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)

2. 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

3. 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 Treasury;

   iv. report any findings to the Treasury, 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 Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.

4. 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.

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

**Legislative details**


**Further Information**

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


9. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Tunisia Financial Sanctions page on the GOV.UK website:


10. Please see the FAQs for more information around financial sanctions:


**Enquiries**

11. Non-media enquiries, reports and licence applications should be addressed to:
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.
   Group ID: 11619.

2. 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.
   Spouse of Souad Ben Jemia.
   Group ID: 11595.

3. 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.
   Spouse of Yamina Souiei.
   Group ID: 11586.

HM Treasury
02/02/2015