQ. Enquiries may also be made at assetfreezingunit@hm-treasury.gov.uk, on 020 7451 7677 (fax) or by telephone (020 7270 5454/5664).

HM TREASURY

31 January 2008