

CO/2345/2015  
CO/3599/2016

IN THE HIGH COURT OF JUSTICE  
QUEEN'S BENCH DIVISION  
ADMINISTRATIVE COURT  
CRANSTON J

IN THE MATTER OF APPEALS UNDER THE TERRORIST ASSET-FREEZING  
ETC ACT 2010 s.26  
BETWEEN

C

Appellant

and

HER MAJESTY'S TREASURY

Respondent



ORDER

1. The Orders for anonymity and reporting restrictions made by Mitting J on 3 July 2015 and by Cranston J on 19 July 2016 and 20 July 2016 (annexed hereto) remain in place until further order.
2. The appeal in CO/2345/2015 is dismissed.
3. The appeal in CO/3599/2016 is allowed and the respondent's 11 February 2016 renewal of the final designation of the appellant under s.2 of the Terrorist Asset-Freezing etc Act 2010 is set aside.
4. There shall be no order for costs in these appeals.
5. Liberty to apply on 48 hours notice in writing to vary paragraph 1 of this order.

05 August 2016

A handwritten signature in black ink, appearing to be 'R. U.', written over a horizontal line.



*By the Court*

**IN THE HIGH COURT OF JUSTICE  
QUEEN'S BENCH DIVISION  
ADMINISTRATIVE COURT**

Claim No: CO/3599/2016

BEFORE THE HONOURABLE MR JUSTICE CRANSTON  
IN THE MATTER OF AN APPEAL PURSUANT TO SECTION 39 OF THE  
TERRORIST ASSET-FREEZING ETC. ACT 2010



**BETWEEN:**

**C**

**Appellant**

**-and-**



**HER MAJESTY'S TREASURY**

**Respondent**

---

**ORDER**

---

UPON hearing counsel for the Appellant, counsel for the Respondent and the Special Advocate

IT IS ORDERED THAT:

1. The Appellant be granted anonymity and anonymised as "C" until further order.

Dated 20<sup>th</sup> July 2016

*By the Court*

IN THE HIGH COURT OF JUSTICE  
QUEEN'S BENCH DIVISION  
ADMINISTRATIVE COURT  
BEFORE THE HONOURABLE MR JUSTICE MITTING

Court Ref: CO/2345/2015

IN THE MATTER OF AN APPEAL UNDER THE  
TERRORIST ASSET-FREEZING ACT 2010

BETWEEN:



C

Appellant

v

HM TREASURY

Respondent

---

ORDER – DIRECTIONS HEARING ON 3 JULY 2015

---

UPON hearing counsel for the Appellant, counsel for the Respondent and the appointed Special Advocate,

IT IS ORDERED THAT:

1. The Appellant be granted anonymity and is to be referred to as "C" for the purposes of these proceedings until further Order.
2. The Respondent to file and serve OPEN and CLOSED grounds for contesting the Appellant's appeal, and evidence in support of those grounds, by 4.00pm on 14 August 2015. The Respondent will serve on SASO any CLOSED response and the closed statement of reasons.
3. The Respondent will at the same time file and serve an OPEN statement of reasons for withholding any material and a CLOSED statement of reasons for withholding material in accordance with r.79.25(2).
4. The Appellant to file and serve any further evidence by 4.00pm on 11 September 2015.
5. The Respondent to file and serve any exculpatory and/or any further evidence in support of its case by 4.00pm on 23 October 2015.