



Financial Sanctions Notice

30/01/2019

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:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

9. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
10. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

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.

Office of Financial Sanctions Implementation

HM Treasury

30/01/2019