

## Financial Sanctions Notification

16 July 2008

---

### Terrorist Financing

This notification is issued in respect of the financial measures taken against terrorism.

On 25 June 2008 the Treasury issued a General Notice of Revocation of Article 4 Direction announcing that it had revoked a direction under Article 4(1) of the Terrorism (United Nations Measures) Order 2001 ('the Order') in respect of the below person and that the person's funds were no longer subject to the provisions of the Order. However, the notification stated that this did not affect financial restrictions in place under Council Regulation (EC) No 2580/2001.

Her Majesty's Treasury issues this notification to advise that Council Decision 2008/583/EC implementing Article 2(3) of Regulation 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism was published in the Official Journal of the European Union on 16 July 2008 (L188, 16.7.2008, p.21). The Council Decision replaces Council Decision 2007/868/EC and removes the person named below from the list of those to whom Regulation 2580/2001 applies.

Her Majesty's Treasury advises that as a result there is no longer a binding and directly applicable obligation in Community law to freeze all funds, other financial assets and economic resources belonging to, or owned or held by the person named below, and not to make any funds, other financial assets and economic resources or financial services available, directly or indirectly to, or for the benefit of the person: Article 2(1) of Regulation 2580/2001.

#### **Deletion**

##### **Individual**

##### **MUGHNIYAH, Imad, Fa'iz**

DOB: 7 December 1962

POB: Tayr Dibba, Lebanon

a.k.a: MUGHNIYAH, Imad, Fayiz

Passport Details: 432298 (Lebanon)

Other Information: Senior Intelligence Officer of Hizballah

The above individual has been removed from the Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website.

## **Amendment**

On 24 June 2008 the Treasury issued a General Notice of Revocation of Article 4 Direction announcing that it had revoked a direction under Article 4(1) of the Order in respect of the below person and that the person's funds were no longer subject to the provisions of the Order. However, the notification stated that this did not affect financial restrictions in place under Regulation 2580/2001.

The identifying details on the person provided in the Notice issued on 24 June 2008 included the two a.k.a's – 'National Council of Resistance' and 'NCR' - which applied only to the details included in the original Treasury Direction. These a.k.a's are not included in the details listed by the European Union under Regulation 2580/2001. The details included in Regulation 2580/2001 are as follows:

### **Entity**

#### **MUJAHEDIN-E KHALQ ORGANISATION**

a.k.a: (1) MEK  
(2) MKO  
(3) Muslim Iranian Student's Society  
(4) NLA  
(5) People's Mujahidin of Iran  
(6) PMOI  
(7) The National Liberation Army of Iran

Other Information: Excluding the 'National Council of Resistance of Iran' (NCRI). The NLA is the militant wing of the MEK.

The two no longer applicable a.k.a's of the above entity have been removed from the Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website.

Previous releases related to Terrorism, Al-Qaida and the Taliban and a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available from the Financial Sanctions pages of the Treasury website: <http://www.hm-treasury.gov.uk/financialsanctions>

ENDS