

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4434 of 2 February, 2018

LEGAL NOTICE NO. 29 OF 2018.

EXPORT CONTROL ACT 2005

TUNISIA SANCTIONS ORDER 2016

TUNISIA SANCTIONS (AMENDMENT NO.2) ORDER 2018

In exercise of the powers conferred upon him by sections 3 and 7 of the Export Control Act 2005 and section 23(g)(i) of the Interpretation and General Clauses Act and for the purpose implementing Council Implementing Regulation (EU) No 2018/137 of 29 January 2018 implementing Regulation (EU) No 101/2011 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.2) Order 2018.

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 entry for "Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI" with the following-

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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 complicity in the misappropriation of Tunisian public monies by a public office-holder, complicity in the misuse of office by a public office-holder (ex-President Ben Ali)
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			to procure an unjustified advantage for a third party and to cause a loss to the administration, 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 for complicity in the offence of the receipt by a public official of public funds which he knew were not due, and used for the personal benefit of himself or members of his family.
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Dated 2nd February, 2018.

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Order implements Council Implementing Regulation (EU) No 2018/137 of 29 January 2018 implementing Regulation (EU) No 101/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia.

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