

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialreportingauthority@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

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:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0137&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 OFSI's guide to financial sanctions:

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

Enquiries

8. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: TUNISIA

COUNCIL IMPLEMENTING REGULATION (EU) No 2019/132

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 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.

Financial Reporting Authority

Portfolio of Legal Affairs

30/01/2019

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

“You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;
- v. Advise the FRA at financialreportingauthority@gov.ky of the actions taken.

Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
Email: financialreportingauthority@gov.ky

Tel No. (345) 945-6267
Fax No. (345) 945-6268