



Financial Sanctions Notice

30/01/2018

Tunisia

Introduction

1. Council Regulation (EU) 101/2011 (“the Regulation”) imposing financial sanctions in relation to Tunisia has been amended.
2. Identifying information for the individual listed in the Annex to this Notice has been amended.

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

3. The following entry has been amended and is still subject to an asset freeze:
 - MATERI, Fahd, Mohamed, Sakher, Ben Moncef, Ben Mohamed, Hfaiez (Group ID: 11588)

What you must do

4. 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 economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);

- iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 30 January 2018 Council Implementing Regulation (EU) No 2018/137 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 25, 30.1.2018, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 30 January 2018.

Further Information

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

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0137&from=EN>

10. 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>

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

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

Enquiries

12. 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.gsi.gov.uk

13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

14. 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) No 2018/137

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 101/2011

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

MATERI, FAHD, MOHAMED SAKHER, BEN MONCEF, BEN MOHAMED, 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. *Subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of Tunisian public monies.* **Listed on:** 07/02/2011 **Last Updated:** ~~03/02/2014~~ 30/01/2018 **Group ID:** 11588.

Office of Financial Sanctions Implementation

HM Treasury

30/01/2018