

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

29/01/2020

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 individuals 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 entries have been amended and are still subject to an asset freeze:
 - Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI (Group ID: 11584)
 - Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI (Group ID: 11590)
 - Akrem Ben Hamed Ben Taher BOUAOUINA (Group ID: 11608)
 - Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI (Group ID: 11603)
 - Slim Ben Tijani Ben Haj Hamda BEN ALI (Group ID: 11602)

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 financialsanctions@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 financialsanctions@gov.ky by completing and submitting a [Compliance Reporting Form](#) (CRF) available from the [FRA website](#). 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 28 January 2020 Council Implementing Regulation (EU) 2020/115 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 22, 28.1.2020, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 29 January 2020.

Further Information

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

<https://eur-lex.europa.eu/legal-ontent/EN/TXT/PDF/?uri=CELEX:32020R0115&from=EN>

10. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from Tunisia financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

11. Please note there may also be import and export restrictions on Tunisia. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

12. For more information please see OFSI's guide to financial sanctions:

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

13. For general information on financial sanctions please see our Industry Guidance on Targeted Financial Sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanctions.pdf>

Enquiries

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

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: TUNISIA

COUNCIL IMPLEMENTING REGULATION (EU) 2020/115

AMENDING ANNEX I TO COUNCIL REGULATION (EU) 101/2011

AMENDMENTS

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

Individuals

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

DOB: 03/09/1936. **POB:** Hamman-Sousse, Tunisia **Nationality:** Tunisian National
Identification no: 00354671 **Position:** ~~Ex president of Tunisia~~ **Other Information:**
Deceased. Former president of Tunisia. Son of Selma Hassen. Spouse of Leila Trabelsi.
Listed on: 07/02/2011 **Last Updated:** ~~03/02/2014~~ 29/01/2020 **Group ID:** 11584.

2. BEN ALI, Halima Bent Zine El Abidine Ben Haj Hamda

DOB: 17/07/1992. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification**
no: 09006300 **Address:** Presidential Palace, *Tunis, Tunisia* **Other Information:**
Daughter of Leila Trabelsi. **Listed on:** 07/02/2011 **Last Updated:** ~~03/02/2014~~
29/01/2020 **Group ID:** 11590.

3. BOUAOUINA, Akrem Ben Hamed Ben Taher

DOB: 09/08/1977. **POB:** Hammam-*Sousse*, 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~~ 29/01/2020 **Group ID:** 11608

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

DOB: 27/10/1966. **POB:** Paris, France **Nationality:** (1)Tunisian, (2)French (~~dual nationality~~) **National Identification no:** 05515496 (Tunisia) **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~~ 29/01/2020 **Group ID:** 11603.

5. BEN ALI, Slim Ben Tijani Ben Haj Hamda

DOB: (1) 16/04/1971 (2) 06/04/1971. **POB:** Paris Le Petit Quevilly (76) **Nationality:** (1) Tunisian (2) French **National Identification no:** 00297112 (Tunisia) 111277501841 (France) **Address:** (1) Chouket El Arressa, Hammam-Sousse, Tunisia. (2) 14, esplanade des Guinandiers à Bailly Romainvilliers (77), France. **Other Information:** Managing director. Son of Tijani Ben Ali and Paulette Hazat. Spouse of Amel Said. **Listed on:** 07/02/2011 **Last Updated:** ~~03/02/2014~~ 29/01/2020 **Group ID:** 11602.

Financial Reporting Authority

Portfolio of Legal Affairs

29/01/2020