



# FINANCIAL SERVICES COMMISSION

30 January 2019

## Financial Sanctions Notice

### Tunisia

#### Introduction

1. Council Regulation (EU) 101/2011 ("the Regulation") imposing financial sanctions against Tunisia has been amended [so that an asset freeze no longer applies to the person listed in the Annex to this Notice].

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

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
  - Mohamed Marwan Ben Ali Ben Mohamed MABROUK (Group ID: 11615)

#### Legislative details

3. On 29 January 2019 Council Implementing Regulation (EU) 2019/132 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 25, 29.1.2019, p.12) by the Council of the European Union.
4. The Amending Regulation amended Annex I to the Regulation with effect from 30 January 2019.

#### Further Information

5. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R0132&from=EN>

6. Copies of recent Notices, 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-consolidated-lists-and-releases>

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

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

### **Enquiries**

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

His Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [David.Arkley@fco.gov.uk](mailto:David.Arkley@fco.gov.uk)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: TUNISIA**

**COUNCIL IMPLEMENTING REGULATION (EU) 2019/132**

**AMENDING ANNEX I TO COUNCIL REGULATION (EU) 101/2011**

**DELISTING**

**Individual**

1. **MABROUK, Mohamed 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:** Son of Jaouida  
El Beji. married to Sirine BEN ALI, CEO **Listed on:** 07/02/2011 **Last Updated:**  
~~28/01/2017~~ 30/01/2019 **Group ID:** 11615.

*Financial Services Commission  
30/01/2019*



# FINANCIAL SERVICES COMMISSION

## PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND DE-FREEZING ASSETS

**On receipt of Financial Sanctions notices where an entry has been removed from the consolidated list and is no longer subject to any asset freeze:**

"You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from Consolidated List -

- i) Check whether you have frozen the assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii) Remove the person or entity from your institution's list of persons/entities subject to **Financial Sanction**;
- iii) De-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- ii) Send advice to person or entity that the assets are no longer subject to an asset freeze; and
- iv) Advise the Financial Services Commission of the actions taken.

Where the funds or other assets of the person or entity are inadvertently affected by a freezing mechanism upon verification that the person or entity is not a designated person, take all necessary measures to carry out the instructions (ii) to (iv) above.

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