** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 02 February 2015 |   **Tunisia**  **Introduction**   1. Council Regulation (EU) 101/2011 (“the Regulation”) imposing financial sanctions against Tunisia has been amended to update the identifying information for the individuals listed in the Annex to this Notice. These individuals are still subject to an asset freeze.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entries have been amended and are still subject to an asset freeze:  * BEN ALI, Faouzi, Ben Haj, Hamda, Ben Haj, Hassen (Group ID: 11619) * TRABELSI, Mohamed, Adel, Ben Mohamed, Ben Rehouma (Group ID: 11595) * TRABELSI, Moncef, Ben Mohamed, Ben Rhouma (Group ID: 11586)   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury; 5. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation; 6. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement. 7. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again. 8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 31 January 2015 Council Implementing Regulation (EU) No 2015/147 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 26, 31.1.2015, p.3) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 31 January 2015.   **Further Information**   1. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2015_026_R_0002&from=EN>   1. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Tunisia Financial Sanctions page on the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidatedlists-and-releases>   1. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Phoenix House  Brades, MSR1110  Montserrat  Email: fscmrat@candw.ms  **Financial Services Commission**  **02/02/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: TUNISIA**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/147**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 101/2011**  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individuals**   * 1. **BEN ALI, Faouzi, Ben Haj, Hamda, Ben Haj, Hassen.**   DOB: 13/03/1947.  POB: Hammam-Sousse, Tunisia  Nationality: Tunisian National Identification no: 02800443  Address: *Formerly residing* at rue El Moez, Hammam-Sousse, Tunisia.  Other Information: *Deceased 25 February 2011*. Managing director. Spouse of Zohra Ben Ammar.  Group ID: 11619.   * 1. **TRABELSI, Mohamed, Adel, Ben Mohamed, Ben Rehouma.**   DOB: 26/04/1950.  POB: Tunis, Tunisia  Nationality: Tunisian National Identification no: 00178522  Address: *Formerly residing at* 3 rue de la Colombe, Gammarth Superieur, Tunisia.  Other Information: *Deceased 27 January 2011*. Managing director. Son of Saida Dherif. Spouse of Souad Ben Jemia.  Group ID: 11595.   * 1. **TRABELSI, Moncef, Ben Mohamed, Ben Rhouma.**   DOB: 04/03/1944.  POB: Tunis, Tunisia  Nationality: Tunisian National Identification no: 05000799  Address: *Formerly residing at* 11 rue de France, Rades Ben Arous, Tunisia.  Other Information: *Deceased 4 April 2011*. Managing director. Son of Saida Dherif. Spouse of Yamina Souiei.  Group ID: 11586.  **Financial Services Commission**  **02/02/2015**  **FINANCIAL SERVICES COMMISSION**     |  | | --- | | 02 February 2015 |   **Terrorism and Terrorist Financing**  **Introduction**   1. A designation has been renewed under the Terrorist Asset-Freezing etc. Act 2010.   **The reason for this Notice**   1. The Treasury has renewed the final designation in respect of Khalid, Sheikh, MOHAMMED, with effect from 2 February 2015. 2. This means that Khalid, Sheikh, MOHAMMED is therefore a Designated Person for the purposes of the Terrorist Asset Freezing etc Act 2010 (“the Act”) and continues to be subject to the financial sanctions imposed by the Act.   **What you must do:**   1. You must 2. check whether you hold any accounts, funds or economic resources for, or provide financial services to, the person(s) set out in the Annex to this notice.      1. freeze such accounts or other funds. 2. suspend the provision of any financial services to that person.      1. refrain from dealing with such funds or making them available to such persons - unless licensed by the Treasury. 2. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Act. 3. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement. 4. if you have already reported details of accounts held frozen for designated persons, you are not required to report these details again. 5. Failure to comply with financial sanctions legislation is a criminal offence. 6. Some dealings with funds and economic resources that would otherwise contravene the Act, can be licensed by HM Treasury. You can find out about applying for a licence, as well as information about General Licences, in our FAQs: <https://www.gov.uk/government/publications/financial-sanctions-faqs>   **Can I challenge a Designation?**   1. If you are the designated person, you may appeal to the High Court or, in Scotland, the Court of Session, under section 26 of the Act, any decision of the Treasury to make or vary, or not to vary or revoke, an interim or final designation, or to renew a final designation. 2. If you are the designated person or a person affected by a decision of the Treasury (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. 3. Please see the FAQs for more information:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>   1. The address for service of legal correspondence for the Treasury is: The Treasury Solicitor’s Department, One Kemble Street, London, WC2B 4TS Phone: 020 7210 3000. DX number: 123242 Kingsway.   **Other information**   1. The Terrorist Asset-Freezing etc. Act 2010 implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EU) No 2580/2001 in the UK. 2. The Treasury’s Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Gov.uk website, has been updated to reflect the renewal of the designation. 3. A copy of the Act is available from legislation.gov.uk at:   <http://www.legislation.gov.uk/ukpga/2010/38/contents>   1. 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-personsterrorism-and-terrorist-financing   **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **02/02/2015**  **ANNEX TO GENERAL 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  02/02/2015  **Individual**   1. **MOHAMMED, Khalid, Sheikh**   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) MOHAMMED, Khalid, Shaikh  (5) WADOOD, Khalid, Adbul  Nationality: Kuwaiti citizenship  Passport Details: 488555  Other Information: Both UK listing and EU listing. In US custody (as at Feb 2014).  Group ID: 6994.  **Financial Services Commission**  **02/02/2015**  **FINANCIAL SERVICES COMMISSION**     |  | | --- | | 02 February 2015 |   **Terrorism and Terrorist Financing**  **Introduction**   1. Information for a designated person has been amended under the Terrorist AssetFreezing etc. Act 2010.   **The reason for this Notice**   1. The Treasury has made amendments to the information held on the consolidated list in respect of Mohammed KHALED, with effect from 28 January 2015.   **What you must do:**   1. You must 2. 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. 3. freeze such accounts or other funds 4. suspend the provision of any financial services to that person 5. refrain from dealing with such funds or making them available to such person - unless licensed by the Treasury. 6. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Act 7. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement. 8. if you have already reported details of accounts held frozen for designated persons, you are not required to report these details again. 9. Failure to comply with financial sanctions legislation is a criminal offence. 10. Some dealings with funds and economic resources that would otherwise contravene the Act, can be licensed by HM Treasury. You can find out about applying for a licence, as well as information about General Licences, in our FAQs: <https://www.gov.uk/government/publications/financial-sanctions-faqs>   **Other information**   1. The Terrorist Asset-Freezing etc. Act 2010 implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EU) No 2580/2001 in the UK. 2. The Treasury’s Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Gov.uk website, has been updated to reflect the Amendment. 3. A copy of the Act is available from legislation.gov.uk at:   <http://www.legislation.gov.uk/ukpga/2010/38/contents>   1. 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-personsterrorism-and-terrorist-financing>   **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **02/02/2015**  **ANNEX TO GENERAL NOTICE**  **FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING**  **DESIGNATION MADE UNDER SECTION 2 OF THE TERRORIST ASSET-FREEZING ETC. ACT 2010**  **NEW FINAL DESIGNATION AMENDMENT**  Date of Amendment  28/01/2015  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individual**   1. **KHALED, Mohammed, Fawaz**   DOB: (1) 06/06/1969.  (2) 06/06/1967.  POB: Hama, Syria  a.k.a: *(1) ABBAS, Adam, Del, Toro*  (2) ALHARETH, Abo  *(3) FAWAZ, Khaled*  *(4) HAMAWI, Abu*  *(5) HAMWI, Abu*  *(6) HARES, Abu*  (7) HARETH, Abu  *(8) KHALED, Abu*  *(9) NAEEM, Mohammed, Fawaz*  Nationality: Syrian  Passport Details: 2255278 (Syria)  Address: London, United Kingdom, W12.  Other Information: UK listing only.  Group ID: 12872.  **Financial Services Commission**  **02/02/2015** |