

**SECOND SUPPLEMENT TO THE
GIBRALTAR GAZETTE**
No. 4339 of 2 February, 2017

LEGAL NOTICE NO. 20 OF 2017.

EXPORT CONTROL ACT 2005

TUNISIA SANCTIONS ORDER 2016

TUNISIA SANCTIONS (AMENDMENT NO.1) ORDER 2017

In exercise of the powers conferred upon him by sections 3 and 7 of the Export Control Act 2005 and section 3(g)(i) of the Interpretation and General Clauses Act and for the purpose implementing Council Regulation (EU) No 2017/149 of 27 January 2017 implementing Regulation (EU) No 101/2011 of 4 February 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia, the Minister has made the following Order-

Title.

1. This Order may be cited as the Tunisia Sanctions (Amendment) (No.1) Order 2017.

Commencement.

2. This Order comes into operation on the day of publication.

Amendment to the Schedule of the Tunisia Sanctions Order 2016.

3. The Schedule to the Tunisia Sanctions Order 2016 is amended by replacing the entries for “Sirine Bent Zine El Abidine Ben Haj Hamda BEN

ALI” and “Mohamed Marouen Ben Ali Ben Mohamed MABROUK” with the following-

“

| | | | |
|-----|--|--|---|
| 27. | Sirine (Cyrine) 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 Marwan MABROUK, holder of NIC No 05409131. Holder of Tunisian Passport No x599070 issued in November 2016 expiring on 21.11.2021. | 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 exerting wrongful influence over a public office- holder with a view to obtaining directly or indirectly an advantage for another person. |
| 28. | Mohamed Marwan 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. Holder of French Passport No 11CK51319 expiring on 1.8.2021. | 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 exerting wrongful influence over a public office- holder with a view to obtaining directly or indirectly an advantage for another person.’ |

”

Dated 2nd February, 2017.

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Order implements Council Regulation (EU) No 2017/149 of 27 January 2017 implementing Regulation (EU) No 101/2011 of 4 February 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia.