



General Notice of Revocation of Article 4 Direction

25 June 2008

Terrorism (United Nations Measures) Order 2001 (S.I. 2001/3365)

1. Where a condition set out in article 4(1) of the Terrorism (United Nations Measures) Order 2001 (SI 2001/3365) ("the Order") is satisfied, the Treasury had power by notice to direct that a person's funds are to be frozen.
2. On 6 May 2003, the Treasury through the Bank of England as its agent by notice gave a direction under Article 4(1) of the Order.
3. The Treasury revokes this direction with immediate effect. The individuals' funds are therefore no longer subject to the provisions of the Terrorism (United Nations Measures) Order 2001. The individuals have been removed from the Consolidated List on the Treasury's website.

HANIF, Asif, Mohammed

DOB: 2 August 1981

POB: Bhowanj

a.k.a: HANIF, Asif, Muhammad

Nationality: British

Passport Details: 037168576 (UK) issued on 3 December 1999. Previously 14461429 (UK)

Address: 37 Lela Avenue, Hounslow, United Kingdom, TW4 7RU

SHARIF, Omar, Khan

DOB: 13 March 1976

POB: Derby, United Kingdom

Nationality: British

Passport Details: 024762530 (UK) issued on 15 October 1996

Address: 60 Northumberland Street, Derby, United Kingdom, DE23 6UB

4. On 24 March 2004, the Treasury through the Bank of England as its agent by notice gave a direction under Article 4(1) of the Order.
5. The Treasury revokes this direction insofar as it applies to the following individual with immediate effect. The individual's funds are therefore no longer subject to the provisions of the Terrorism (United Nations Measures) Order 2001. The individual has been removed from the Consolidated List on the Treasury's website.

RANTISI, Abdel, Aziz

DOB: 23 October 1947

POB: Yubna, Gaza (Palestinian Authority)

Other Information: Senior HAMAS official. Based in Gaza (Palestinian Authority)

6. On 12 October 2001, the Treasury through the Bank of England as its agent by notice gave a direction under Article 4(1) of the Order.
7. The Treasury revokes this direction insofar as it applies to the following individual with immediate effect. The individual's funds are therefore no longer subject to the provisions of the Terrorism (United Nations Measures) Order 2001.
8. However, this does not affect financial restrictions in place under Council Regulation (EC) No 2580/2001 therefore, for the time being, the individual's funds and economic resources remain frozen, and the individual remains on the Consolidated List on the Treasury's website.

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

9. On 8 August 2003, the Treasury through the Bank of England as its agent by notice gave a direction under Article 4(1) of the Order.
10. The Treasury revokes this direction with immediate effect. The individual's funds are therefore no longer subject to the provisions of the Terrorism (United Nations Measures) Order 2001.
11. However, this does not affect financial restrictions in place under the Al-Qaida and Taliban (United Nations Measures) Order 2006 therefore, for the time being, the individual's funds and economic resources remain frozen, and the individual remains on the Consolidated List on the Treasury's website under the Al-Qaida and Taliban regime.

BASAYEV, Shamil, Salmanovich

DOB: 14 January 1965

POB: (1) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic (2) Vedensk District, Chechnya Republic, Russia

a.k.a: (1) ABU-IDRIS, Abdullakh, Shamil

(2) BASAEV, Shamil

(3) CHAMIL, Basaev

(4) SHIKHANOVIC, Basaev, Shamil

Nationality: Russian Passport Details: 623334 (Russian) (as of January 2002)

National Identification no: IY-OZH 623334. Issued on 9 June 1989 by the Vedensk district

Other Information: Male. Leader of the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs. International arrest warrant issued by the Russian Government.