



## General Notice of Renewal of Final Designations

05/12/2019

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### Terrorism and Terrorist Financing

#### Introduction

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

#### 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 Thursday 5 December 2019:

- Khalid Shaikh MOHAMMED (Group ID: 6994)

3. This means that the individual listed above is therefore a designated person for the purposes of TAFAs 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 Office of Financial Sanctions Implementation (OFSI);

- v. report any findings to OFSI, together with any additional information that would facilitate compliance with TAFE.
  - vi. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI 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 TFA is available from legislation.gov.uk:

<http://www.legislation.gov.uk/ukpga/2010/38/contents>

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:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ

Tel: 020 7270 5454

Email: [OFSI@hmtreasury.gsi.gov.uk](mailto:OFSI@hmtreasury.gsi.gov.uk),

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

Office of Financial Sanctions Implementation

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## 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  
05/12/2019

#### 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). **Listed on:** 12/10/2001 **Last Updated:** ~~09/01/2019~~ 05/12/2019 **Group ID:** 6994.

Office of Financial Sanctions Implementation

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