

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**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 Governor;
  - iv. report any findings to the FRA at [financialreportingauthority@gov.ky](mailto:financialreportingauthority@gov.ky), together with any additional information that would facilitate compliance with the Regulation;
  - v. provide any information concerning the frozen assets of designated persons to the FRA at [financialreportingauthority@gov.ky](mailto:financialreportingauthority@gov.ky) by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA 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 OFSI’s guide to financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

## **Enquiries**

12. 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](mailto:financialreportingauthority@gov.ky)

**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.

Financial Reporting Authority

Portfolio of Legal Affairs

30/01/2018