CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated:02/02/2015

Status: Asset Freeze Targets

REGIME: Tunisia

INDIVIDUALS

1. **Name 6:** BEN ALI **1:** DORSAF **2:** BENT ZINE **3:** EL ABIDINE **4:** BEN HAJ **5:** HAMDA. **DOB:** 05/07/1965. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11631.
2. **Name 6:** BEN ALI **1:** FAOUZI **2:** BEN HAJ **3:** HAMDA **4:** BEN HAJ **5:** 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. **Other Information:** Deceased 25 February 2011. Managing director. Spouse of Zohra Ben Ammar. **Listed on:** 07/02/2011 **Last Updated:** 02/02/2015 **Group ID:** 11619.
3. **Name 6:** BEN ALI **1:** FARID **2:** BEN HAJ **3:** HAMDA **4:** BEN HAJ **5:** HASSEN. **DOB:** 22/11/1949. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11618.
4. **Name 6:** BEN ALI **1:** GHAZOUA **2:** BENT ZINE **3:** EL ABIDINE **4:** BEN HAJ **5:** HAMDA. **DOB:** 08/03/1963. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11616.
5. **Name 6:** BEN ALI **1:** HALIMA **2:** BENT ZINE **3:** EL ABIDINE **4:** BEN HAJ **5:** HAMDA. **DOB:** 17/07/1992. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 09006300 **Address:** Presidential Palace. **Other Information:** Daughter of Leila Trabelsi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11590.
6. **Name 6:** BEN ALI **1:** HAMDA **2:** BEN SLAHEDDINE **3:** BEN HAJ **4:** HAMDA **5:** n/a. **DOB:** 29/04/1974. **POB:** Monastir, Tunisia **Nationality:** Tunisian **National Identification no:** 04186963 **Address:** 83 Cap Marina, Monastir, Tunisia. **Other Information:** Company manager. Son of Selma Mansour. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11612.
7. **Name 6:** BEN ALI **1:** HAYET **2:** BENT HAJ **3:** HAMDA **4:** BEN HAJ **5:** HASSEN. **DOB:** 16/05/1952. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11620.
8. **Name 6:** BEN ALI **1:** KAIS **2:** BEN SLAHEDDINE **3:** BEN HAJ **4:** HAMDA **5:** n/a. **DOB:** 21/10/1969. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 04180053 **Address:** avenue Hedi Nouira, Monastir, Tunisia. **Other Information:** Managing director. Son of Selma Mansour. Spouse of Monia Chedli. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11613.
9. **Name 6:** BEN ALI **1:** MEHDI **2:** BEN TIJANI **3:** BEN HAJ **4:** HAMDA **5:** BEN HAJ HASSEN. **DOB:** 27/10/1966. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11603.
10. **Name 6:** BEN ALI **1:** NAJET **2:** BENT HAJ **3:** HAMDA **4:** BEN RAJ **5:** HASSEN. **DOB:** 18/09/1956. **POB:** Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 02804872 **Address:** avenue de I'Imam Muslim, Khezama, West Sousse, Tunisia. **Other Information:**

Company manager. Daughter of Selma Hassen. Spouse of Sadok Habib Mhiri. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11621.

11. **Name 6:** BEN ALI **1:** NAJET **2:** BENT SLAHEDDINE **3:** BEN HAJ **4:** HAMDA **5:** n/a. **DOB:** 08/03/1980. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11610.

12. **Name 6:** BEN ALI **1:** NAJMEDDINE **2:** BEN SLAHEDDINE **3:** BEN HAJ **4:** HAMDA **5:** n/a. **DOB:** 12/10/1972. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11611.

13. **Name 6:** BEN ALI **1:** NESRINE **2:** BENT ZINE **3:** EL ABIDINE **4:** BEN HAJ **5:** HAMDA. **DOB:** 16/01/1987. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00299177 **Other Information:** Daughter of Leila Trabelsi. Spouse of Fahd Mohamed Sakher Materi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11589.

14. **Name 6:** BEN ALI **1:** SIRINE **2:** BENT ZINE **3:** EL ABIDINE **4:** BEN HAJ **5:** HAMDA. **DOB:** 21/08/1971. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11614.

15. **Name 6:** BEN ALI **1:** SLAHEDDINE **2:** BEN HAJ **3:** HAMDA **4:** BEN HAJ **5:** HASSEN. **DOB:** 28/10/1938. **Nationality:** Tunisian **National Identification no:** 02810614 **Address:** 255 cite El Bassatine, Monastir, Tunisia. **Other Information:** Retired. Son of Selma Hassen. Widower of Selma Mansour. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11622.

16. **Name 6:** BEN ALI **1:** SLIM **2:** BEN TIJANI **3:** BEN HAJ **4:** HAMDA **5:** n/a. **DOB:** 16/04/1971. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11602.

17. **Name 6:** BEN ALI **1:** SOFIENE **2:** BEN HABIB **3:** BEN HAJ **4:** HAMDA **5:** n/a. **DOB:** 28/08/1974. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11601.

18. **Name 6:** BEN ALI **1:** ZINE **2:** EL ABIDINE **3:** BEN HAJ **4:** HAMDA **5:** BEN HAJ HASSEN. **DOB:** 03/09/1936. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11584.

19. **Name 6:** BEN GAIED **1:** MEHDI **2:** BEN RIDHA **3:** BEN MOHAMED **4:** n/a **5:** n/a. **DOB:** 29/01/1988. **Nationality:** Tunisian **Address:** 4 rue Mohamed Makhlouf, El Manar, 2-Tunis, Tunisia. **Other Information:** CEO of Stafiem - Peugeot. Son of Kaouther Feriel Hamza. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11629.

20. **Name 6:** BEN ZAKIR **1:** HABIB **2:** BEN KADDOUR **3:** BEN MUSTAPHA **4:** n/a **5:** n/a. **DOB:** 05/03/1957. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11600.

21. **Name 6:** BOUAOUINA **1:** AKREM **2:** BEN HAMED **3:** BEN TAHER **4:** n/a **5:** n/a. **DOB:** 09/08/1977. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11608.

22. **Name 6:** BOUAOUINA **1:** DOURAIED **2:** BEN HAMED **3:** BEN TAHER **4:** n/a **5:** n/a. **DOB:** 08/10/1978. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11609.

23. **Name 6:** BOUAOUINA **1:** GHAZOUA **2:** BENT HAMED **3:** BEN TAHER **4:** n/a **5:** n/a. **DOB:** 30/08/1982. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11607.

24. **Name 6:** CHIBOUB **1:** MOHAMED **2:** SLIM **3:** BEN MOHAMED **4:** HASSEN **5:** BEN SALAH. **DOB:** 13/01/1959. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11630.

25. **Name 6:** LTAIEF **1:** IMED **2:** BEN HABIB **3:** BEN BOUALI **4:** n/a **5:** n/a. **DOB:** 13/01/1970. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11606.

26. **Name 6:** LTAIEF **1:** MONTASSAR **2:** BEN HABIB **3:** BEN BOUALI **4:** n/a **5:** n/a. **DOB:** 03/01/1973. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11604.

27. **Name 6:** LTAIEF **1:** NAOUFEL **2:** BEN HABIB **3:** BEN BOUALI **4:** n/a **5:** n/a. **DOB:** 22/10/1967. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11605.

28. **Name 6:** MABROUK **1:** MOHAMED **2:** MAROUEN **3:** BEN ALI **4:** BEN MOHAMED **5:** n/a. **DOB:** 11/03/1972. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11615.

29. **Name 6:** MATERI **1:** FAHD **2:** MOHAMED SAKHER **3:** BEN MONCEF **4:** BEN MOHAMED **5:** HFAIEZ. **DOB:** 02/12/1981. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 04682068 **Other Information:** Son of Naima Boutiba. Spouse of Nesrine Ben Ali. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11588.

30. **Name 6:** MEHDOUI **1:** MOURAD **2:** BEN HEDI **3:** BEN ALI **4:** n/a **5:** n/a. **DOB:** 03/05/1962. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11625.

31. **Name 6:** MEHERZI **1:** MOHAMED **2:** MONTASSAR **3:** BEN KBAIER **4:** BEN MOHAMED **5:** n/a. **DOB:** 05/05/1959. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11598.

32. **Name 6:** NACEF **1:** LILIA **2:** BENT NOUREDDINE **3:** BEN AHMED **4:** n/a **5:** n/a. **DOB:** 25/06/1975. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11624.

33. **Name 6:** TRABELSI **1:** BELHASSEN **2:** BEN MOHAMED **3:** BEN RHOUMA **4:** n/a **5:** n/a. **DOB:** 05/11/1962. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11591.

34. **Name 6:** TRABELSI **1:** BOUTHAINA **2:** BENT MONCEF **3:** BEN MOHAMED **4:** n/a **5:** n/a. **DOB:** 04/12/1971. **Nationality:** Tunisian **National Identification no:** 05418095 **Address:** 2 rue El Farrouj, La Marsa, Tunisia. **Other Information:** Managing director. Daughter of Yamina Souiei. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11627.

35. **Name 6:** TRABELSI **1:** HOUSSEM **2:** BEN MOHAMED **3:** NACEUR **4:** BEN MOHAMED **5:** n/a. **DOB:** 18/09/1976. **Nationality:** Tunisian **National Identification no:** 05412560 **Address:** housing estate Erriadh.2, Gammarth, Tunis, Tunisia. **Other Information:** CEO. Son of Najia Jeridi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11626.

36. **Name 6:** TRABELSI **1:** JALILA **2:** BENT MOHAMED **3:** BEN RHOUMA **4:** n/a **5:** n/a. **DOB:** 19/02/1953. **POB:** Rades, Tunisia **Nationality:** Tunisian **National Identification no:**

00403106 **Address:** 21 rue d'Aristote, Carthage, Salammbo, Tunisia. **Other Information:** Managing director. Daughter of Saida Dherif. Spouse of Mohamed Mahjoub. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11593.

37. **Name 6:** TRABELSI **1:** LEILA **2:** BENT MOHAMED **3:** BEN RHOUMA **4:** n/a **5:** n/a. **DOB:** 24/10/1956. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00683530 **Other Information:** Daughter of Saida Dherif. Spouse of Zine El Abidine Ben Ali. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11585.

38. **Name 6:** TRABELSI **1:** MOEZ **2:** BEN MONCEF **3:** BEN MOHAMED **4:** n/a **5:** n/a. **DOB:** 03/07/1973. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11623.

39. **Name 6:** TRABELSI **1:** MOHAMED **2:** ADEL **3:** BEN MOHAMED **4:** BEN REHOUMA **5:** n/a. **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. **Other Information:** Deceased 27 January 2011. Managing director. Son of Saida Dherif. Spouse of Souad Ben Jemia. **Listed on:** 07/02/2011 **Last Updated:** 02/02/2015 **Group ID:** 11595.

40. **Name 6:** TRABELSI **1:** MOHAMED **2:** BEN MONCEF **3:** BEN MOHAMED **4:** n/a **5:** n/a. **DOB:** 07/01/1980. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11587.

41. **Name 6:** TRABELSI **1:** MOHAMED **2:** IMED **3:** BEN MOHAMED **4:** NACEUR **5:** BEN MOHAMED. **DOB:** 26/08/1974. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05417770 **Address:** 124 avenue Habib Bourguiba, Carthage presidence, Tunisia. **Other Information:** Businessman. Son of Najia Jeridi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11594.

42. **Name 6:** TRABELSI **1:** MOHAMED **2:** MOURAD **3:** BEN MOHAMED **4:** BEN REHOUMA **5:** n/a. **DOB:** 25/09/1955. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05150331 **Address:** 20 Rue Ibn Chabat, Salammbo, Carthage, Tunis, Tunisia. **Other Information:** CEO. Son of Saida Dherif. Spouse of Hela Belhaj. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11596.

43. **Name 6:** TRABELSI **1:** MOHAMED **2:** NACEUR **3:** BEN MOHAMED **4:** BEN RHOUMA **5:** n/a. **DOB:** 24/06/1948. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11592.

44. **Name 6:** TRABELSI **1:** MONCEF **2:** BEN MOHAMED **3:** BEN RHOUMA **4:** n/a **5:** n/a. **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. **Other Information:** Deceased 4 April 2011. Managing director. Son of Saida Dherif. Spouse of Yamina Souiei. **Listed on:** 07/02/2011 **Last Updated:** 02/02/2015 **Group ID:** 11586.

45. **Name 6:** TRABELSI **1:** NABIL **2:** BEN ABDERRAZEK **3:** BEN MOHAMED **4:** n/a **5:** n/a. **DOB:** 20/12/1965. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11628.

46. **Name 6:** TRABELSI **1:** NEFISSA **2:** BENT MOHAMED **3:** BEN RHOUMA **4:** n/a **5:** n/a. **DOB:** 01/02/1960. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11599.

47. **Name 6:** TRABELSI **1:** SAMIRA **2:** BENT MOHAMED **3:** BEN RHOUMA **4:** n/a **5:** n/a. **DOB:** 27/12/1958. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11597.

48. **Name 6:** ZARROUK **1:** SLIM **2:** BEN MOHAMED **3:** SALAH **4:** BEN AHMED **5:** n/a. **DOB:** 13/08/1960. **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. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11617.