

REGLUGERÐ

um þvingunaraðgerðir varðandi Túnis.

1. gr.

Almenn ákvæði.

Reglugerð þessi er sett til þess að framfylgja ákvæðum um þvingunaraðgerðir sem íslensk stjórnvöld hafa ákveðið að framfylgja á grundvelli yfirlýsingar ríkisstjórna aðildarríkja Evrópusambandsins og Fríverslunarsamtaka Evrópu um pólitísk skoðanaskipti, sem er hluti samningsins um Evrópska efnahagssvæðið, sbr. lög nr. 2/1993.

Í þeim gerðum sem vitnað er til í 2. gr., og öðrum ákvæðum reglugerðar þessarar, kemur fram um hvaða ályktanir Evrópusambandsins er að ræða, hverjar þær þvingunaraðgerðir eru sem koma eiga til framkvæmda og gegn hverjum þær beinast, sbr. 2. mgr. 4. gr. laga um framkvæmd alþjóðlegra þvingunaraðgerða nr. 93/2008.

2. gr.

Þvingunaraðgerðir.

Eftirfarandi gerðir Evrópusambandsins um þvingunaraðgerðir skulu öðlast gildi hér á landi með þeirri aðlögun sem getið er um í 3. gr.:

1. Ákvörðun ráðsins 2011/72/SSUÖ frá 31. janúar 2011 um þvingunaraðgerðir gegn tilteknum einstaklingum og rekstrareiningum með tilliti til ástandsins í Túnis, fylgiskjal 1.
 - 1.1 Ákvörðun ráðsins 2012/724/SSUÖ frá 26. nóvember 2012 um breytingu á ákvörðun 2011/72/SSUÖ um þvingunaraðgerðir sem er beint gegn tilteknum einstaklingum og rekstrareiningum í ljósi ástandsins í Túnis, fylgiskjal 2.
 - 1.2 Ákvörðun ráðsins 2014/49/SSUÖ frá 30. janúar 2014 um breytingu á ákvörðun 2011/72/SSUÖ um þvingunaraðgerðir gegn tilteknum einstaklingum og rekstrareiningum með tilliti til ástandsins í Túnis, fylgiskjal 3.
 - 1.3 Ákvörðun ráðsins 2015/157/SSUÖ frá 30. janúar 2015 um breytingu á ákvörðun 2011/72/SSUÖ um þvingunaraðgerðir gegn tilteknum einstaklingum og rekstraraðilum með tilliti til ástandsins í Túnis, fylgiskjal 4.
2. Reglugerð ráðsins (ESB) nr. 101/2011 frá 4. febrúar 2011 um þvingunaraðgerðir sem beinast gegn tilteknum aðilum, rekstrareiningum og stofnunum í ljósi ástandsins í Túnis, sjá reglugerð um þvingunaraðgerðir gegn tilteknum aðilum í Túnis nr. 543/2011.
 - 2.1 Reglugerð ráðsins (ESB) nr. 1100/2012 frá 26. nóvember 2012 um breytingu á reglugerð (ESB) nr. 101/2011 um þvingunaraðgerðir gegn tilteknum aðilum, rekstrareiningum og stofnunum í ljósi ástandsins í Túnis, fylgiskjal 5.
 - 2.2 Framkvæmdarreglugerð (ESB) nr. 81/2014 frá 30. janúar 2014 um framkvæmd reglugerðar (ESB) nr. 101/2011 um þvingunaraðgerðir sem beinast gegn tilteknum aðilum, rekstrareiningum og stofnunum í ljósi ástandsins í Túnis, fylgiskjal 6.
 - 2.3 Framkvæmdarreglugerð ráðsins (ESB) 2015/147 frá 30. janúar 2015 um framkvæmd reglugerðar (ESB) nr. 101/2011 um þvingunaraðgerðir sem beinast gegn tilteknum aðilum, rekstrareiningum og stofnunum í ljósi ástandsins í Túnis, fylgiskjal 7.

Viðaukar við framangreindar gerðir eru birtir á frummáli, sbr. 3. mgr. 4. gr. laga um framkvæmd alþjóðlegra þvingunaraðgerða nr. 93/2008.

Framangreindar gerðir binda einstaklinga, lögaðila, rekstrareiningar og stofnanir án frekari lögfestingar, eftir því sem við getur átt, þ.m.t. ákvæði um viðskiptabann, landgöngubann og frýstingu fjármuna.

3. gr.

Aðlögun.

Gerðir skv. 2. gr. skulu aðlagðar með eftirfarandi hætti:

- a) ákvæði varðandi ríkisborgara, einstaklinga, fyrirtæki, stjórnvöld, opinberar stofnanir, tungumál, yfirráðasvæði eða aðildarríki Evrópusambandsins („EB“, „ESB“, „Bandalagsins“ eða

- „sameiginlega markaðarins“) eiga við um íslenska ríkisborgara, einstaklinga, fyrirtæki, stjórnvöld, opinberar stofnanir, tungumál, yfirráðasvæði eða Ísland, eftir því sem við á,
- b) ákvæði um tilkynningar eða skýrslugerðir til aðildarríkja Evrópusambandsins eða stofnana þess gilda ekki. Hið sama á við um ákvæði um gildistöku eða hvenær gerðir skuli koma til framkvæmda,
 - c) tilvísanir í gerðir, sem eru hluti samningsins um Evrópska efnahagssvæðið (EES-samningsins), eiga við um þau ákvæði íslensks réttar sem innleiða þær gerðir, eftir því sem við á,
 - d) tilvísanir í gerðir, sem eru ekki hluti EES-samningsins, eiga við um hliðstæð ákvæði íslensks réttar, eftir því sem við á, þ.m.t. ákvæði tollalaga nr. 88/2005,
 - e) tilvísanir í eldri ákvæði um þvingunaraðgerðir Evrópusambandsins eiga við um eldri íslensk ákvæði, eftir því sem við á,
 - f) vefsetur með upplýsingum um lögbær stjórnvöld á Íslandi er: www.utn.is/thvingunaraðgerdir.

4. gr.

Tilkynning.

Birting lista yfir aðila, sem nefndir eru í gerðum skv. 2. gr., skal skoðast sem tilkynning til þeirra um að þær þvingunaraðgerðir sem kveðið er á um í gerðunum beinist gegn þeim og er þeim bent á að þeir geti sótt um vissar undanþágur til utanríkisráðuneytisins eða óskað eftir afskráningu af listum, telji þeir sig ranglega skráða.

5. gr.

Undanþágur frá þvingunaraðgerð.

Ráðherra getur veitt undanþágur frá þvingunaraðgerðum, sem gripið hefur verið til, af mannúðarástæðum eða öðrum ástæðum. Hann getur m.a. heimilað að efndir séu samningar eða að fullnægt sé öðrum réttindum og skyldum, sem fara í bága við reglugerð þessa en stofnuðust fyrir gildistöku hennar.

6. gr.

Viðurlög.

Hver sá sem brýtur gegn þvingunaraðgerðum skv. lögum nr. 93/2008 um framkvæmd alþjóðlegra þvingunaraðgerða skal sæta viðurlögum skv. 10. gr. laganna, nema þyngri viðurlög liggja við samkvæmt öðrum lögum.

7. gr.

Gildistaka o.fl.

Reglugerð þessi, sem er sett með heimild í 4. og 12. gr. laga um framkvæmd alþjóðlegra þvingunaraðgerða nr. 93/2008, öðlast þegar gildi.

Utanríkisráðuneytinu, 2. mars 2015.

Gunnar Bragi Sveinsson.

Stefán Haukur Jóhannesson.

Fylgiskjal 1.**Ákvörðun ráðsins 2011/72/SSUÖ****frá 31. janúar 2011****um þvingunaraðgerðir gegn tilteknum einstaklingum og rekstrareiningum með tilliti til ástandsins í Túnis**

RÁÐ EVRÓPUSAMBANDSINS HEFUR,

með hliðsjón af sáttmálanum um Evrópusambandið, einkum 29. gr.,

og að teknu tilliti til eftirfarandi:

- 1) Hinn 31. janúar 2011 áréttaði ráðið fulla samstöðu með og stuðning við Túnis og túnisku þjóðina í viðleitni hennar til að koma á stöðugu lýðræði, réttarríki, lýðræðislegri fjölhyggju og fullri virðingu fyrir mannréttindum og mannfrelsi.
- 2) Ennfremur ákvað ráðið að samþykkja þvingunaraðgerðir gegn einstaklingum sem eru ábyrgir fyrir óréttmætri nýtingu fjármuna túniska ríkisins og sem þannig svipta túnisku þjóðina ávinningi af sjálfbærri þróun efnahags hennar og samfélags og vinna gegn þróun lýðræðis í landinu.
- 3) Frekari aðgerða er þörf af hálfu Evrópusambandsins til þess að hrinda tilteknum aðgerðum í framkvæmd.

SAMÞYKKT ÁKVÖRDUN ÞESSA:

1. gr.

1. Frysta skal alla fjármuni og efnahagslegan auð sem tilheyra, eru í eigu, vörslu eða undir stjórn einstaklinga sem eru ábyrgir fyrir óréttmætri nýtingu fjármuna túniska ríkisins og einstaklinga eða lögaðila eða rekstrareininga sem þeim tengjast, sbr. lista í viðaukanum.

2. Engir fjármunir eða efnahagslegur auður skal, með beinum eða óbeinum hætti, gerður aðgengilegur þeim einstaklingum eða lögaðilum eða rekstrareiningum til hagsbóta sem tilgreindir eru í listanum í viðaukanum.

3. Lögbært stjórnvald má heimila affrystingu ákveðinna frystra fjármuna eða efnahagslegs auðs, eða að ákveðnir fjármunir eða efnahagslegur auður sé gerður aðgengilegur, með þeim skilyrðum sem það telur við eiga, eftir að hafa ákvarðað að fjármunirnir eða hinn efnahagslegi auður sem um ræðir sé:

- a) nauðsynlegur til að uppfylla grunnþarfir þeirra einstaklinga sem tilgreindir eru í listanum í viðaukanum og aðstandenda á framfæri þeirra, þ.m.t. greiðslur vegna matarkaupa, leigu eða veðlána, lyfja og læknismeðferðar, skattheimtu, iðgjalda og opinberra þjónustugjalda,
- b) eingöngu ætluð til að greiða hæfilega þóknun fyrir sérfræðistörf og til að standa straum af útgjöldum vegna veittrar lögfræðiþjónustu,
- c) eingöngu ætlaður til að greiða þóknun eða þjónustugjald fyrir venjubundna vörslu frystra fjármuna eða efnahagslegs auðs eða umsýslu vegna þeirra eða
- d) nauðsynlegur vegna óvenjulegra útgjalda, að því tilskildu að viðkomandi lögbært stjórnvald hafi tilkynnt lögbærum stjórnvöldum annarra aðildarríkja og framkvæmdastjórninni á hvaða forsendum það telji að veita skuli sérstaka heimild, a.m.k. tveimur vikum áður en hún er veitt.

Aðildarríki skal tilkynna hinum aðildarríkjunum og framkvæmdastjórninni um sérhverja heimild sem það veitir samkvæmt þessari málsgrein.

4. Þrátt fyrir ákvæði 1. mgr. mega lögbær stjórnvöld í aðildarríki heimila að tilteknir frystir fjármunir eða efnahagslegur auður verði affrystur, að eftirfarandi skilyrðum uppfylltum:

- a) að fjármunirnir eða hinn efnahagslegi auður sé bundinn veði af hálfu dómstóls, stjórnsýslustofnunar eða gerðardóms, þ.e. veði sem var stofnað til fyrir þann dag þegar sá einstaklingur, lögaðili, rekstrareining eða stofnun sem um getur í 1. mgr. 1. gr. var færður á listann í viðaukanum, eða sé bundinn úrskurði dómstóls, stjórnsýslustofnunar eða gerðardóms sem var felldur fyrir þann dag,
- b) að fjármunirnir eða hinn efnahagslegi auður verði eingöngu notaður til að uppfylla kröfur, sem fyrrnefnt veð tryggir eða sem viðurkennt er að séu gildar samkvæmt fyrrnefndum úrskurði, innan þeirra marka sem gildandi lög og reglur um réttindi þeirra aðila sem eiga slíkar kröfur kveða á um,
- c) að veðið eða úrskurðurinn sé ekki í þágu einstaklings, lögaðila, rekstrareiningar eða stofnunar sem tilgreind er í listanum í viðaukanum og
- d) að viðurkenning veðsins eða úrskurðarins stríði ekki gegn allsherjarreglu í viðkomandi aðildarríki.

Aðildarríki skal tilkynna hinum aðildarríkjunum og framkvæmdastjórninni um sérhverja heimild sem er veitt samkvæmt þessari málsgrein.

5. Ákvæði 2. mgr. gildir ekki um að eftirfarandi sé lagt inn á frysta reikninga:

- a) vextir eða aðrar tekjur af fyrrnefndum reikningum eða
- b) greiðslur sem ber að inna af hendi samkvæmt samningum, samkomulagi eða skuldbindingum sem var gengið frá fyrir þann dag þegar fyrrnefndir reikningar urðu viðfang ákvörðunar þessarar,

að því tilskildu að slíkir vextir, aðrar tekjur og greiðslur verði áfram háð ákvæði 1. mgr.

2. gr.

1. Ráðið skal, að fenginni tillögu frá aðildarríki eða æðsta fulltrúa Sambandsins í utanríkis- og öryggismálum, stofna og gera breytingar á listanum í viðaukanum.

2. Ráðið skal tilkynna ákvörðun sína, m.a. ástæðu þess að viðkomandi er færður á lista, hlutaðeigandi einstaklingi eða rekstrareiningu, annaðhvort milliliðalaust, ef heimilisfang viðkomandi er þekkt, eða með útgáfu tilkynningar, þar sem fyrrnefndum einstaklingi eða rekstrareiningu býðst að leggja fram athugasemdir sínar.

3. Ef athugasemdir eru gerðar eða traust, ný gögn lögð fram, skal ráðið endurskoða ákvörðun sína og upplýsa hlutaðeigandi einstakling eða rekstrareiningu um niðurstöðuna.

3. gr.

1. Í viðaukanum komi fram ástæður þess að viðkomandi einstaklingar og rekstrareiningar eru færð á lista.

2. Í viðaukanum komi og fram nauðsynlegar upplýsingar, ef þær liggja fyrir, til að bera kennsl á viðkomandi einstaklinga eða rekstrareiningar. Að því er einstaklinga varðar geta þessar upplýsingar verið nöfn þeirra, m.a. tökuheiti, fæðingardagur, -ár og -staður, þjóðerni, númer vegabréfs og kennivottorðs, kyn, heimilisfang, ef þekkt, og hlutverk eða starf. Að því er varðar rekstrareiningar geta þessar upplýsingar verið m.a. nöfn, skráningarstaður og -dagsetning, skráningarnúmer og starfsstöð.

4. gr.

Evrópusambandið skal, í því skyni að knýja sem mest á um framangreindar aðgerðir, hvetja þriðju ríki til að samþykkja þvingunaraðgerðir í líkingu við þær sem er að finna í ákvörðun þessari.

5. gr.

Ákvörðun þessi skal gilda í 12 mánuði. Hún skal vera í stöðugri endurskoðun. Hana skal framlengja eða henni breyta, eftir því sem við á, telji ráðið að markmiðum hennar hafi ekki verið náð.

6. gr.

Ákvörðun þessi öðlast gildi þann dag sem hún er samþykkt.

Gjört í Brussel, 31. janúar 2011.

Fyrir hönd framkvæmdastjórnarinnar,

C. ASHTON

forseti.

Fvlgiskjal 2.

Ákvörðun ráðsins 2012/724/SSUÖ

frá 26. nóvember 2012

um breytingu á ákvörðun 2011/72/SSUÖ um þvingunaraðgerðir sem er beint gegn tilteknum einstaklingum og rekstrareiningum í ljósi ástandsins í Túnis

RÁÐ EVRÓPUSAMBANDSINS HEFUR,

með hliðsjón af sáttmálanum um Evrópusambandið, einkum 29. gr.,

og að teknu tilliti til eftirfarandi:

- 1) Hinn 31. janúar 2011 samþykkti ráðið ákvörðun 2011/72/SSUÖ ⁽¹⁾.
- 2) Til að auðvelda skil fjármuna, sem veitt er til túníska ríkisins með óréttmætum hætti, ber að breyta undanþágum samkvæmt ákvörðun 2011/72/SSUÖ þannig að heimilt sé að affrysta tiltekna frysta fjármuni eða efnahagslegan auð ef þess gerist þörf til að fullnægja dóms- eða stjórnsluákvörðun í Evrópusambandinu eða dómsákvörðun, sem er aðfararhæf í aðildarríki, fyrir eða eftir þann dag þegar viðkomandi einstaklingar, lögaðilar, rekstrareiningar og stofnanir eru tilgreindar á lista.
- 3) Því ber að breyta ákvörðun 2011/72/SSUÖ til samræmis við það,

SAMÞYKKT ÁKVÖRDUN ÞESSA:

1. gr.

Eftirfarandi breytingar eru hér með gerðar á ákvörðun 2011/72/EB:

- 1) Eftirfarandi komi í stað 4. mgr. 1. gr.:

„4. Þrátt fyrir ákvæði 1. mgr. geta lögbær stjórnvöld í aðildarríki heimilað að tilteknir frystir fjármunir eða efnahagslegur auður verði affrystur, að því tilskildu að eftirfarandi skilyrðum sé fullnægt:

 - a) fjármunirnir eða hinn efnahagslegi auður sé andlag ákvörðunar gerðardóms, sem fyrir liggur fyrir þann dag þegar viðkomandi einstaklingur, lögaðili, rekstrareining eða stofnun, er um getur í 1. mgr., var færð á lista í I. viðauka, eða andlag ákvörðunar dómstóls eða stjórnvalds innan Evrópusambandsins eða ákvörðunar dómstóls sem er aðfararhæf í viðkomandi aðildarríki fyrir eða eftir þann dag,
 - b) fjármunirnir eða hinn efnahagslegi auður verði einungis notaður til að uppfylla kröfur, sem fyrrnefnd ákvörðun tryggir eða sem viðurkennt er að séu gildar samkvæmt fyrrnefndri ákvörðun, innan þeirra marka sem gildandi lög og reglur um réttindi þeirra aðila sem eiga slíkar kröfur kveða á um,
 - c) ákvörðunin sé ekki í þágu einstaklings, lögaðila, rekstrareiningar eða stofnunar sem skráð er í viðaukanum og
 - d) að viðurkenning ákvörðunarinnar stríði ekki gegn allsherjarreglu í viðkomandi aðildarríki.

Viðkomandi aðildarríki skal tilkynna hinum aðildarríkjunum og framkvæmdastjórninni um sérhverja heimild sem er veitt samkvæmt þessari málsgrein.“
- 2) Eftirfarandi komi í stað 5. mgr. 1. gr.:

„5. Ákvæði 2. mgr. gildir ekki þegar eftirtaldir fjármunir eru lagðir inn á frysta reikninga:

 - a) vextir eða aðrar tekjur af fyrrnefndum reikningum eða
 - b) greiðslur sem ber að inna af hendi samkvæmt samningum, samkomulagi eða skuldbindingum sem var gengið frá eða stofnuðust fyrir þann dag þegar fyrrnefndir reikningar urðu viðfang ákvörðunar þessarar,
 - c) greiðslur, sem inna ber af hendi samkvæmt ákvörðunum dóms, stjórnslustofnunar eða gerðardóms sem teknar eru í Evrópusambandinu eða eru aðfararhæfar í viðkomandi aðildarríki,

að því tilskildu að slíkir vextir, aðrar tekjur og greiðslur falli áfram undir þær aðgerðir sem kveðið er á um í 1. mgr.“

2. gr.

Ákvörðun þessi öðlast gildi þann dag sem hún er birt í *Stjórnartíðindum Evrópusambandsins*.

Gjört í Brussel 26. nóvember 2012.

Fyrir hönd ráðsins.

G. DEMOSTHENOUS

forseti.

⁽¹⁾ Stjttíð. ESB L 28, 2.2.2011, bls. 62.

Fylgiskjal 3.

Ákvörðun ráðsins 2014/49/SSUÖ
frá 30. janúar 2014
um breytingu á ákvörðun 2011/72/SSUÖ um þvingunaraðgerðir
gegn tilteknum einstaklingum og rekstraraðilum með tilliti til ástandsins í Túnis

Akvörðun 2011/72/SSUÖ er breytt sem hér segir:

1) Í stað 5. gr. komi eftirfarandi:

„5. gr.

Ákvörðun þessi gildir til 31. janúar 2015. Hún skal vera í stöðugri endurskoðun. Heimilt er að framlengja hana eða breyta henni, eftir því sem við á, telji ráðið að markmiðum hennar hafi ekki verið náð.“

2) Í stað viðaukans komi texti viðaukans við þessa reglugerð.

(Efnisútdráttur).

VIÐAUKI

Skrá yfir aðila og rekstrareiningar.

	Name	Identifying information	Grounds
1.	Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI	Ex-president of Tunisia, born in Hamman-Sousse 3 September 1936, son of Selma HASEN, married to Leila TRABELSI, holder of national identity card (NIC) No 00354671.	Person subject to judicial investigations by the Tunisian authorities for misappropriation of public monies by a public office-holder, misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and for exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
2.	Leila Bent Mohamed Ben Rhouma TRABELSI	Tunisian, born in Tunis 24 October 1956, daughter of Saida DHERIF, married to Zine El Abidine BEN ALI, holder of NIC No 00683530.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
3.	Moncef Ben Mohamed Ben Rhouma TRABELSI	Tunisian, born in Tunis 4 March 1944, son of Saida DHERIF, married to Yamina SOUIEI, managing director, residing at 11 rue de France - Radès Ben Arous, holder of NIC No 05000799.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
4.	Mohamed Ben Moncef Ben Mohamed TRABELSI	Tunisian, born in Sabha-Lybie 7 January 1980, son of Yamina SOUIEI, managing director, married to Inès LEJRI, residing at Résidence de l'Étoile du Nord - suite B-7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra - Tunis, holder of NIC No 04524472.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misuse of office by a public office-holder (former CEO of Société Tunisienne de Banque and former CEO of Banque Nationale Agricole) to procure an unjustified advantage for a third party and to cause a loss to the administration.

5.	Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI	Tunisian, born in Tunis 2 December 1981, son of Naïma BOUTIBA, married to Nesrine BEN ALI, holder of NIC No 04682068.	Person subject to judicial investigations by the Tunisian authorities for exerting wrongful influence over a public office-holder (ex-President Ben Ali) with a view to obtaining directly or indirectly an advantage for another person, complicity in the misuse of office by a public office-holder (ex-President Ben Ali) to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in the misappropriation of Tunisian public monies by a public office-holder (ex-President Ben Ali).
6.	Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI	Tunisian, born in Tunis 16 January 1987, daughter of Leïla TRABELSI, married to Fahd Mohamed Sakher MATERI, holder of NIC No 00299177.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
7.	Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI	Tunisian, born in Tunis 17 July 1992, daughter of Leïla TRABELSI, residing at the Presidential Palace, holder of NIC No 09006300.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
8.	Belhassen Ben Mohamed Ben Rhouma TRABELSI	Tunisian, born in Tunis 5 November 1962, son of Saida DHERIF, managing director, residing at 32 rue Hédi Karray - El Menzah - Tunis, holder of NIC No 00777029.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
9.	Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI	Tunisian, born in Tunis 24 June 1948, son of Saida DHERIF, married to Nadia MAKNI, acting manager of an agricultural undertaking, residing at 20 rue El Achfat - Carthage - Tunis, holder of NIC No 00104253.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
10.	Jalila Bent Mohamed Ben Rhouma TRABELSI	Tunisian, born in Radès 19 February 1953, daughter of Saida DHERIF, married to Mohamed MAHJOUB, managing director, residing at 21 rue d'Aristote - Carthage Salammbô, holder of NIC No 00403106.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over

			a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
11.	Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI	Tunisian, born in Tunis 26 August 1974, son of Najia JERIDI, businessman, residing at 124 avenue Habib Bourguiba - Carthage presidency, holder of NIC No 05417770.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
12.	Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI	Tunisian, born in Tunis 26 April 1950, son of Saida DHERIF, married to Souad BEN JEMIA, managing director, residing at 3 rue de la Colombe - Gammarth Supérieur, holder of NIC No 00178522.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
13.	Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI	Tunisian, born in Tunis 25 September 1955, son of Saida DHERIF, married to Hela BELHAJ, CEO, residing at 20 rue Ibn Chabat - Salammbô - Carthage - Tunis, holder of NIC No 05150331.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
14.	Samira Bent Mohamed Ben Rhouma TRABELSI	Tunisian, born 27 December 1958, daughter of Saida DHERIF, married to Mohamed Montassar MEHERZI, sales director, residing at 4 rue Taoufik El Hakim - La Marsa, holder of NIC No 00166569.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
15.	Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI	Tunisian, born in La Marsa 5 May 1959, son of Fatma SFAR, married to Samira TRABELSI, CEO, residing at 4 rue Taoufik El Hakim-La Marsa, holder of NIC No 00046988.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
16.	Nefissa Bent Mohamed Ben Rhouma TRABELSI	Tunisian, born 1 February 1960, daughter of Saida DHERIF, married to Habib ZAKIR, residing at 4 rue de la Mouette - Gammarth Supérieur, holder of NIC No 00235016.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an

			unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
17.	Habib Ben Kaddour Ben Mustapha BEN ZAKIR	Tunisian, born 5 March 1957, son of Saida BEN ABDALLAH, married to Nefissa TRABELSI, property developer, residing at 4 rue Ennawras - Gammarth Supérieur, holder of NIC No 00547946.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
18.	Moez Ben Moncef Ben Mohamed TRABELSI	Tunisian, born in Tunis 3 July 1973, son of Yamina SOUIEI, managing director, property developer, residing at apartment block Amine El Bouhaira-rue du Lac Turkana-Les Berges du Lac -Tunis, holder of NIC No 05411511.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
19.	Lilia Bent Nouredine Ben Ahmed NACEF	Tunisian, born in Tunis 25 June 1975, daughter of Mounira TRABELSI (sister of Leila TRABELSI), managing director, married to Mourad MEHDoui, residing at 41 rue Garibaldi -Tunis, holder of NIC No 05417907.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
20.	Mourad Ben Hédi Ben Ali MEHDoui	Tunisian, born in Tunis 3 May 1962, son of de Neila BARTAJI, married to Lilia NACEF, CEO, residing at 41 rue Garibaldi - Tunis, holder of NIC No 05189459.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
21.	Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI	Tunisian, born 18 September 1976, son of Najia JERIDI, CEO, residing at housing estate Erriadh.2-Gammarth - Tunis, holder of NIC No 05412560.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

22.	Bouthaina Bent Moncef Ben Mohamed TRABELSI	Tunisian, born 4 December 1971, daughter of Yamina SOUIEI, managing director, residing at 2 rue El Farrouj - La Marsa, holder of NIC No 05418095.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
23.	Nabil Ben Abderrazek Ben Mohamed TRABELSI	Tunisian, born 20 December 1965, son of Radhia MATHLOUTHI, married to Linda CHERNI, office worker at Tunisair, residing at 12 rue Taieb Mhiri- Le Kram - Tunis, holder of NIC No 00300638.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
24.	Mehdi Ben Ridha Ben Mohamed BEN GAIED	Tunisian, born 29 January 1988, son of de Kaouther Feriel HAMZA, CEO of Stafiem - Peugeot, residing at 4 rue Mohamed Makhoulf - El Manar.2-Tunis.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
25.	Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB	Tunisian, born 13 January 1959, son of Leila CHAIBI, married to Dorsaf BEN ALI, CEO, residing at rue du Jardin - Sidi Bousaid - Tunis, holder of NIC No 00400688.	Person subject to judicial investigations by the Tunisian authorities for exerting wrongful influence over a public office-holder (ex-President Ben Ali) with a view to obtaining directly or indirectly an advantage for another person and complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration.
26.	Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI	Tunisian, born in Le Bardo 5 July 1965, daughter of Naïma EL KEFI, married to Mohamed Slim CHIBOUB, residing at 5 rue El Montazah - Sidi Bousaid - Tunis, holder of NIC No 00589759.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
27.	Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI	Tunisian, born in Le Bardo 21 August 1971, daughter of Naïma EL KEFI, married to Mohamed Marouene MABROUK, adviser at the Ministry of Foreign Affairs, holder of NIC No 05409131.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

28.	Mohamed Marouen Ben Ali Ben Mohamed MABROUK	Tunisian, born in Tunis 11 March 1972, son of Jaouida EL BEJI, married to Sirine BEN ALI, CEO, residing at 8 rue du Commandant Béjaoui - Carthage - Tunis, holder of NIC No 04766495.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
29.	Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI	Tunisian, born in Le Bardo 8 March 1963, daughter of Naïma EL KEFI, married to Slim ZARROUK, medical doctor, residing at 49 avenue Habib Bourguiba - Carthage, holder of NIC No 00589758.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
30.	Slim Ben Mohamed Salah Ben Ahmed ZARROUK	Tunisian, born in Tunis 13 August 1960, son of Maherzia GUEDIRA, married to Ghazoua BEN ALI, CEO, residing at 49 avenue Habib Bourguiba - Carthage, holder of NIC No 00642271.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
31.	Farid Ben Haj Hamda Ben Haj Hassen BEN ALI	Tunisian, born in Hammam-Sousse 22 November 1949, son of Selma HASSEN, press photographer in Germany, residing at 11 rue Sidi el Gharbi - Hammam - Sousse, holder of NIC No 02951793.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
32.	Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI	Tunisian, born in Hammam-Sousse 13 March 1947, married to Zohra BEN AMMAR, managing director, residing at rue El Moez - Hammam - Sousse, holder of NIC No 02800443.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
33.	Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI	Tunisian, born in Hammam-Sousse 16 May 1952, daughter of Selma HASSEN, married to Fathi REFAT, Tunisair representative, residing at 17 avenue de la République.- Hammam-Sousse, holder of NIC No 02914657.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining

			directly or indirectly an advantage for another person.
34.	Najet Bent Haj Hamda Ben Raj Hassen BEN ALI	Tunisian, born in Sousse 18 September 1956, daughter of Selma HASSEN, married to Sadok Habib MHIRI, company manager, residing at avenue de l'Imam Muslim- Khezama ouest-Sousse, holder of NIC No 02804872.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
35.	Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI	Tunisian, born 28 October 1938, son of Selma HASSEN, retired, widower of Selma MANSOUR, residing at 255 cité El Bassatine - Monastir, holder of NIC No 02810614.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
36.	Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI	Tunisian, born in Tunis 21 October 1969, son of Selma MANSOUR, married to Monia CHEDLI, managing director, residing at avenue Hédi Noura - Monastir, holder of NIC No 04180053.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
37.	Hamda Ben Slaheddine Ben Haj Hamda BEN ALI	Tunisian, born in Monastir 29 April 1974, son of Selma MANSOUR, bachelor, company manager, residing at 83 Cap Marina - Monastir, holder of NIC No 04186963.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
38.	Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI	Tunisian, born in Monastir 12 October 1972, son of Selma MANSOUR, bachelor, commercial exporter and importer, residing at avenue Mohamed Salah Sayadi - Skanes - Monastir, holder of NIC No 04192479.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
39.	Najet Bent Slaheddine Ben Haj Hamda BEN ALI	Tunisian, born in Monastir 8 March 1980, daughter of Selma MANSOUR, married to Zied JAZIRI, company secretary, residing at rue Abu Dhar El Ghafari - Khezama est - Sousse, holder of NIC No 06810509.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to

			cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
40.	Douraid Ben Hamed Ben Taher BOUAOUINA	Tunisian, born in Hammam - Sousse 8 October 1978, son of Hayet BEN ALI, company director, residing at 17 avenue de la République - Hammam-Sousse, holder of NIC No 05590835.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
41.	Akrem Ben Hamed Ben Taher BOUAOUINA	Tunisian, born in Hammam - Sousse 9 August 1977, son of Hayet BEN ALI, managing director, residing at 17 avenue de la République - Hammam - Sousse, holder of NIC No 05590836.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
42.	Ghazoua Bent Hamed Ben Taher BOUAOUINA	Tunisian, born in Monastir 30 August 1982, daughter of Hayet BEN ALI, married to Badreddine BENNOUR, residing at rue Ibn Maja - Khezama est - Sousse, holder of NIC No 08434380.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
43.	Imed Ben Habib Ben Bouali LTAIEF	Tunisian, born in Sousse 13 January 1970, son of Naïma BEN ALI, Tunisair department manager, residing at Résidence les Jardins, apt. 8C Block b - El Menzah 8 - l'Ariana, holder of NIC No 05514395.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
44.	Naoufel Ben Habib Ben Bouali LTAIEF	Tunisian, born in Hammam - Sousse 22 October 1967, son of Naïma BEN ALI, special adviser at the Ministry of Transport, residing at 4 avenue Tahar SFAR - El Manar 2-Tunis, holder of NIC No 05504161.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
45.	Montassar Ben Habib Ben Bouali LTAIEF	Tunisian, born in Sousse 3 January 1973, son of Naïma BEN ALI, married to Lamia JEGHAM, managing director,	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public

		residing at 13 Ennakhil housing estate - Kantaoui - Hammam - Sousse, holder of NIC No 05539378.	office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
46.	Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI	Tunisian, born in Paris 27 October 1966, son of Paulette HAZAT, company director, residing at Chouket El Arressa, Hammam-Sousse, holder of NIC No 05515496 (dual nationality).	Person subject to judicial investigation by the Tunisian authorities for complicity in the misuse of office by a public office-holder (ex-President Zine El Abidine Ben Ali) to procure an unjustified advantage for a third party and to cause a loss to the administration.
47.	Slim Ben Tijani Ben Haj Hamda BEN ALI	Tunisian and French nationality; born in Le Petit Quevilly (76) on 6 April 1971 (or on 16 April according to his Tunisian identity card); son of Tijani BEN ALI born 9 February 1932 and Paulette HAZET (or HAZAT) born 23 February 1936; married to Amel SAIED (or SAID); managing director; residing at Chouket El Arressa, Hammam - Sousse, according to his Tunisian NIC No 00297112; residing at 14, esplanade des Guinandiers à Bailly Romainvilliers (77), according to his French NIC No 111277501841.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
48.	Sofiene Ben Habib Ben Haj Hamda BEN ALI	Tunisian, born in Tunis 28 August 1974, son of Leila DEROUICHE, sales director, residing at 23 rue Ali Zlitni, El Manar 2- Tunis, holder of NIC No 04622472.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

Fylgiskjal 4.**Ákvörðun ráðsins 2015/157/SSUÖ****frá 30. janúar 2015****um breytingu á ákvörðun 2011/72/SSUÖ um þvingunaraðgerðir gegn tilteknum einstaklingum og rekstraraðilum með tilliti til ástandsins í Túnis**

Ákvörðun 2011/72/SSUÖ er breytt sem hér segir:

1) Í stað 5. gr. komi eftirfarandi:

„5. gr.

Ákvörðun þessi gildir til 31. janúar 2016. Hún skal vera í stöðugri endurskoðun. Heimilt er að framlengja hana eða breyta henni, eftir því sem við á, telji ráðið að markmiðum hennar hafi ekki verið náð.“

2) Í stað viðaukans komi texti viðaukans við þessa reglugerð.

(Efnisútdráttur).

VIDAUKI

The entries for the following persons set out in the Annex to Decision 2011/72/CFSP are replaced by the entries below.

	Name	Identifying information	Grounds
3.	Moncef Ben Mohamed Ben Rhouma TRABELSI	Tunisian, born in Tunis 4 March 1944, son of Saida DHERIF, married to Yamina SOUIEI, managing director, formerly residing at 11 rue de France — Radès Ben Arous, holder of NIC No 05000799. Deceased 4 April 2011.	Person (deceased) whose activities are subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
12.	Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI	Tunisian, born in Tunis 26 April 1950, son of Saida DHERIF, married to Souad BEN JEMIA, managing director, formerly residing at 3 rue de la Colombe — Gammarth Supérieur, holder of NIC No 00178522. Deceased 27 January 2011.	Person (deceased) whose activities are subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
32.	Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI	Tunisian, born in Hammam-Sousse 13 March 1947, married to Zohra BEN AMMAR, managing director, formerly residing at rue El Moez — Hammam — Sousse, holder of NIC No 02800443. Deceased 25 February 2011.	Person (deceased) whose activities are subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

Fylgiskjal 5.**Reglugerð ráðsins (ESB) nr. 1100/2012****frá 26. nóvember 2012****um breytingu á reglugerð (ESB) nr. 101/2011 um þvingunaraðgerðir gegn tilteknum aðilum, rekstrareiningum og stofnunum í ljósi ástandsins í Túnis**

RÁÐ EVRÓPUSAMBANDSINS HEFUR,

með hliðsjón af sáttmálanum um starfshætti Evrópusambandsins, einkum 2. mgr. 215. gr.,

með hliðsjón af ákvörðun ráðsins 2011/72/SSUÖ frá 31. janúar 2011 um þvingunaraðgerðir gegn tilteknum aðilum, rekstrareiningum og stofnunum með tilliti til ástandsins í Túnis⁽¹⁾,

með hliðsjón af sameiginlegri tillögu frá æðsta fulltrúa Sambandsins í utanríkis- og öryggismálum og framkvæmdastjórninni,

og að teknu tilliti til eftirfarandi:

- 1) Með reglugerð ráðsins (ESB) nr. 101/2011⁽²⁾ taka gildi þær aðgerðir sem kveðið er á um í ákvörðun 2011/72/SSUÖ.
- 2) Í reglugerð ráðsins 2012/724/SSUÖ⁽³⁾ er kveðið á um breytingar á ákvörðun 2011/72/SSUÖ í því skyni að heimila affrýstingu tiltekinna frystra fjármuna eða efnahagslegs auðs ef þeirra er þörf til að fullnægja dóms- eða stjórnisýsluákvörðun, sem tekin er í Evrópusambandinu, eða dómsákvörðun sem er aðfararhæf í aðildarríki.

- 3) Ákvæði 9. gr. reglugerðar (ESB) nr. 101/2011 varða upplýsingar sem aðilar, rekstrareiningar og stofnanir ber að gefa lögbærum stjórnvöldum í aðildarríkjunum og senda framkvæmdastjórninni til að greiða fyrir því að farið sé að ákvæðum þeirrar reglugerðar. Í samræmi við 2. mgr. 9. gr. skulu allar upplýsingar, sem veittar eru eða tekið er við, einungis notaðar í þeim tilgangi sem þær voru veittar í eða við þeim var tekið. Það skal þó ekki hindra aðildarríki í að deila þess háttar upplýsingum, í samræmi við landslög þeirra, með viðeigandi yfirvöldum í Túnis og öðrum aðildarríkjum, ef nauðsyn ber til, í þeim tilgangi að aðstoða við endurheimt eigna sem eru nýttar með óréttmætum hætti.
- 4) Því ber að breyta reglugerð (ESB) nr. 101/2011 til samræmis við það.

SAMÞYKKT REGLUGERÐ ÞESSA:

1. gr.

Eftirfarandi breytingar eru hér með gerðar á reglugerð (ESB) nr. 101/2011:

- 1) Í stað 5. gr. komi eftirfarandi:

„5. gr.

1. Þrátt fyrir ákvæði 2. gr. geta lögbær stjórnvöld í aðildarríkjunum, sbr. vefsetrin er um getur í II. viðauka, heimilað að tilteknir fjármunir eða efnahagslegur auður verði affrystur, að eftirfarandi skilyrðum uppfylltum:

- a) fjármunirnir eða hinn efnahagslegi auður sé andlag ákvörðunar gerðardóms, sem fyrir liggur fyrir þann dag þegar viðkomandi einstaklingur, lögaðili, rekstrareining eða stofnun, er um getur í 2. gr., var færð á lista í I. viðauka, eða andlag ákvörðunar dómstóls eða stjórnvalds innan Evrópusambandsins eða ákvörðunar dómstóls sem er aðfararhæf í viðkomandi aðildarríki fyrir eða eftir þann dag,
- b) fjármunirnir eða hinn efnahagslegi auður verði einungis notaður til að uppfylla kröfur, sem fyrrnefnd ákvörðun tryggir eða sem viðurkennt er að séu gildar samkvæmt fyrrnefndri ákvörðun, innan þeirra marka sem gildandi lög og reglur um réttindi þeirra aðila sem eiga slíkar kröfur kveða á um,
- c) ákvörðunin sé ekki í þágu einstaklings, lögaðila, rekstrareiningar eða stofnunar sem er á lista í I. viðauka og
- d) viðurkenning ákvörðunarinnar stríði ekki gegn allsherjarreglu í viðkomandi aðildarríki.

2. Viðkomandi aðildarríki skal tilkynna hinum aðildarríkjunum og framkvæmdastjórninni um sérhverja heimild sem er veitt samkvæmt þessari grein.“

- 2) Eftirfarandi komi í stað 1. mgr. 6. gr.:

„1. Ákvæði 2. mgr. 2. gr. gilda ekki um viðbætur eftirtalinna fjármuna við frysta reikninga:

- a) vaxta eða annarra tekna af fyrrnefndum reikningum eða
- b) greiðslna samkvæmt samningum, samkomulagi eða skuldbindingum sem voru gerðar eða stofnuðust fyrir þann dag þegar viðkomandi einstaklingar, lögaðilar, rekstrareiningar eða stofnanir, er um getur í 2. gr., voru skráðar á lista í I. viðauka, eða
- c) greiðsla, sem inna ber af hendi samkvæmt ákvörðunum dóms, stjórnsýslustofnunar eða gerðardóms sem teknar eru í Evrópusambandinu eða eru aðfararhæfar í viðkomandi aðildarríki,

að því tilskildu að slíkir vextir, aðrar tekjur og greiðslur séu fryst skv. 1. mgr. 2. gr.“

- 3) Eftirfarandi málsgrein bætist við í 9. gr.:

„3. Ákvæði 2. mgr. koma þó ekki í veg fyrir að aðildarríki deili þeim upplýsingum, í samræmi við landslög sín, með viðeigandi yfirvöldum í Túnis og öðrum aðildarríkjum, ef nauðsyn ber til, í því skyni að aðstoða við endurheimt eigna sem eru nýttar með óréttmætum hætti.

2. gr.

Reglugerð þessi öðlast gildi daginn eftir að hún er birt í *Stjórnartíðindum Evrópusambandsins*.

Reglugerð þessi er bindandi í heild sinni og gildir í öllum aðildarríkjunum án frekari lögfestingar.

Gjört í Brussel 26. nóvember 2012.

Fyrir hönd ráðsins,
G. DEMOSTHENOUS
forseti.

- (¹) Stjttíð. ESB L 28, 2.2.2011, bls. 62.
(²) Stjttíð. ESB L 31, 5.2.2011, bls. 1.
(³) Stjttíð. ESB L 327, 27.11.2012, bls. 45.

Fylgiskjal 6.

Framkvæmdarreglugerð ráðsins (ESB) nr. 81/2014

frá 30. janúar 2014

um framkvæmd reglugerðar (ESB) nr. 101/2011 um þvingunaraðgerðir sem beinast gegn tilteknum aðilum, rekstrareiningum og stofnunum í ljósi ástandsins í Túnis

Í stað I. viðauka við reglugerð (ESB) nr. 101/2011 komi textinn í viðaukanum við þessa reglugerð. (Efnisútdráttur).

I. VIÐAUKI

Listi yfir einstaklinga, lögaðila, rekstrareiningar eða stofnanir er um getur í 1. mgr. 2. gr.

	Name	Identifying information	Grounds
1.	Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI	Ex-president of Tunisia, born in Hamman-Sousse 3 September 1936, son of Selma HASSEN, married to Leïla TRABELSI, holder of national identity card (NIC) No 00354671.	Person subject to judicial investigations by the Tunisian authorities for misappropriation of public monies by a public office-holder, misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and for exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
2.	Leïla Bent Mohamed Ben Rhouma TRABELSI	Tunisian, born in Tunis 24 October 1956, daughter of Saida DHERIF, married to Zine El Abidine BEN ALI, holder of NIC No 00683530.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
3.	Moncef Ben Mohamed Ben Rhouma TRABELSI	Tunisian, born in Tunis 4 March 1944, son of Saida DHERIF, married to Yamina SOUIEI, managing director, residing at 11 rue de France - Radès Ben Arous, holder of NIC No 05000799.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
4.	Mohamed Ben Moncef Ben Mohamed TRABELSI	Tunisian, born in Sabha-Lybie 7 January 1980, son of Yamina SOUIEI, managing director, married to Inès LEJRI, residing at Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 -	Person subject to judicial investigations by the Tunisian authorities for complicity in the misuse of office by a public office-holder (former CEO of Société Tunisienne de Banque and former CEO of Banque Nationale Agricole) to procure an unjustified advantage for a third party and to cause a loss to the administration.

		Centre urbain du nord - Cité El Khadra - Tunis, holder of NIC No 04524472.	
5.	Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI	Tunisian, born in Tunis 2 December 1981, son of Naïma BOUTIBA, married to Nesrine BEN ALI, holder of NIC No 04682068.	Person subject to judicial investigations by the Tunisian authorities for exerting wrongful influence over a public office-holder (ex-President Ben Ali) with a view to obtaining directly or indirectly an advantage for another person, complicity in the misuse of office by a public office-holder (ex-President Ben Ali) to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in the misappropriation of Tunisian public monies by a public office-holder (ex-President Ben Ali).
6.	Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI	Tunisian, born in Tunis 16 January 1987, daughter of Leïla TRABELSI, married to Fahd Mohamed Sakher MATERI, holder of NIC No 00299177.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
7.	Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI	Tunisian, born in Tunis 17 July 1992, daughter of Leïla TRABELSI, residing at the Presidential Palace, holder of NIC No 09006300.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
8.	Belhassen Ben Mohamed Ben Rhouma TRABELSI	Tunisian, born in Tunis 5 November 1962, son of Saida DHERIF, managing director, residing at 32 rue Hédi Karray - El Menzah - Tunis, holder of NIC No 00777029.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
9.	Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI	Tunisian, born in Tunis 24 June 1948, son of Saida DHERIF, married to Nadia MAKNI, acting manager of an agricultural undertaking, residing at 20 rue El Achfat - Carthage - Tunis, holder of NIC No 00104253.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
10.	Jalila Bent Mohamed Ben Rhouma TRABELSI	Tunisian, born in Radès 19 February 1953, daughter of Saida DHERIF, married to Mohamed MAHJOUB, managing director, residing at 21 rue d'Aristote - Carthage Salammbô, holder of NIC No 00403106.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
11.	Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI	Tunisian, born in Tunis 26 August 1974, son of Najia JERIDI, businessman, residing at 124 avenue Habib Bourguiba -Carthage presidence, holder of NIC No	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss

		05417770.	to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
12.	Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI	Tunisian, born in Tunis 26 April 1950, son of Saida DHERIF, married to Souad BEN JEMIA, managing director, residing at 3 rue de la Colombe - Gammarth Supérieur, holder of NIC No 00178522.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
13.	Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI	Tunisian, born in Tunis 25 September 1955, son of Saida DHERIF, married to Hela BELHAJ, CEO, residing at 20 rue Ibn Chabat - Salammbô - Carthage -Tunis, holder of NIC No 05150331.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
14.	Samira Bent Mohamed Ben Rhouma TRABELSI	Tunisian, born 27 December 1958, daughter of Saida DHERIF, married to Mohamed Montassar MEHERZI, sales director, residing at 4 rue Taoufik El Hakim - La Marsa, holder of NIC No 00166569.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
15.	Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI	Tunisian, born in La Marsa 5 May 1959, son of Fatma SFAR, married to Samira TRABELSI, CEO, residing at 4 rue Taoufik El Hakim- La Marsa, holder of NIC No 00046988.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
16.	Nefissa Bent Mohamed Ben Rhouma TRABELSI	Tunisian, born 1 February 1960, daughter of Saida DHERIF, married to Habib ZAKIR, residing at 4 rue de la Mouette - Gammarth Supérieur, holder of NIC No 00235016.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
17.	Habib Ben Kaddour Ben Mustapha BEN ZAKIR	Tunisian, born 5 March 1957, son of Saida BEN ABDALLAH, married to Nefissa TRABELSI, property developer, residing at 4 rue Ennawras - Gammarth Supérieur, holder of NIC No 00547946.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
18.	Moez Ben Moncef Ben Mohamed TRABELSI	Tunisian, born in Tunis 3 July 1973, son of Yamina SOUIEI, managing director, property developer, residing at apartment block Amine El Bouhaira-rue du Lac Turkana-Les Berges du Lac -	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful

		Tunis, holder of NIC No 05411511.	influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
19.	Lilia Bent Noureddine Ben Ahmed NACEF	Tunisian, born in Tunis 25 June 1975, daughter of Mounira TRABELSI (sister of Leila TRABELSI), managing director, married to Mourad MEHDoui, residing at 41 rue Garibaldi -Tunis, holder of NIC No 05417907.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
20.	Mourad Ben Hédi Ben Ali MEHDoui	Tunisian, born in Tunis 3 May 1962, son of de Neila BARTAJI, married to Lilia NACEF, CEO, residing at 41 rue Garibaldi - Tunis, holder of NIC No 05189459.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
21.	Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI	Tunisian, born 18 September 1976, son of Najia JERIDI, CEO, residing at housing estate Erriadh.2-Gammarth - Tunis, holder of NIC No 05412560.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
22.	Bouthaina Bent Moncef Ben Mohamed TRABELSI	Tunisian, born 4 December 1971, daughter of Yamina SOUIEI, managing director, residing at 2 rue El Farrouj - La Marsa, holder of NIC No 05418095.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
23.	Nabil Ben Abderrazek Ben Mohamed TRABELSI	Tunisian, born 20 December 1965, son of Radhia MATHLOUTHI, married to Linda CHERNI, office worker at Tunisair, residing at 12 rue Taieb Mhiri-Le Kram - Tunis, holder of NIC No 00300638.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
24.	Mehdi Ben Ridha Ben Mohamed BEN GAIED	Tunisian, born 29 January 1988, son of de Kaouther Ferial HAMZA, CEO of Stafiem - Peugeot, residing at 4 rue Mohamed Makhlof - El Manar.2-Tunis.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
25.	Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB	Tunisian, born 13 January 1959, son of Leïla CHAIBI, married to Dorsaf BEN ALI, CEO, residing at rue du Jardin - Sidi Bousaid - Tunis, holder of NIC No 00400688.	Person subject to judicial investigations by the Tunisian authorities for exerting wrongful influence over a public office-holder (ex-President Ben Ali) with a view to obtaining directly or indirectly an advantage for another person and complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration.

26.	Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI	Tunisian, born in Le Bardo 5 July 1965, daughter of Naïma EL KEFI, married to Mohamed Slim CHIBOUB, residing at 5 rue El Montazah - Sidi Bousaid - Tunis, holder of NIC No 00589759.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
27.	Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI	Tunisian, born in Le Bardo 21 August 1971, daughter of Naïma EL KEFI, married to Mohamed Marouene MABROUK, adviser at the Ministry of Foreign Affairs, holder of NIC No 05409131.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
28.	Mohamed Marouen Ben Ali Ben Mohamed MABROUK	Tunisian, born in Tunis 11 March 1972, son of Jaouida El BEJI, married to Sirine BEN ALI, CEO, residing at 8 rue du Commandant Béjaoui - Carthage - Tunis, holder of NIC No 04766495.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
29.	Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI	Tunisian, born in Le Bardo 8 March 1963, daughter of Naïma EL KEFI, married to Slim ZARROUK, medical doctor, residing at 49 avenue Habib Bourguiba - Carthage, holder of NIC No 00589758.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
30.	Slim Ben Mohamed Salah Ben Ahmed ZARROUK	Tunisian, born in Tunis 13 August 1960, son of Maherzia GUEDIRA, married to Ghazoua BEN ALI, CEO, residing at 49 avenue Habib Bourguiba - Carthage, holder of NIC No 00642271.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
31.	Farid Ben Haj Hamda Ben Haj Hassen BEN ALI	Tunisian, born in Hammam-Sousse 22 November 1949, son of Selma HASSEN, press photographer in Germany, residing at 11 rue Sidi el Gharbi - Hammam - Sousse, holder of NIC No 02951793.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
32.	Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI	Tunisian, born in Hammam-Sousse 13 March 1947, married to Zohra BEN AMMAR, managing director, residing at rue El Moez - Hammam - Sousse, holder of NIC No 02800443.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

33.	Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI	Tunisian, born in Hammam-Sousse 16 May 1952, daughter of Selma HASSEN, married to Fathi REFAT, Tunisair representative, residing at 17 avenue de la République.- Hammam-Sousse, holder of NIC No 02914657.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
34.	Najet Bent Haj Hamda Ben Raj Hassen BEN ALI	Tunisian, born in Sousse 18 September 1956, daughter of Selma HASSEN, married to Sadok Habib MHIRI, company manager, residing at avenue de l'Imam Muslim- Khezama ouest-Sousse, holder of NIC No 02804872.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
35.	Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI	Tunisian, born 28 October 1938, son of Selma HASSEN, retired, widower of Selma MANSOUR, residing at 255 cité El Bassatine - Monastir, holder of NIC No 02810614.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
36.	Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI	Tunisian, born in Tunis 21 October 1969, son of Selma MANSOUR, married to Monia CHEDLI, managing director, residing at avenue Hédi Nouira - Monastir, holder of NIC No 04180053.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
37.	Hamda Ben Slaheddine Ben Haj Hamda BEN ALI	Tunisian, born in Monastir 29 April 1974, son of Selma MANSOUR, bachelor, company manager, residing at 83 Cap Marina - Monastir, holder of NIC No 04186963.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
38.	Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI	Tunisian, born in Monastir 12 October 1972, son of Selma MANSOUR, bachelor, commercial exporter and importer, residing at avenue Mohamed Salah Sayadi - Skanes - Monastir, holder of NIC No 04192479.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
39.	Najet Bent Slaheddine Ben Haj Hamda BEN ALI	Tunisian, born in Monastir 8 March 1980, daughter of Selma MANSOUR, married to Zied JAZIRI, company secretary, residing at rue Abu Dhar El Ghafari - Khezama est - Sousse, holder of NIC No 06810509.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

40.	Douraid Ben Hamed Ben Taher BOUAOUINA	Tunisian, born in Hammam - Sousse 8 October 1978, son of Hayet BEN ALI, company director, residing at 17 avenue de la République - Hammam-Sousse, holder of NIC No 05590835.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
41.	Akrem Ben Hamed Ben Taher BOUAOUINA	Tunisian, born in Hammam - Sousse 9 August 1977, son of Hayet BEN ALI, managing director, residing at 17 avenue de la République - Hammam - Sousse, holder of NIC No 05590836.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
42.	Ghazoua Bent Hamed Ben Taher BOUAOUINA	Tunisian, born in Monastir 30 August 1982, daughter of Hayet BEN ALI, married to Badreddine BENNOUR, residing at rue Ibn Maja - Khezama est - Sousse, holder of NIC No 08434380.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
43.	Imed Ben Habib Ben Bouali LTAIEF	Tunisian, born in Sousse 13 January 1970, son of Naïma BEN ALI, Tunisair department manager, residing at Résidence les Jardins, apt. 8C Block b - El Menzah 8 - l'Ariana, holder of NIC No 05514395.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
44.	Naoufel Ben Habib Ben Bouali LTAIEF	Tunisian, born in Hammam - Sousse 22 October 1967, son of Naïma BEN ALI, special adviser at the Ministry of Transport, residing at 4 avenue Tahar SFAR - El Manar 2-Tunis, holder of NIC No 05504161.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
45.	Montassar Ben Habib Ben Bouali LTAIEF	Tunisian, born in Sousse 3 January 1973, son of Naïma BEN ALI, married to Lamia JEGHAM, managing director, residing at 13 Ennakhil housing estate - Kantaoui - Hammam - Sousse, holder of NIC No 05539378.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
46.	Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI	Tunisian, born in Paris 27 October 1966, son of Paulette HAZAT, company director, residing at Chouket El Arressa, Hammam-Sousse, holder of NIC No 05515496 (dual nationality).	Person subject to judicial investigation by the Tunisian authorities for complicity in the misuse of office by a public office-holder (ex-President Zine El Abidine Ben Ali) to procure an unjustified advantage for a third party and to cause a loss to the administration.
47.	Slim Ben Tijani Ben Haj Hamda BEN ALI	Tunisian and French nationality; born in Le Petit Quevilly (76) on 6 April 1971 (or on 16 April	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office- holder, complicity in the

		according to his Tunisian identity card); son of Tijani BEN ALI born 9 February 1932 and Paulette HAZET (or HAZAT) born 23 February 1936; married to Amel SAIED (or SAID); managing director; residing at Chouket El Arressa, Hammam - Sousse, according to his Tunisian NIC No 00297112; residing at 14, esplanade des Guinandiers à Bailly Romainvilliers (77), according to his French NIC No 111277501841.	misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
48.	Sofiene Ben Habib Ben Haj Hamda BEN ALI	Tunisian, born in Tunis 28 August 1974, son of Leila DEROUICHE, sales director, residing at 23 rue Ali Zlitni, El Manar 2-Tunis, holder of NIC No 04622472.	Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.'

Fylgiskjal 7.**Framkvæmdarreglugerð ráðsins (ESB) 2015/147**

frá 30. janúar 2015

um framkvæmd reglugerðar (ESB) nr. 101/2011 um þvingunaraðgerðir sem beinast gegn tilteknum aðilum, rekstrareiningum og stofnunum í ljósi ástandsins í Túnis

I. viðauka við reglugerð (ESB) nr. 101/2011 skal breytt í samræmi við textann í viðaukanum við þessa reglugerð. (Efnisútdráttur).

VIÐAUKI

Upplýsingar um eftirfarandi aðila skv. viðauka I við reglugerð (ESB) nr. 101/2011 eru uppfærðar með eftirfarandi texta.

	Name	Identifying information	Grounds
3.	Moncef Ben Mohamed Ben Rhouma TRABELSI	Tunisian, born in Tunis 4 March 1944, son of Saida DHERIF, married to Yamina SOUIEI, managing director, formerly residing at 11 rue de France — Radès Ben Arous, holder of NIC No 05000799. Deceased 4 April 2011.	Person (deceased) whose activities are subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
12.	Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI	Tunisian, born in Tunis 26 April 1950, son of Saida DHERIF, married to Souad BEN JEMIA, managing director, formerly residing at 3 rue de la Colombe — Gammarth Supérieur, holder of NIC No 00178522. Deceased 27 January 2011.	Person (deceased) whose activities are subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
32.	Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI	Tunisian, born in Hammam-Sousse 13 March 1947, married to Zohra BEN AMMAR, managing director,	Person (deceased) whose activities are subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to

		formerly residing at rue El Moez — Hammam-Sousse, holder of NIC No 02800443. Deceased 25 February 2011.	procure an unjustified advantage for a third party and to cause a loss to the administration, and complicity in exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.
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B-deild – Útgáfud.: 26. mars 2015