



# FINANCIAL SERVICES COMMISSION

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30 January, 2017

## Tunisia

### Introduction

1. Council Regulation (EU) 101/2011 ("the Regulation") imposing financial sanctions against Tunisia has been amended.
2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

### Notice summary (Full details are provided in the Annex to this Notice)

3. The following entries have been amended and are still subject to an asset freeze:
  - BEN ALI, Sirine Bent Zine El Abidine Ben Haj Hamda (Group ID: 11614)
  - MABROUK, Mohamed Marwan Ben Ali Ben Mohamed (Group ID: 11615)

### What you must do

4. You must:
  - I. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - II. freeze such accounts, and other funds or assets;
  - III. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor;
  - IV. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
  - V. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.

5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

7. On 27 January 2017 Council Implementing Regulation (EU) No 2017/149 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 23, 28.01.2017) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 28 January 2017.

### **Further Information**

9. 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=CELEX:32017R0149&from=EN>

10. Copies of recent Notices, certain EU Regulations, UNSC Resolutions 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-specificconsolidated-lists-and-releases>

11. Further details on the UN measures in respect of Tunisia can be found on the relevant UN Sanctions Committee webpage:

<http://www.un.org/sc/committees>

12. Please note there are also import and export restrictions on Tunisia. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

13. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

## **Enquiries**

14. Non- media enquiries, reports and licence applications should be addressed to:

Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR1110  
Montserrat  
Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: Tunisia**

**COUNCIL IMPLEMENTING REGULATION (EU) No 2017/149**

**AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 101/2011**

**AMENDMENT(S)**

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual(s)

1. **BEN ALI, Sirine Bent Zine El Abidine Ben Haj Hamda**  
**DOB:** 21/08/1971. **POB:** Le Bardo, Tunisia **Nationality:** Tunisian **Passport Details:** Holder of Tunisian Passport No x599070 issued in November 2016 expiring on 21.11.2021. National Identification no: 05409131 Other Information: Daughter of Naima El Kefi. Married to Mohamed Marwan MABROUK, holder of NIC No 05409131 **Listed on:** 07/02/2011 **Last Updated:** 28/01/2017 **Group ID:** 11614.
2. **MABROUK, Mohamed Marouen Marwan** Ben Ali Ben Mohamed **DOB:** 11/03/1972. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** holder of NIC No 04766495. Holder of French Passport No 11CK51319 expiring on 1.8.2021. National Identification no: 04766495 **Address:** 8 rue de Commandant Bejaoui, Carthage, Tunis, Tunisia. **Other Information:** CEO. Son of Jaouida El Beji. Spouse of Sirine Ben Ali. Married to Sirine BEN ALI, CEO **Listed on:** 07/02/2011 **Last Updated:** 28/01/2016 **Group ID:** 11615.

Financial Services Commission

30/01/2017