



Tunisia

Council Regulation (EU) No 101/2011

Her Majesty's Treasury issue this Notice in respect of the restrictive measures directed by the Council of the European Union against certain persons, entities and bodies in view of the situation in Tunisia. This Notice draws attention to Council Regulation (EU) No 101/2011, provides guidance on certain aspects only of the Regulation and should be read alongside the Regulation.

Introduction

1. On 4 February 2011 the Council adopted Council Regulation (EU) No 101/2011 ("the Regulation") which places restrictive measures on certain persons, entities and bodies responsible for the misappropriation of Tunisian State funds, and persons associated with them.
2. The Regulation was published in the Official Journal of the European Union (O.J. L31, 5.2.2011, P.1) on 5 February 2011. The Regulation entered into force on 5 February 2011 and is directly applicable in the UK.
3. Annex I to the Regulation lists the names of those persons, entities and bodies referred to in paragraph 1 that were listed by the Council as being subject to the freezing of funds and economic resources provisions imposed under Article 2 of the Regulation.
4. A copy of the Regulation is available from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/finsanc_council_regulation_eu_no101_070211.pdf

Applicability

5. The Regulation applies:
 - (i) within the territory of the Union, including its airspace;
 - (ii) on board any aircraft or any vessel under the jurisdiction of a Member State;

- (iii) to any person inside or outside the territory of the Union who is a national of a Member State;
- (iv) to any legal person, entity or body which is incorporated or constituted under the law of a Member State;
- (v) to any legal person, entity or body in respect of any business done in whole or in part within the Union.

6. The Regulation therefore applies, inter alia, to banks, financial institutions, charitable organisations and non-governmental organisations operating in the Union or established under the law of a Member State, to nationals of Member States, and to other bodies and persons in the Union. The Regulation does not apply to subsidiaries operating wholly outside the Union and which do not have legal personality under the law of a Member State.

Freezing of funds and economic resources of designated persons

- 7. Article 2 of the Regulation provides that all funds and economic resources belonging to, owned, held or controlled by the persons listed in Annex I to the Regulation (referred to as 'designated persons' for the purposes of this Notice) must be frozen.
- 8. It further provides that no funds or economic resources shall be made available, directly or indirectly, to or for the benefit of designated persons.
- 9. It also provides that the participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent these measures is prohibited.
- 10. Annex I to the Regulation lists the natural or legal persons, entities and bodies who have been identified by the Council as being subject to the measures in Article 2.
- 11. For convenience, the names of the designated persons are set out in the Annex to this Notice.
- 12. The UK's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to include the designated persons.

Definition of funds

- 13. For the purposes of the Regulation "funds" means financial assets and benefits of every kind, including (but not limited to):

- (i) cash, cheques, claims on money, drafts, money orders and other payment instruments;
- (ii) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
- (iii) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivative contracts;
- (iv) interest, dividends or other income on or value accruing from or generated by assets;
- (v) credit, right of set-off, guarantees, performance bonds or other financial commitments;
- (vi) letters of credit, bills of lading, bills of sale;
- (vii) documents evidencing an interest in funds or financial resources.

“Economic resources” means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but may be used to obtain funds, goods or services.

Frozen accounts

14. All funds and economic resources belonging to, owned, held or controlled by designated persons which are held by banks, building societies, stockbrokers, accountants, etc must be frozen. No funds or economic resources may be made available, directly or indirectly to, or for the benefit of designated persons unless licensed by the competent authority of a Member State in accordance with the Regulation (see paragraphs 20 and 21). The only exemptions to these prohibitions are those permitted under the Regulation (see paragraphs 18 and 19).
15. In this context “freezing of funds” means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management.
16. In this context “freezing of economic resources” means preventing their use to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them.
17. No payment or transfer may be made from a frozen account, including to another frozen account, without prior authorisation. This includes the deduction of fees or service charges

for routine holding or maintenance of frozen accounts. Loans and other forms of credit should not be made available to designated persons.

Interest, other payments and credits

18. The prohibitions in the Regulation do not apply to the addition to frozen accounts of interest or other earnings on those accounts, or payments due under contracts, agreements or obligations, that were concluded or arose before the date on which the person was included in Annex I to the Regulation, provided that any such interest, other earnings and payments are frozen in accordance with Article 2(1).
19. The prohibition against making funds or economic resources available does not prevent financial or credit institutions in the Union from crediting frozen accounts where they receive funds transferred to the account of a designated person, provided that any additions to such accounts are also frozen. Financial or credit institutions are required to inform the Treasury of any such transactions without delay.

Licences

20. The Treasury is able to authorise the release of or making available of certain frozen funds or economic resources, if they have determined that the funds or economic resources concerned are:
- (a) necessary to satisfy the basic needs of designated persons and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
 - (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
 - (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources; or
 - (d) necessary for extraordinary expenses (subject to notification having been made to all other EU Member States and the Commission at least two weeks prior to the authorisation being granted).
21. The Treasury is also able to authorise the release of or making available of certain funds or economic resources, if it has determined that the funds or economic resources concerned are intended exclusively to satisfy claims secured by a lien or judgement, established prior to the date the person was listed in Annex I to the Regulation provided the lien or judgement is not

for the benefit of a designated person mentioned in Annex I of the Regulation or contrary to public policy and provided the EU is notified of the authorisation.

Reporting requirements

22. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for designated persons and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to designated persons.
23. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation.

Enquiries

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

Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk, Telephone: 020 7270 5454.

25. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.
26. Further information on all UK and EU financial sanctions regimes and the UK's Consolidated List of targets of financial sanctions can be obtained from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.

HM Treasury
07/02/2011

ANNEX TO NOTICE

FINANCIAL SANCTIONS: TUNISIA

COUNCIL REGULATION (EU) NO 101/2011 OF 4 FEBRUARY 2011

ADDITIONS

Individuals

- 1. BEN ALI, Dorsaf, Bent Zine, El Abidine, Ben Haj, Hamda**
DOB: 5 July 1965
POB: Le Bardo, Tunisia
Nationality: Tunisian
National Identification no: 00589759
Address: 5 rue El Montazah, Sidi Bousaid, Tunis, Tunisia
Other Information: Daughter of Naima El Kefi. Spouse of Mohamed Slim Chiboub. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 2. BEN ALI, Faouzi, Ben Haj, Hamda, Ben Haj, Hassen**
DOB: 13 March 1947
POB: Hammam-Sousse, Tunisia
Nationality: Tunisian
National Identification no: 02800443
Address: rue El Moez, Hammam-Sousse, Tunisia
Other Information: Managing director. Spouse of Zohra Ben Ammar. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 3. BEN ALI, Farid, Ben Haj, Hamda, Ben Haj, Hassen**
DOB: 22 November 1949
POB: Hammam-Sousse, Tunisia
Nationality: Tunisian
National Identification no: 02951793
Address: 11 rue Sidi el Gharbi, Hammam-Sousse, Tunisia
Other Information: Press photographer in Germany. Son of Selma Hassen. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

4. **BEN ALI, Ghazoua, Bent Zine, El Abidine, Ben Haj, Hamda**
DOB: 8 March 1963
POB: Le Bardo, Tunisia
Nationality: Tunisian
National Identification no: 00589758
Address: 49 avenue Habib Bourguiba, Carthage, Tunisia
Other Information: Medical doctor. Daughter of Naima El Kefi. Spouse of Slim Zarrouk. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

5. **BEN ALI, Halima, Bent Zine, El Abidine, Ben Haj, Hamda**
DOB: 17 July 1992
POB: Tunis, Tunisia
Nationality: Tunisian
National Identification no: 09006300
Address: Presidential Palace
Other Information: Daughter of Leila Trabelsi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

6. **BEN ALI, Hamda, Ben Slaheddine, Ben Haj, Hamda**
DOB: 29 April 1974
POB: Monastir, Tunisia
Nationality: Tunisian
National Identification no: 04186963
Address: 83 Cap Marina, Monastir, Tunisia
Other Information: Company manager. Son of Selma Mansour. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations.

7. **BEN ALI, Hayet, Bent Haj, Hamda, Ben Haj, Hassen**
DOB: 16 May 1952
POB: Hammam-Sousse, Tunisia
Nationality: Tunisian
National Identification no: 02914657
Address: 17 avenue de la Republique, Hammam-Sousse, Tunisia
Other Information: Tunisair representative. Daughter of Selma Hassen. Spouse of Fathi Refat. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

8. **BEN ALI, Kais, Ben Slaheddine, Ben Haj, Hamda**
DOB: 21 October 1969
POB: Tunis, Tunisia
Nationality: Tunisian
National Identification no: 04180053
Address: avenue Hedi Noura, Monastir, Tunisia
Other Information: Managing director. Son of Selma Mansour. Spouse of Monia Chedli. Subject to judicial investigation by Tunisian authorities re acquisition of

property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

9. BEN ALI, Mehdi, Ben Tijani, Ben Haj, Hamda, Ben Haj Hassen

DOB: 27 October 1966

POB: Paris

Nationality: Tunisian (dual nationality)

National Identification no: 05515496

Address: Chouket El Arressa, Hammam-Sousse, Tunisia

Other Information: Company director. Son of Paulette Hazat. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

10. BEN ALI, Najet, Bent Haj, Hamda, Ben Raj, Hassen

DOB: 18 September 1956

POB: Sousse, Tunisia

Nationality: Tunisian

National Identification no: 02804872

Address: avenue de l'Imam Muslim, Khezama, West Sousse, Tunisia

Other Information: Company manager. Daughter of Selma Hassen. Spouse of Sadok Habib Mhiri. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

11. BEN ALI, Najet, Bent Slaheddine, Ben Haj, Hamda

DOB: 8 March 1980

POB: Monastir, Tunisia

Nationality: Tunisian

National Identification no: 06810509

Address: rue Abu Dhar El Ghafari, Khezama est, Sousse, Tunisia

Other Information: Company secretary. Daughter of Selma Mansour. Spouse of Zied Jaziri. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

12. BEN ALI, Najmeddine, Ben Slaheddine, Ben Haj, Hamda

DOB: 12 October 1972

POB: Monastir, Tunisia

Nationality: Tunisian

National Identification no: 04192479

Address: avenue Mohamed Salah Sayadi, Skanes, Monastir, Tunisia

Other Information: Commercial exporter and importer. Son of Selma Mansour. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

- 13. BEN ALI, Nesrine, Bent Zine, El Abidine, Ben Haj, Hamda**
DOB: 16 January 1987
POB: Tunis, Tunisia
Nationality: Tunisian
National Identification no: 00299177
Other Information: Daughter of Leila Trabelsi. Spouse of Fahd Mohamed Sakher Materi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 14. BEN ALI, Sirine, Bent Zine, El Abidine, Ben Haj, Hamda**
DOB: 21 August 1971
POB: Le Bardo, Tunisia
Nationality: Tunisian
National Identification no: 05409131
Position: Adviser at the Ministry of Foreign Affairs
Other Information: Daughter of Naima El Kefi. Spouse of Mohamed Marouene Mabrouk. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 15. BEN ALI, Slaheddine, Ben Haj, Hamda, Ben Haj, Hassen**
DOB: 28 October 1938
Nationality: Tunisian
National Identification no: 02810614
Address: 255 cite El Bassatine, Monastir, Tunisia
Other Information: Retired. Son of Selma Hassen. Widower of Selma Mansour. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 16. BEN ALI, Slim, Ben Tijani, Ben Haj, Hamda**
DOB: 16 April 1971
POB: Paris
Nationality: Tunisian
National Identification no: 00297112
Address: Chouket El Arressa, Hammam-Sousse, Tunisia
Other Information: Managing director. Son of Paulette Hazat. Spouse of Amel Said. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 17. BEN ALI, Sofiene, Ben Habib, Ben Haj, Hamda**
DOB: 28 August 1974
POB: Tunis, Tunisia
Nationality: Tunisian
National Identification no: 04622472
Address: 23 rue Ali Zlitni, El Manar, 2-Tunis, Tunisia
Other Information: Sales director. Son of Leila Derouiche. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank

accounts and holding of financial assets in several countries as part of money-laundering operations

18. BEN ALI , Zine, El Abidine, Ben Haj, Hamda, Ben Haj Hassen

DOB: 3 September 1936

POB: Hamman-Sousse, Tunisia

Nationality: Tunisian

National Identification no: 00354671

Position: Ex-president of Tunisia

Other Information: Son of Selma Hassen. Spouse of Leila Trabelsi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations.

19. BEN GAIED, Mehdi, Ben Ridha, Ben Mohamed

DOB: 29 January 1988

Nationality: Tunisian

Address: 4 rue Mohamed Makhlouf, El Manar, 2-Tunis, Tunisia

Other Information: CEO of Stafiem - Peugeot. Son of Kaouther Ferial Hamza. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

20. BEN ZAKIR, Habib, Ben Kaddour, Ben Mustapha

DOB: 5 March 1957

Nationality: Tunisian

National Identification no: 00547946

Address: 4 rue Ennawras, Gammarth Superieur, Tunisia

Other Information: Property developer. Son of Saida Ben Abdallah. Spouse of Nefissa Trabelsi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

21. BOUAOUINA, Akrem, Ben Hamed, Ben Taher

DOB: 9 August 1977

POB: Hammam, Tunisia

Nationality: Tunisian

National Identification no: 05590836

Address: 17 avenue de la Republique, Hammam-Sousse, Tunisia

Other Information: Managing director. Son of Hayet Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

22. BOUAOUINA, Douraied, Ben Hamed, Ben Taher

DOB: 8 October 1978

POB: Hammam-Sousse, Tunisia

Nationality: Tunisian

National Identification no: 05590835

Address: 17 avenue de la Republique, Hammam-Sousse, Tunisia

Other Information: Company director. Son of Hayet Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank

accounts and holding of financial assets in several countries as part of money-laundering operations

23. **BOUAOUINA, Ghazoua, Bent Hamed, Ben Taher**
DOB: 30 August 1982
POB: Monastir, Tunisia
Nationality: Tunisian
National Identification no: 08434380
Address: rue Ibn Maja, Khezama est, Sousse, Tunisia
Other Information: Daughter of Hayet Ben Ali. Spouse of Badreddine Bennour. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
24. **CHIBOUB, Mohamed, Slim, Ben Mohamed, Hassen, Ben Salah**
DOB: 13 January 1959
Nationality: Tunisian
National Identification no: 00400688
Address: rue du Jardin, Sidi Bousaid, Tunis, Tunisia
Other Information: CEO. Son of Leila Chaibi. Spouse of Dorsaf Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations.
25. **LTAIEF , Imed, Ben Habib, Ben Bouali**
DOB: 13 January 1970
POB: Sousse, Tunisia
Nationality: Tunisian
National Identification no: 05514395
Address: Residence les Jardins apt. 8c, Block b, El Menzah 8, l'Ariana, Tunisia
Other Information: Tunisair department manager. Son of Naima Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations.
26. **LTAIEF, Montassar, Ben Habib, Ben Bouali**
DOB: 3 January 1973
POB: Sousse, Tunisia
Nationality: Tunisian
National Identification no: 05539378
Address: 13 Ennakhil housing estate, Kantaoui, Hammam-Sousse, Tunisia
Other Information: Managing director. Son of Naima Ben Ali. Spouse of Lamia Jegham. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
27. **LTAIEF, Naoufel, Ben Habib, Ben Bouali**
DOB: 22 October 1967
POB: Hammam-Sousse, Tunisia
Nationality: Tunisian
National Identification no: 05504161

Address: 4 avenue Tahar Sfar, El Manar, 2-Tunis, Tunisia

Position: Special adviser at the Ministry of Transport

Other Information: Son of Naima Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

28. MABROUK, Mohamed, Marouen, Ben Ali, Ben Mohamed

DOB: 11 March 1972

POB: Tunis, Tunisia

Nationality: Tunisian

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. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations.

29. MATERI, Fahd, Mohamed Sakher, Ben Moncef, Ben Mohamed, Hfaiez

DOB: 2 December 1981

POB: Tunis, Tunisia

Nationality: Tunisian

National Identification no: 04682068

Other Information: Son of Naima Boutiba. Spouse of Nesrine Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations.

30. MEHDOUI, Mourad, Ben Hedi, Ben Ali

DOB: 3 May 1962

POB: Tunis, Tunisia

Nationality: Tunisian

National Identification no: 05189459

Address: 41 rue Garibaldi, Tunis, Tunisia

Other Information: CEO. Son of Neila Bartaji. Spouse of Lilia Nacef. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations.

31. MEHERZI, Mohamed, Montassar, Ben Kbaier, Ben Mohamed

DOB: 5 May 1959

POB: La Marsa, Tunisia

Nationality: Tunisian

National Identification no: 00046988

Address: 4 rue Taoufik El Hakim, La Marsa, Tunisia

Other Information: CEO. Son of Fatma Sfar. Spouse of Samira Trabelsi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations.

- 32. NACEF, Lilia, Bent Noureddine, Ben Ahmed**
DOB: 25 June 1975
POB: Tunis, Tunisia
Nationality: Tunisian
National Identification no: 05417907
Address: 41 rue Garibaldi, Tunis, Tunisia. Other Information: Managing director. Daughter of Mounira Trabelsi (sister of Leila Trabelsi). Spouse of Mourad Mehdoui. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 33. TRABELSI, Belhassen, Ben Mohamed, Ben Rhouma**
DOB: 5 November 1962
POB: Tunis, Tunisia
Nationality: Tunisian
National Identification no: 00777029
Address: 32 rue Hedi Karray, El Menzah, Tunis, Tunisia. Other Information: Managing director. Son of Saida Dherif. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 34. TRABELSI, Bouthaina, Bent Moncef, Ben Mohamed**
DOB: 4 December 1971
Nationality: Tunisian
National Identification no: 05418095
Address: 2 rue El Farrouj, La Marsa, Tunisia. Other Information: Managing director. Daughter of Yamina Souiei. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 35. TRABELSI, Housseem, Ben Mohamed, Naceur, Ben Mohamed**
DOB: 18 September 1976
Nationality: Tunisian
National Identification no: 05412560
Address: housing estate Erriadh.2, Gammarth, Tunis, Tunisia
Other Information: CEO. Son of Najia Jeridi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 36. TRABELSI, Jalila, Bent Mohamed, Ben Rhouma**
DOB: 19 February 1953
POB: Rades, Tunisia
Nationality: Tunisian
National Identification no: 00403106
Address: 21 rue d'Aristote, Carthage, Salamambo, Tunisia
Other Information: Managing director. Daughter of Saida Dherif. Spouse of Mohamed Mahjoub. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

- 37. TRABELSI, Leila, Bent Mohamed, Ben Rhouma**
DOB: 24 October 1956
POB: Tunis, Tunisia
Nationality: Tunisian
National Identification no: 00683530
Other Information: Daughter of Saida Dherif. Spouse of Zine El Abidine Ben Ali.
Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 38. TRABELSI, Moez, Ben Moncef, Ben Mohamed**
DOB: 3 July 1973
POB: Tunis, Tunisia
Nationality: Tunisian
National Identification no: 05411511
Address: apartment block Amine El Bouhaira, rue du Lac Turkana-Les Berges du Lac, Tunis, Tunisia
Other Information: Managing director/Property developer. Son of Yamina Souiei.
Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 39. TRABELSI, Mohamed, Adel, Ben Mohamed, Ben Rehouma**
DOB: 26 April 1950
POB: Tunis, Tunisia
Nationality: Tunisian
National Identification no: 00178522
Address: 3 rue de la Colombe, Gammarth Superieur, Tunisia
Other Information: Managing director. Son of Saida Dherif. Spouse of Souad Ben Jemia. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 40. TRABELSI, Mohamed, Ben Moncef, Ben Mohamed**
DOB: 7 January 1980
POB: Sabha-Lybie
Nationality: Tunisian
National Identification no: 04524472
Address: Residence de l'Etoile de Nord, Suite B, 7th Floor, Apt. No 25, Centre urbain du nord, Cite El Khadra, Tunis, Tunisia
Other Information: Managing director. Son of Yamina Souiei. Spouse of Ines Lejri.
Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 41. TRABELSI, Mohamed, Imed, Ben Mohamed, Naceur, Ben Mohamed**
DOB: 26 August 1974
POB: Tunis, Tunisia
Nationality: Tunisian
National Identification no: 05417770
Address: 124 avenue Habib Bourguiba, Carthage residence, Tunisia

Other Information: Businessman. Son of Najia Jeridi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

42. TRABELSI, Mohamed, Mourad, Ben Mohamed, Ben Rehouma

DOB: 25 September 1955

POB: Tunis, Tunisia

Nationality: Tunisian

National Identification no: 05150331

Address: 20 Rue Ibn Chabat, Salamambo, Carthage, Tunis, Tunisia. Other Information: CEO. Son of Saida Dherif. Spouse of Hela Belhaj. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

43. TRABELSI, Mohamed, Naceur, Ben Mohamed, Ben Rhouma

DOB: 24 June 1948

POB: Tunis, Tunisia

Nationality: Tunisian

National Identification no: 00104253

Address: 20 rue El Achfat, Carthage, Tunis, Tunisia

Other Information: Acting manager of an agricultural undertaking. Son of Saida Dherif. Spouse of Nadia Makni. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations.

44. TRABELSI, Moncef, Ben Mohamed, Ben Rhouma

DOB: 4 March 1944

POB: Tunis, Tunisia

Nationality: Tunisian

National Identification no: 05000799

Address: 11 rue de France, Rades Ben Arous, Tunisia

Other Information: Managing director. Son of Saida Dherif. Spouse of Yamina Souiei. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

45. TRABELSI, Nabil, Ben Abderrazek, Ben Mohamed

DOB: 20 December 1965

Nationality: Tunisian

National Identification no: 00300638

Address: 12 rue Taieb Mhiri-Le Kram, Tunis, Tunisia

Other Information: Tunisair office worker. Son of Radhia Mathlouthi. Spouse of Linda Cherni. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

- 46. TRABELSI, Nefissa, Bent Mohamed, Ben Rhouma**
DOB: 1 February 1960
Nationality: Tunisian
National Identification no: 00235016
Address: 4 rue de la Mouette, Gammarth Superieur, Tunisia
Other Information: Daughter of Saida Dherif. Spouse of Habib Zakir. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations.
- 47. TRABELSI, Samira, Bent Mohamed, Ben Rhouma**
DOB: 27 December 1958
Nationality: Tunisian
National Identification no: 00166569
Address: 4 rue Taoufik El Hakim, La Marsa, Tunisia
Other Information: Sales director. Daughter of Saida Dherif. Spouse of Mohamed Montassar Meherzi. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations
- 48. ZARROUK, Slim, Ben Mohamed, Salah, Ben Ahmed**
DOB: 13 August 1960
POB: Tunis, Tunisia
Nationality: Tunisian
National Identification no: 00642271
Address: 49 avenue Habib Bourguiba, Carthage, Tunisia
Other Information: CEO. Son of Maherzia Geudira. Spouse of Ghazoua Ben Ali. Subject to judicial investigation by Tunisian authorities re acquisition of property, opening of bank accounts and holding of financial assets in several countries as part of money-laundering operations

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