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REGULATIONS


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* Council Implementing Decision (CFSP) 2020/118 of 27 January 2020 implementing Decision (CFSP) 2017/1775 concerning restrictive measures in view of the situation in Mali ...................... 55
II

(Non-legislative acts)

REGULATIONS

COUNCIL IMPLEMENTING REGULATION (EU) 2020/115
of 27 January 2020
implementing Regulation (EU) No 101/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia

THE COUNCIL OF THE EUROPEAN UNION,
Having regard to the Treaty on the Functioning of the European Union,
Having regard to Council 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 (1), and in particular Article 12 thereof,
Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,
Whereas:
(2) On the basis of a review of the list set out in Annex I to Regulation (EU) No 101/2011, that Annex should be amended and supplemented with information regarding the rights of defence and the right to effective judicial protection.
(3) Annex I to Regulation (EU) No 101/2011 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1
Annex I to Regulation (EU) No 101/2011 is amended as set out in the Annex to this Regulation.

Article 2
This Regulation shall enter into force on the day following that of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.


For the Council
The President
M. VUČKOVIĆ.
ANNEX

Annex I to Regulation (EU) No 101/2011 is replaced by the following:

‘ANNEX I

A. List of persons and entities referred to in Article 2

<table>
<thead>
<tr>
<th>Name</th>
<th>Identifying information</th>
<th>Grounds</th>
</tr>
</thead>
</table>
| 1. Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI | POB: Hammam-Sousse  
DOB: 3 September 1936  
Nationality: Tunisian  
ID no: 00354671  
Issuing country: Tunisia  
Gender: male  
Other information: deceased, ex-president of Tunisia, son of Selma HASSEN, married to Leïla TRABELSI | Person (deceased) whose activities are subject to judicial proceedings, or an asset recovery process following a final court ruling, by the Tunisian authorities in respect of the 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, exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person and for 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. |
| 2. Leïla Bent Mohamed Ben Rhouma TRABELSI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 24 October 1956  
ID no: 00683530  
Issuing country: Tunisia  
Gender: female  
Other information: daughter of Saida DHERIF, married to Zine El Abidine BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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, exerting wrongful influence over a public office-holder 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. |
| 3. Moncef Ben Mohamed Ben Rhouma TRABELSI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 4 March 1944  
Last known address: 11 rue de France — Radès Ben Arous  
ID no: 05000799  
Issuing country: Tunisia  
Gender: male  
Other information: deceased, managing director, son of Saida DHERIF, married to Yamina SOUIE | Person (deceased) whose activities are subject to judicial proceedings, or an asset recovery process following a final court ruling, 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, 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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<tr>
<th>Name</th>
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</thead>
</table>
| 4. Mohamed Ben Moncef Ben Mohamed TRABELSI | Nationality: Tunisian  
POB: Sabha-Lybie  
DOB: 7 January 1980  
Last known address: Résidence de l’Étoile du Nord — suite B-7th floor — apt. No 25 — Centre urbain du nord — Cité El Khadra — Tunis, Tunisia  
ID no: 04524472  
Issuing country: Tunisia  
Gender: male  
Other information: managing director, son of Yamina SOUIEI, married to Inès LEJRI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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 (former CEO of Banque Nationale Agricole) 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. |
| 5. Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfai ez MATERI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 2 December 1981  
ID no: 04682068  
Issuing country: Tunisia  
Gender: male  
Other information: son of Naïma BOUTIBA, married to Nesrine BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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 (ex-President Ben Ali) 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. |
POB: Tunis, Tunisia  
DOB: 16 January 1987  
ID no: 00299177  
Issuing country: Tunisia  
Gender: female  
Other information: daughter of Leïla TRABELSI, married to Fahd Mohamed Sakher MATERI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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, exerting wrongful influence over a public office-holder 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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<tbody>
<tr>
<td>Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI</td>
<td>Nationality: Tunisian POB: Tunis, Tunisia DOB: 17 July 1992 Last known address: the Presidential Palace, Tunis, Tunisia ID no: 09006300 Issuing country: Tunisia Gender: female Other information: daughter of Leïla TRABELSI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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, exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.</td>
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<tr>
<td>Belhassen Ben Mohamed Ben Rhouma TRABELSI</td>
<td>Nationality: Tunisian POB: Tunis, Tunisia DOB: 5 November 1962 Last known address: 32 rue Hédi Karray — El Menzah — Tunis, Tunisia ID no: 00777029 Issuing country: Tunisia Gender: male Other information: managing director, son of Saida DHERIF</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
</tr>
<tr>
<td>Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI</td>
<td>Nationality: Tunisian POB: Tunis, Tunisia DOB: 24 June 1948 Last known address: 20 rue El Achfat — Carthage — Tunis, Tunisia ID no: 00104253 Issuing country: Tunisia Gender: male Other information: acting manager of an agricultural undertaking, son of Saida DHERIF, married to Nadia MAKNI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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</tbody>
</table>
| 10.  Jalila Bent Mohamed Ben Rhouma TRABELSI | Nationality: Tunisian  
POB: Radès  
DOB: 19 February 1953  
Last known address: 21 rue d'Aristote — Carthage Salamm-bô  
ID no: 00403106  
Issuing country: Tunisia  
Gender: female  
Other information: managing director, daughter of Saida DHERIF, married to Mohamed MAHJOUB | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 11.  Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 26 August 1974  
Last known address: 124 avenue Habib Bourguiba - Carthage presidence  
ID no: 05417770  
Issuing country: Tunisia  
Gender: male  
Other information: businessman, son of Najia JERIDI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 12.  Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 26 April 1950  
Last known address: 3 rue de la Colombe — Gammarth Supérieur  
ID no: 00178522  
Issuing country: Tunisia  
Gender: male  
Other information: deceased, managing director, son of Saida DHERIF, married to Souad BEN JEMIA | Person (deceased) whose activities are subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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<tr>
<td>13.</td>
<td>Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI</td>
<td>Nationality: Tunisian POB: Tunis, Tunisia DOB: 25 September 1955 Last known address: 20 rue Ibn Chabat —Salammbô —Carthage-Tunis, Tunisia ID no: 05150331 Issuing country: Tunisia Gender: male Other information: CEO, son of Saida DHERIF, married to Hela BELHAJ</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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<tr>
<td>14.</td>
<td>Samira Bent Mohamed Ben Rhouma TRABELSI</td>
<td>Nationality: Tunisian DOB: 27 December 1958 Last known address: 4 rue Taoufik El Hakim — La Marsa ID no: 00166569 Issuing country: Tunisia Gender: female Other information: CEO, son of Saida DHERIF, married to Mohamed Montassar MEHERZI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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, exerting wrongful influence over a public office-holder 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.</td>
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<tr>
<td>15.</td>
<td>Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI</td>
<td>Nationality: Tunisian POB: La Marsa DOB: 5 May 1959 Last known address: 4 rue Taoufik El Hakim-La Marsa ID no: 00046988 Issuing country: Tunisia Gender: male Other information: CEO, son of Fatma SFAR, married to Samira TRABELSI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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</table>
| 16. Nefissa Bent Mohamed Ben Rhouma TRABELSI | Nationality: Tunisian  
DOB: 1 February 1960  
Last known address: 4 rue de la Mouette — Gammarth Supérieur  
ID no: 00235016  
Issuing country: Tunisia  
Gender: female  
Other information: daughter of Saida DHERIF, married to Habib ZAKIR | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 17. Habib Ben Kaddour Ben Mustapha BEN ZAKIR | Nationality: Tunisian  
DOB: 5 March 1957  
Last known address: 4 rue Ennawras — Gammarth Supérieur  
ID no: 00547946  
Issuing country: Tunisia  
Gender: male  
Other information: property developer, son of Saida BEN ABDALLAH, married to Nefissa TRABELSI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 18. Moez Ben Moncef Ben Mohamed TRABELSI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 3 July 1973  
Last known address: apartment block Amine El Bouhaira-rue du Lac Turkana-Les Berges du Lac-Tunis, Tunisia  
ID no: 05411511  
Issuing country: Tunisia  
Gender: male  
Other information: managing director; property developer, son of Yamina SOUIEI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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| Lilia Bent Nouredine Ben Ahmed NACEF | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 25 June 1975  
Last known address: 41 rue Garibaldi -Tunis, Tunisia  
ID no: 05417907  
Issuing country: Tunisia  
Gender: female  
Other information: managing director, daughter of Mounira TRABELSI (sister of Leïla TRABELSI), married to Mourad MEHDOUI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| Mourad Ben Hédi Ben Ali MEHDOUI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 3 May 1962  
Last known address: 41 rue Garibaldi — Tunis, Tunisia  
ID no: 05189459  
Issuing country: Tunisia  
Gender: male  
Other information: CEO, son of de Neila BARTAJIJ, married to Lilia NACEF | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI | Nationality: Tunisian  
DOB: 18 September 1976  
Last known address: housing estate Erriadh.2-Gammarth — Tunis, Tunisia  
ID no: 05412560  
Issuing country: Tunisia  
Gender: male  
Other information: CEO, son of Najia JERIDI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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| 22. Bouthaina Bent Moncef Ben Mohamed TRABELSI | Nationality: Tunisian  
DOB: 4 December 1971  
Last known address: 2 rue El Farrouj — La Marsa  
ID no: 05418095  
Issuing country: Tunisia  
Gender: female  
Other information: managing director, daughter of Yamina SOUIEI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 23. Nabil Ben Abderra­zek Ben Mohamed TRABELSI | Nationality: Tunisian  
DOB: 20 December 1965  
Last known address: 12 rue Taieb Mhir — Le Kram — Tunis, Tunisia  
ID no: 00300638  
Issuing country: Tunisia  
Gender: male  
Other information: office worker at Tunisair, son of Radhia MATHLOUTHI, married to Linda CHERNI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 24. Mehdi Ben Ridha Ben Mohamed BEN GAIED | Nationality: Tunisian  
DOB: 29 January 1988  
Last known address: 4 rue Mohamed Makhlouf — El Manar.2-Tunis, Tunisia  
Gender: male  
Other information: CEO of Stafim Peugeot, son of de Kaouther Feriel HAMZA | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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</table>
| 25. Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB | Nationality: Tunisian  
DOB: 13 January 1959  
Last known address: rue du Jardin — Sidi Bousaid — Tunis, Tunisia  
ID no: 00400688  
Issuing country: Tunisia  
Gender: male  
Other information: CEO, son of Leïla CHAIBI, married to Dorsaf BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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 (ex-President Ben Ali) 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. |
| 26. Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Le Bardo  
DOB: 5 July 1965  
Last known address: 5 rue El Montazah — Sidi Bousaid — Tunis, Tunisia  
ID no: 00589759  
Issuing country: Tunisia  
Gender: female  
Other information: daughter of Naïma EL KÉFI, married to Mohamed Slim CHIBOUB | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 27. Sirine (Cyrine) Bent Zine El Abidine Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Le Bardo  
DOB: 21 August 1971  
ID no:05409131  
Issuing country: Tunisia  
Passport no: x599070  
Date of issue: November 2016  
Date of expiry: 21 November 2021  
Issuing country: Tunisia  
Gender: female  
Other information: daughter of Naïma EL KÉFI, married to Mohamed Marwan MABROUK | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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</table>
| Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Le Bardo  
DOB: 8 March 1963  
Last known address: 49 avenue Habib Bourguiba — Carthage  
ID no: 00589758  
Issuing country: Tunisia  
Gender: female  
Other information: medical doctor, daughter of Naïma EL KEFI, married to Slim ZARROUK | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| Slim Ben Mohamed Salah Ben Ahmed ZARROUK | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 13 August 1960  
Last known address: 49 avenue Habib Bourguiba — Carthage  
ID no:00642271  
Issuing country: Tunisia  
Gender: male  
Other information: CEO, son of Maherzia GUEDIRA, married to Ghazoua BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| Farid Ben Haj Hamda Ben Haj Hassen BEN ALI | Nationality: Tunisian  
POB: Hammam-Sousse  
DOB: 22 November 1949  
Last known address: 11 rue Sidi el Gharbi — Hammam-Sousse  
ID no: 02951793  
Issuing country: Tunisia  
Gender: male  
Other information: press photographer in Germany, son of Selma HASSEN | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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| 32. Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI | Nationality: Tunisian  
POB: Hammam-Sousse  
DOB: 13 March 1947  
Last known address: rue El Moez — Hammam-Sousse  
ID no: 02800443  
Issuing country: Tunisia  
Gender: male  
Other information: deceased, managing director, married to Zohra BEN AMMAR | Person (deceased) whose activities are subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 33. Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI | Nationality: Tunisian  
POB: Hammam-Sousse  
DOB: 16 May 1952  
Last known address: 17 avenue de la République.- Hammam-Sousse  
ID no: 02914657  
Issuing country: Tunisia  
Gender: female  
Other information: Tunisair representative, daughter of Selma HASSEN, married to Fathi REFAT | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 34. Najet Bent Haj Hamda Ben Raj Hassen BEN ALI | Nationality: Tunisian  
POB: Sousse  
DOB: 18 September 1956  
Last known address: avenue de l’Imam Muslim- Khezama ouest-Sousse  
ID no: 02804872  
Issuing country: Tunisia  
Gender: female  
Other information: company manager, daughter of Selma HASSEN, married to Sadok Habib MHIRI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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| Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI | Nationality: Tunisian  
DOB: 28 October 1938  
Last known address: 255 cité El Bassatine — Monastir  
ID no: 02810614  
Issuing country: Tunisia  
Gender: male  
Other information: retired, son of Selma HASSEN, widower of Selma MANSOUR | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 21 October 1969  
Last known address: avenue Hédi Nouira — Monastir  
ID no: 04180053  
Issuing country: Tunisia  
Gender: male  
Other information: managing director, son of Selma MANSOUR, married to Monia CHEDLI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| Hamda Ben Slaheddine Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Monastir  
DOB: 29 April 1974  
Last known address: 83 Cap Marina — Monastir  
ID no: 04186963  
Issuing country: Tunisia  
Gender: male  
Other information: company manager, son of Selma MANSOUR, bachelor | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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| 38. Najmeddine Ben Slahedhine Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Monastir  
DOB: 12 October 1972  
Last known address: avenue Mohamed Salah Sayadi — Skanes — Monastir  
ID no: 04192479  
Issuing country: Tunisia  
Gender: male  
Other information: commercial exporter and importer, son of Selma MANSOUR, bachelor | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 39. Najet Bent Slaheddine Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Monastir  
DOB: 8 March 1980  
Last known address: rue Abu Dhar El Ghafari — Khezama est — Sousse  
ID no: 06810509  
Issuing country: Tunisia  
Gender: female  
Other information: company secretary, daughter of Selma MANSOUR, married to Zied JAZIRI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 40. Douraied Ben Hamed Ben Taher BOUAOUINA | Nationality: Tunisian  
POB: Hammam-Sousse  
DOB: 8 October 1978  
Last known address: 17 avenue de la République — Hammam-Sousse  
ID no: 05590835  
Issuing country: Tunisia  
Gender: male  
Other information: company director, son of Hayet BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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| Akrem Ben Hamed Ben Taher BOU AOUINA | Nationality: Tunisian  
POB: Hammam-Sousse  
DOB: 9 August 1977  
Last known address: 17 avenue de la République — Hammam-Sousse  
ID no: 05590836  
Issuing country: Tunisia  
Gender: male  
Other information: managing director, son of Hayet BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| Ghazoua Bent Hamed Ben Taher BOU AOUINA | Nationality: Tunisian  
POB: Monastir  
DOB: 30 August 1982  
Last known address: rue Ibn Maja — Khezama est — Sousse  
ID no: 08434380  
Issuing country: Tunisia  
Gender: female  
Other information: daughter of Hayet BEN ALI, married to Badreddine BENNOUR | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| Imed Ben Habib Ben Bouali LTAIEF | Nationality: Tunisian  
POB: Sousse  
DOB: 13 January 1970  
Last known address: Résidence les Jardins, apt. 8C Block b — El Menzah 8 — l’Ariana  
ID no: 05514395  
Issuing country: Tunisia  
Gender: male  
Other information: Tunisair department manager, son of Naima BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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| 44. Naoufel Ben Habib Ben Bouali LTAIEF | Nationality: Tunisian  
POB: Hammam-Sousse  
DOB: 22 October 1967  
Last known address: 4 avenue Tahar SFAR — El Manar 2 — Tunis, Tunisia  
ID no: 05504161  
Issuing country: Tunisia  
Gender: male  
Other information: special adviser at the Ministry of Transport, son of Naïma BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 45. Montassar Ben Habib Ben Bouali LTAIEF | Nationality: Tunisian  
POB: Sousse  
DOB: 3 January 1973  
Last known address: 13 Ennakhil housing estate — Kantaoui — Hammam-Sousse  
ID no: 05539378  
Issuing country: Tunisia  
Gender: male  
Other information: managing director, son of Naïma BEN ALI, married to Lamia JEGHAM | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 46. Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI | Nationality: Tunisian, French  
POB: Paris, France  
DOB: 27 October 1966  
Last known address: Chouket El Arressa, Hammam-Sousse  
ID no: 05515496  
Issuing country: Tunisia  
Gender: male  
Other information: company director, son of Paulette HAZAT | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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 (ex-President Ben Ali) 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. |
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| 47. | Slim Ben Tijani Ben Haj Hamda BEN ALI | Nationality: Tunisian, French  
POB: Le Petit Quevilly (76)  
DOB: 6 April 1971 or 16 April 1971  
Last known address: Chouk et El Arressa, Hammam-Sousse, Tunisia; or 14, esplanade des Guinandiers à Raily Romainvilliers (77), France  
ID no: 00297112  
Issuing country: Tunisia  
ID no: 111277501841  
Issuing country: France  
Gender: male  
Other information: managing director; son of Tijani BEN ALI, born 9 February 1932, and Paulette HAZET (or HAZAT), born 23 February 1936; married to Amel SAIED (or SAID) | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 48. | Sofiene Ben Habib Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 28 August 1974  
Last known address: 23 rue Ali Zlitni, El Manar 2-Tunis, Tunisia  
ID no: 04622472  
Issuing country: Tunisia  
Gender: male  
Other information: sales director, son of Leila DEROUCHE | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
B. Rights of defence and right to effective judicial protection under Tunisian law:

The rights of defence and the right to effective judicial protection

It follows from Articles 20, 27, 29 and 108 of the Tunisian constitution, Articles 13, 47, 50, 59, 66 and 175 of the Criminal Procedure Code and Law No 2002-52 of 3 June 2002 that the following rights are guaranteed under Tunisian law:

— to any individual suspected of or charged with a criminal offence:

1. the right to judicial review of any act or administrative decision;
2. the right to defend himself/herself in person or through legal assistance of his/her own choosing or, if he/she has not sufficient means to pay for legal assistance, to be given it free when the interests of justice so require;

— to any individual charged with a criminal offence:

1. the right to be informed promptly, in a language which he/she understands and in detail, of the nature and cause of the accusation against him/her;
2. the right to have adequate time and facilities for the preparation of his/her defence;
3. the right to examine or have examined witnesses against him/her and to obtain the attendance and examination of witnesses on his/her behalf under the same conditions as witnesses against him/her;
4. the right to have the free assistance of an interpreter if he/she cannot understand or speak the language used in court.

Application of the rights of defence and the right to effective judicial protection

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

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that during the trials in absentia a lawyer was appointed by the Court to defend the interests of Mr Ben Ali.

2. Leïla Bent Mohamed Ben Rhouma TRABELSI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that during the trials in absentia a lawyer was appointed by the Court to defend the interests of Ms Trabelsi.

3. Moncef Ben Mohamed Ben Rhouma TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 5 March 2012 Mr Moncef Ben Mohamed Ben Rhouma Trabelsi was heard by an investigating judge in the presence of his lawyer.

4. Mohamed Ben Moncef Ben Mohamed TRABELSI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Mohamed Ben Moncef Ben Mohamed Trabelsi were not respected.

5. Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing.
The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that during the trials in *absentia* a lawyer was appointed by the Court to defend the interests of Mr Materi.

6. Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that during the trial in *absentia* Ms Ben Ali was represented by a lawyer.

7. Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Ms Halima Bent Zine El Abidine Ben Haj Hamda Ben Ali were not respected.

8. Belhassen Ben Mohamed Ben Rhouma TRABELSI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by a written commitment made by the Tunisian authorities to the Swiss authorities on 7 April 2014, in the context of the implementation of a letter rogatory, to respect the fundamental rights of Mr Belhassen Ben Mohamed Ben Rhouma TRABELSI and his rights of defence.

9. Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 13 March 2012 and 16 March 2012 Mr Mohamed Naceur Ben Mohamed Ben Rhouma Trabelsi was heard by an investigating judge in the presence of his lawyer.

10. Jalila Bent Mohamed Ben Rhouma TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 5 January 2012, 5 July 2012 and 27 February 2013 Ms Jalila Bent Mohamed Ben Rhouma Trabelsi was heard by an investigating judge in the presence of her lawyer.

11. Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 27 October 2016 Mr Mohamed Imed Ben Mohamed Naceur Ben Mohamed Trabelsi was heard by an investigating judge in the presence of his lawyer.

12. Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Mohamed Adel Ben Mohamed Ben Rehouma Trabelsi were not respected.
13. Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 23 February 2012 Mr Mohamed Mourad Ben Mohamed Ben Rehouma Trabelsi was heard by an investigating judge in the presence of his lawyer.

14. Samira Bent Mohamed Ben Rhouma TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Ms Samira Bent Mohamed Ben Rhouma Trabelsi were not respected.

15. Mohamed Montassar Ben Kbaier Ben Mohamed MAHERZI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 20 August 2011 and 2 October 2012 and 31 May 2013 Mr Mohamed Montassar Ben Kbaier Ben Mohamed Maherzi was heard by an investigating judge in the presence of his lawyers.

16. Nefissa Bent Mohamed Ben Rhouma TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 24 January 2012 Ms Nefissa Bent Mohamed Ben Rhouma Trabelsi was heard by an investigating judge in the presence of her lawyer.

17. Habib Ben Kaddour Ben Mustapha BEN ZAKIR

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 24 January 2012 Mr Habib Ben Kaddour Ben Mustapha Ben Zakir was heard by an investigating judge in the presence of his lawyer.

18. Moez Ben Moncef Ben Mohamed TRABELSI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Moez Ben Moncef Ben Mohamed Trabelsi were not respected.

19. Lilia Bent Noureddine Ben Ahmed NACEF

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 20 February 2012 Ms Lilia Bent Noureddine Ben Ahmed Nacef was heard by an investigating judge in the presence of her lawyers and by the fact that she was assisted by lawyers in the hearings before the Courts and that she availed herself of the right to appeal the first instance ruling.

20. Mourad Ben Hédi Ben Ali MEHDOUI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 13 February 2012 Mr Mourad Ben Hédi Ben Ali Mehdoui was heard by an investigating judge in the presence of his lawyer.
21. Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 2 March 2012 Mr Houssem Ben Mohamed Naceur Ben Mohamed Trabelsi was heard by an investigating judge in the presence of his lawyer.

22. Bouthaina Bent Moncef Ben Mohamed TRABELSI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Ms Bouthaina Bent Moncef Ben Mohamed Trabelsi were not respected.

23. Nabil Ben Abderrazek Ben Mohamed TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 16 February 2011 Mr Nabil Ben Abderrazek Ben Mohamed Trabelsi was heard by an investigating judge in the presence of his lawyer.

24. Mehdi Ben Ridha Ben Mohamed BEN GAIED

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings or asset recovery process on which the Council relied. This is demonstrated in particular by the fact that on 22 September 2011 Mr Mehdi Ben Ridha Ben Mohamed Ben Gaied was heard by an investigating judge in the presence of his lawyer.

25. Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings or asset recovery process on which the Council relied. This is demonstrated in particular by the fact that (i) on 24 November 2014, 12 January 2015, 10 April 2015 and 2 December 2015 Mr Mohamed Slim Ben Mohamed Hassen Ben Salah Chiboub was heard in several cases by an investigating judge in the presence of his lawyers; (ii) the investigation against Mr Chiboub in Case 27638/6 was terminated on 30 March 2018 for lack of evidence and the decision to terminate the investigation was later confirmed on appeal; and (iii) Mr Chiboub was assisted by a lawyer during the arbitration proceedings before the Arbitration Committee of the Instance de la Vérité et de la Dignité (IVD).

26. Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 4 October 2011 Ms Dorsaf Bent Zine El Abidine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of her lawyer.

27. Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 6 March 2012 Ms Sirine Bent Zine El Abidine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of her lawyer.
29. Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 5 October 2011 and 18 October 2012 Ms Ghazoua Bent Zine El Abidine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of her lawyer.

30. Slim Ben Mohamed Salah Ben Ahmed ZARROUK

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. Following an application by Mr Zarrouk, the Arbitration Committee of the Instance de la Vérité et de la Dignité (IVD) handed down an arbitration decision which was confirmed by the Conseil de l'IVD on 24 December 2018. This decision was challenged before the Court of Cassation. The case is pending. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings or asset recovery process on which the Council relied. This is demonstrated in particular by the fact that on 16 January 2012, 1 February 2012 and 22 June 2017 Mr Slim Ben Mohamed Salah Ben Ahmed Zarrouk was heard by an investigating judge in the presence of his lawyer.

31. Farid Ben Haj Hamda Ben Haj Hassen BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 3 October 2011 Mr Farid Ben Haj Hamda Ben Haj Hassen Ben Ali was heard by an investigating judge in the presence of his lawyer.

32. Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Faouzi Ben Haj Hamda Ben Haj Hassen Ben Ali were not respected.

33. Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 19 October 2011 Ms Hayet Bent Haj Hamda Ben Haj Hassen Ben Ali was heard by an investigating judge in the presence of her lawyer.

34. Najet Bent Haj Hamda Ben Haj Hassen BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 21 November 2011 Ms Najet Bent Haj Hamda Ben Haj Hassen Ben Ali was heard by an investigating judge in the presence of her lawyer.

35. Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 13 January 2012 Mr Slaheddine Ben Haj Hamda Ben Haj Hassen Ben Ali was heard by an investigating judge in the presence of his lawyer.

36. Kais Ben Slaheddine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 21 April 2012 Mr Kais Ben Slaheddine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of his lawyers.
37. Hamda Ben Slaheddine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that Mr Hamda Ben Slaheddine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of his lawyer.

38. Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 12 November 2011 and 17 May 2013 Mr Najmeddine Ben Slaheddine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of his lawyer.

39. Najet Bent Slaheddine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 3 October 2011 Ms Najet Bent Slaheddine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of her lawyer.

40. Douraied Ben Hamed Ben Tafer BOUAOUINA

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 21 April 2012 Mr Douraied Ben Hamed Ben Tafer Bouaouina was heard by an investigating judge in the presence of his lawyer.

41. Akrem Ben Hamed Ben Tafer BOUAOUINA

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Akrem Ben Hamed Ben Tafer Bouaouina were not respected.

42. Ghazoua Bent Hamed Ben Tafer BOUAOUINA

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 19 October 2011 and 25 October 2011 Ms Ghazoua Bent Hamed Ben Tafer Bouaouina was heard by an investigating judge in the presence of her lawyer.

43. Imed Ben Habib Ben Bouali LTAEF

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 5 June 2013 Mr Imed Ben Habib Ben Bouali Ltaief was heard by an investigating judge in the presence of his lawyers.

44. Naoufel Ben Habib Ben Bouali LTAEF

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 19 October 2011 Mr Naoufel Ben Habib Ben Bouali Ltaief was heard by an investigating judge in the presence of his lawyers.
45. Montassar Ben Habib Ben Bouali LTAIEF

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council’s file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that in 2011 Mr Montassar Ben Habib Ben Bouali Ltaief was heard by an investigating judge in the presence of his lawyers.

46. Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI

This person is absconning and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen Ben Ali were not respected.

47. Slim Ben Tijani Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Slim Ben Tijani Ben Haj Hamda Ben Ali were not respected.

48. Sofiene Ben Habib Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council’s file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 22 March 2012 Mr Sofiene Ben Ali was heard by an investigating judge in the presence of his lawyers."
COUNCIL IMPLEMENTING REGULATION (EU) 2020/116
of 27 January 2020
implementing Article 12(1) of Regulation (EU) 2017/1770 concerning restrictive measures in view of the situation in Mali

THE COUNCIL OF THE EUROPEAN UNION,
Having regard to the Treaty on the Functioning of the European Union,
Having regard to Council Regulation (EU) 2017/1770 of 28 September 2017 concerning restrictive measures in view of the situation in Mali (1) and in particular Article 12(1) thereof,
Having regard to the proposal of the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:
(3) Annex I to Regulation (EU) 2017/1770 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1
Annex I to Regulation (EU) 2017/1770 is amended as set out in the Annex to this Regulation.

Article 2
This Regulation shall enter into force on the day of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.


For the Council
The President
M. VUCKOVIĆ.

ANNEX

In Annex I to Regulation (EU) 2017/1770, entries 1, 2, 3, 4 and 5 are replaced by the following:

‘1. AHMED AG ALBACHAR (alias: Intahmado Ag Albachar)

Designation: President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal

Date of birth: 31 Dec. 1963

Place of birth: Tin-Essako, Kidal region, Mali

Nationality: Mali

National identification no: 163 08 4 01 001 005E

Address: Quartier Aliou, Kidal, Mali

Date of UN designation: 10 July 2019 (amended on 19 Dec. 2019)

Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:

https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Additional information

Ahmed Ag Albachar is being listed pursuant to paragraph 8 (b) of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement; and paragraph 8 (e) of resolution 2374 (2017) for obstructing the delivery of humanitarian assistance to Mali, or access to, or distribution of, humanitarian assistance in Mali.

In January Ag Albachar uses his influence to control and choose which humanitarian and development projects take place in the Kidal region, who implements them, where and when. No humanitarian action can be undertaken without his knowledge and approval. As self-proclaimed president of the humanitarian commission, Ag Albachar is in charge of granting residence and work permits of aid workers in exchange for money or services. The commission also controls which companies and individuals can participate in bids for projects that NGOs advertise in Kidal, granting Ag Albachar the power to manipulate humanitarian action in the region and choose those who work for NGOs. Aid distributions can only be conducted under his oversight, thereby influencing who benefits from the distributions.

Additionally, Albachar uses unemployed youths to intimidate and extort NGOs, severely hindering their work. The humanitarian community at large works in fear in Kidal, but especially national staff who are more vulnerable.

Ahmed Ag Albachar is also the co-owner of Timitrine Voyage transport company; one of the few transport companies that NGOs are authorised to use in Kidal. Ag Albachar, together with a dozen of other transport companies owned by a small clique of influential Ifoghas Tuareg notables, usurps a significant share of humanitarian aid in Kidal. Moreover, the monopoly position maintained by Ag Albachar, renders aid delivery in certain communities more difficult than others.

Albachar is manipulating humanitarian aid to fulfil his personal interests and the political interests of the HCUA by exercising terror, threatening NGOs and controlling their operations, all of which results in obstruction and hindrance of aid affecting beneficiaries in need in the region of Kidal. Therefore, Ahmed Ag Albachar obstructs the delivery of humanitarian assistance to Mali, or access to, or distribution of, humanitarian assistance in Mali.

His actions also violate article 49 of the Agreement on Peace and Reconciliation in Mali that commits parties to respect the principles of humanity, neutrality, impartiality and independence which guide humanitarian action, to prevent any use of humanitarian aid for political, economic or military ends, and to facilitate access for humanitarian agencies and guarantee the security of their personnel. Therefore, Albachar obstructs or threatens the implementation of the Agreement.’
Title: Cadi

Date of birth: a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964

Place of birth: Ariaw, Tombouctou region, Mali

Nationality: Mali

Date of UN designation: 10 July 2019 (amended on 19 Dec. 2019)

Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (Qb.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali.

Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

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https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Additional information

Houka Houka Ag Alhousseini is being listed pursuant to paragraph 8 (b) of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement.

After the French forces intervention in January 2013, Houka Houka Ag Alhousseini was arrested on 17 January 2014 but subsequently released by Malian authorities on 15 August 2014, a liberation denounced by human rights organisations.

Houka Houka Ag Alhousseini has been since based in Ariaw, in the area of Zouéra, a village located west of Timbuktu (Essakane commune), on the bank of the lake Faguibine going towards the Mauritanian border. On 27 September 2017, he was officially reinstated here as a teacher by the Governor of Timbuktu, Koina Ag Ahmadou, this after lobbying by sanctioned individual Mohamed Ousmane Ag Mohamidoune (MLi.003), leader of the Coalition du peuple de l'Azaawad (CPA), listed on 20 December 2018 by the Security Council Committee on Mali for reasons including actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement. Mohamed Ousmane founded in 2017 and presided a broader alliance of splinter groups, the Coalition des Mouvements de l'Entente (CME). During its founding convention, the CME openly threatened in an official statement the implementation of the Agreement on Peace and Reconciliation in Mali. The CME has been also involved in obstructions delaying the implementation of the Agreement, by pressuring the Malian government and the international community with the aim to impose the CME in the different mechanisms established by the Agreement.

Houka Houka and Mohamed Ousmane have been instrumental to each others' rise, the latter facilitating meetings with government officials, and the first playing a key role in the expansion of Ousmane's influence over the region of Timbuktu. Houka Houka has participated in most of the community gatherings organized by Mohamed Ousmane since 2017, contributing to Ousmane's notoriety and credibility in the region, as well as to the founding ceremony of the Coalition des Mouvements de l'Entente (CME) to which he gave his public blessing.

The area of influence of Houka Houka has recently expanded further east, to the Ber region (stronghold of the Bérabich Arabs located 50 kilometres east of Timbuktu), and northern Timbuktu. Even though he is not from a lineage of Cadis and that he started only in 2012, Houka Houka was able to extend his authority as a Cadi and his capacity to maintain public security in certain areas by using Al-Furqan assets and the fear that this terrorist organisation instigates in the Timbuktu region through complex attacks against international and Malian defence and security forces and targeted assassinations.

Therefore, through his support for Mohamed Ousmane and his obstruction of the Agreement, Houka Houka Ag Alhousseini threatens its implementation, as well as the peace, security, and stability in Mali at large.’
3. MAHRISI AMAR BEN DHA (alias: a) Yoro Ould Daha b) Yoro Ould Daya c) Sidi Amar Ould Daha d) Yoro)

Designation: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao

Date of birth: 1 Jan. 1978

Place of birth: Djebock, Mali

Nationality: Mali

National identification no: 11262/1547

Address: Golf Rue 708 Door 345, Gao, Mali

Date of UN designation: 10 July 2019 (amended on 19 Dec. 2019)

Other information: Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arabe de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

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https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Additional information

Mahri Sidi Amar Ben Daha is being listed pursuant to paragraph 8 (b) of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement.

Ben Daha was a high-ranking officer of the Islamic police operating in Gao when the Mouvement pour l’unicité et le jihad en Afrique de l’Ouest (Mujao) (QDe.134) controlled the town from June 2012 to January 2013. Ben Daha currently is deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao.

On 12 November 2018, the Plateforme in Bamako declared not to participate in forthcoming regional consultations, scheduled to be held from 13 to 17 November in accordance with the March 2018 roadmap agreed upon by all parties to the Peace and reconciliation Agreement in March 2018. The next day, in Gao, a coordination meeting was held by the military chief of staff of the Ganda Koy component of Coordination des mouvements et fronts patriotiques de résistance (CMFPR)-Plateforme, with representatives the MAA-Plateforme, to prevent the consultations to take place. The blockade was coordinated with Plateforme leadership in Bamako, the MAA-Plateforme, as well as Member of Parliament Mohamed Ould Mataly.

From 14 to 18 November 2018, dozens of MAA-Plateforme combatants together with those of the CMFPR factions obstructed the holding of regional consultations. Operating under the instruction and with the participation of Ben Daha, at least six pick-up truck vehicles from the Mouvement Arabe de l’Azawad (MAA-Plateforme) were positioned in front of the Gao governorate and its vicinity. Two MOC vehicles attributed to MAA-Plateforme were also observed at the scene.

On 17 November 2018, an incident took place between armed elements blocking access to the governorate and a FAMa patrol passing by the area, but was diffused before it could escalate and constitute a cease-fire violation. On 18 November 2018, a total of twelve vehicles and armed elements lifted the blockade of the governorate following a latest round of negotiations with the governor of Gao.

On 30 November 2018, Ben Daha organized an inter-Arab meeting in Tinfanda to discuss security and administrative restructuring. The meeting also included sanctioned individual Ahmoudou Ag Asriviw (MLi.001) whom Ben Daha supports and defends.

Therefore, through effectively blocking discussions on key provisions of the Peace and Reconciliation Agreement related to the reform of the territorial structure of northern Mali, Ben Daha has obstructed the implementation of the Peace and Reconciliation Agreement. In addition, Ben Daha supports an individual identified as threatening the implementation of the Agreement through his involvement in ceasefire violations and organized criminal activity.‘

Date of birth: 1 Jan. 1979
Place of birth: Tabankort, Mali
Nationality: Mali
Passport no: a) AA00272627 b) AA0263957
Address: Bamako, Mali

Date of UN designation: 10 July 2019 (amended on 19 Dec. 2019)

Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'unicité et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:
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Additional information

Mohamed Ben Ahmed Mahri is listed pursuant to paragraph 8 (c) of resolution 2374 (2017) for acting for or on behalf of or at the direction of or otherwise supporting or financing individuals and entities identified in paragraphs 8 (a) and (b) of resolution 2374 (2017), including through the proceeds from organized crime, including the production and trafficking of narcotic drugs and their precursors originating in or transiting through Mali, the trafficking in persons and the smuggling of migrants, the smuggling and trafficking of arms as well as the trafficking in cultural property.

Between December 2017 and April 2018, Mohamed Ben Ahmed Mahri commanded a trafficking operation of over 10 tons of Moroccan cannabis, moved in cooling trucks through Mauretania, Mali, Burkina Faso and Niger. In the night of 13 to 14 June 2018 a quarter of the shipment was confiscated in Niamey, while a rival group had allegedly stolen the remaining three quarters during the night of 12 and 13 April 2018.

In December 2017, Mohamed Ben Ahmed Mahri was in Niamey with a Malian national to prepare the operation. The latter was arrested in Niamey after he had flown in from Morocco with two Moroccan and two Algerian Nationals on 15 and 16 April 2018 to try and recuperate stolen cannabis. Three of his associates were also arrested, including a Moroccan national, who had been sentenced in Morocco in 2014 to five months imprisonment for drug trafficking.

Mohamed Ben Ahmed Mahri commands trafficking of cannabis resin to Niger straight through northern Mali, making use of convoys led by members of the Groupe d'autodéfense des Touaregs Imghad et leurs allies (GATIA), including sanctioned individual Ahmoudou Ag Asriw (M1.001). Mohamed Ben Ahmed Mahri compensates Asriw for the use of these convoys. These convoys frequently generate clashes with competitors associated with the Coordination des Mouvements de l'Azawad (CMA).

Using his financial gains made in narcotics trafficking, Mohamed Ben Ahmed Mahri lends his support to terrorist armed groups, notably the sanctioned entity Al-Mourabitoun (QDe.141), attempting to bribe officials to release arrested combatants and facilitating fighters to integrate in the Mouvement Arabe pour l'Azawad (MAA) Plateforme.

Therefore, through the proceeds from organized crime, Mohamed Ben Ahmed Mahri supports an individual identified under paragraph 8(b) of resolution 2374 (2007) as threatening the implementation of the Agreement on Peace and Reconciliation in Mali, in addition to a terrorist group designated under resolution 1267.7
‘5. MOHAMED OULD MATALY

Designation: Member of Parliament

Date of birth: 1958
Nationality: Mali
Passport no: D9011156
Address: Golf Rue 708 Door 345, Gao, Mali

Date of UN designation: 10 Jul. 2019 (amended on 19 Dec. 2019)

Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassambléement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Additional information

Mohamed Ould Mataley is being listed pursuant to paragraph 8 (b) of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement.

On 12 November 2018, the Plateforme in Bamako declared not to participate in forthcoming regional consultations, scheduled to be held from 13 to 17 November in accordance with the March 2018 roadmap agreed upon by all parties to the Peace and reconciliation Agreement in March 2018. The next day, in Gao, a coordination meeting was held by the military chief of staff of the Ganda Koy component of Coordination des mouvements et fronts patriotiques de résistance (CMFFR)-Plateforme, with representatives the MAA-Plateforme, to prevent the consultations to take place. The blockade was coordinated with Plateforme leadership in Bamako, the MAA-Plateforme, as well as member of parliament Mohamed Ould Mataley.

His close associate Mahri Sidi Amar Ben Daha, alias Yoro Ould Daha, who resides in his property in Gao, participated in the blockade of the venue of the consultation at the Governor's office during this period.

Furthermore, on 12 July 2016 Ould Mataley was also one of the instigators of demonstrations hostile to the implementation of the Agreement.

Therefore, through effectively blocking discussions on key provisions of the Peace and Reconciliation Agreement related to the reform of the territorial structure of northern Mali, Ould Mataley has obstructed and caused delays to the implementation of the Peace and Reconciliation Agreement.

Lastly, Ould Mataley has pleaded for the release of members of his community captured in counter-terrorist operations. Through his involvement in organised crime and association with terrorist armed groups, Mohamed Ould Mataley threatens the implementation of the Agreement.’
COUNCIL DECISION (CFSP) 2020/117
of 27 January 2020
amending Decision 2011/72/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union and in particular Article 29 thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

(1) On 31 January 2011 the Council adopted Decision 2011/72/CFSP (1) concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia.

(2) On the basis of a review of Decision 2011/72/CFSP, the restrictive measures set out therein should be extended until 31 January 2021 and the Annex to that Decision should be amended and supplemented with information regarding the rights of defence and the right to effective judicial protection.

(3) Decision 2011/72/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2011/72/CFSP is amended as follows:

(1) Article 5 is replaced by the following:

‘Article 5

This Decision shall apply until 31 January 2021. It shall be kept under constant review. It may be renewed or amended, as appropriate, if the Council deems that its objectives have not been met.’;

(2) the Annex is amended in accordance with the Annex to this Decision.

Article 2

This Decision shall enter into force on the day following that of its publication in the Official Journal of the European Union.


For the Council
The President
M. VUČKOVIĆ.

(1) OJ L 79, 30.3.2011, p. 17.
The Annex to Decision 2011/72/CFSP is replaced by the following:

ANNEX

A. List of persons and entities referred to in Article 1

<table>
<thead>
<tr>
<th>Name</th>
<th>Identifying information</th>
<th>Grounds</th>
</tr>
</thead>
</table>
| **1. Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI** | POB: Hammam-Sousse  
DOB: 3 September 1936  
Nationality: Tunisian  
ID no: 00354671  
Issuing country: Tunisia  
Gender: male  
Other information: deceased, ex-president of Tunisia, son of Selma HASSEN, married to Leïla TRABELSI | Person (deceased) whose activities are subject to judicial proceedings, or an asset recovery process following a final court ruling, by the Tunisian authorities in respect of the 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, exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person and for 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. |
| **2. Leïla Bent Mohamed Ben Rhouma TRABELSI** | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 24 October 1956  
ID no: 00683530  
Issuing country: Tunisia  
Gender: female  
Other information: daughter of Saida DHERIF, married to Zine El Abidine BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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, exerting wrongful influence over a public office-holder 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. |
| **3. Moncef Ben Mohamed Ben Rhouma TRABELSI** | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 4 March 1944  
Last known address: 11 rue de France — Radès Ben Arous  
ID no: 05000799  
Issuing country: Tunisia  
Gender: male  
Other information: deceased, managing director, son of Saida DHERIF, married to Yamina SOUIEI | Person (deceased) whose activities are subject to judicial proceedings, or an asset recovery process following a final court ruling, 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, exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person. |
<table>
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<tr>
<th></th>
<th>Name</th>
<th>Identifying information</th>
<th>Grounds</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td>Mohamed Ben Moncef Ben Mohamed TRABELSI</td>
<td>Nationality: Tunisian POB: Sabha-Lybie DOB: 7 January 1980 Last known address: Résidence de l’Étoile du Nord — suite B- 7th floor — apt. No 25 — Centre urbain du nord — Cité El Khadra — Tunis, Tunisia ID no: 04524472 Issuing country: Tunisia Gender: male Other information: managing director, son of Yamina SOUIEI, married to Inès LEJRI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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 (former CEO of Banque Nationale Agricole) 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.</td>
</tr>
<tr>
<td>5.</td>
<td>Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiiz MATERI</td>
<td>Nationality: Tunisian POB: Tunis, Tunisia DOB: 2 December 1981 ID no: 04682068 Issuing country: Tunisia Gender: male Other information: son of Naïma BOUTIBA, married to Nesrine BEN ALI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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 (ex-President Ben Ali) 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.</td>
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<tr>
<td>6.</td>
<td>Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI</td>
<td>Nationality: Tunisian POB: Tunis, Tunisia DOB: 16 January 1987 ID no: 00299177 Issuing country: Tunisia Gender: female Other information: daughter of Leïla TRABELSI, married to Fahd Mohamed Sakher MATERI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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, exerting wrongful influence over a public office-holder 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.</td>
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<td>7. Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI</td>
<td>Nationality: Tunisian&lt;br&gt;POB: Tunis, Tunisia&lt;br&gt;DOB: 17 July 1992&lt;br&gt;Last known address: the Presidential Palace, Tunis, Tunisia&lt;br&gt;ID no: 09006300&lt;br&gt;Issuing country: Tunisia&lt;br&gt;Gender: female&lt;br&gt;Other information: daughter of Leïla TRABELSI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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, exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.</td>
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<td>8. Belhassen Ben Mohamed Ben Rhouma TRABELSI</td>
<td>Nationality: Tunisian&lt;br&gt;POB: Tunis, Tunisia&lt;br&gt;DOB: 5 November 1962&lt;br&gt;Last known address: 32 rue Hédi Karray — El Menzah — Tunis, Tunisia&lt;br&gt;ID no: 00777029&lt;br&gt;Issuing country: Tunisia&lt;br&gt;Gender: male&lt;br&gt;Other information: managing director, son of Saida DHERIF</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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<td>9. Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI</td>
<td>Nationality: Tunisian&lt;br&gt;POB: Tunis, Tunisia&lt;br&gt;DOB: 24 June 1948&lt;br&gt;Last known address: 20 rue El Achfat — Carthage — Tunis, Tunisia&lt;br&gt;ID no: 00104253&lt;br&gt;Issuing country: Tunisia&lt;br&gt;Gender: male&lt;br&gt;Other information: acting manager of an agricultural undertaking, son of Saida DHERIF, married to Nadia MAKNI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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|10.| Jalila Bent Mohamed Ben Rhouma TRABELSI | Nationality: Tunisian  
POB: Radès  
DOB: 19 February 1953  
Last known address: 21 rue d'Aristote — Carthage Salammbô  
ID no: 00403106  
Issuing country: Tunisia  
Gender: female  
Other information: managing director, daughter of Saida DHERIF, married to Mohamed MAHJOUB | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
|11.| Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 26 August 1974  
Last known address: 124 avenue Habib Bourguiba - Carthage presidency  
ID no: 05417770  
Issuing country: Tunisia  
Gender: male  
Other information: businessman, son of Najia JERIDI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
|12.| Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 26 April 1950  
Last known address: 3 rue de la Colombe — Gammarth Supérieur  
ID no: 00178522  
Issuing country: Tunisia  
Gender: male  
Other information: deceased, managing director, son of Saida DHERIF, married to Souad BEN JEMIA | Person (deceased) whose activities are subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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| 13. | Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 25 September 1955  
Last known address: 20 rue Ibn Chabat — Salammbo — Carthage -Tunis, Tunisia  
ID no: 05150331  
Issuing country: Tunisia  
Gender: male  
Other information: CEO, son of Saida DHERIF, married to Hela BELHAJ | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, by the Tunisian authorities for complicity in the misappropriation of public monies by a public officer-holder, complicity in the misuse of office by a public officer-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 officer-holder with a view to obtaining directly or indirectly an advantage for another person. |
| 14. | Samira Bent Mohamed Ben Rhouma TRABELSI | Nationality: Tunisian  
DOB: 27 December 1958  
Last known address: 4 rue Taoufik El Hakim — La Marsa  
ID no: 00166569  
Issuing country: Tunisia  
Gender: female  
Other information: sales director, daughter of Saida DHERIF, married to Mohamed Montassar MEHERZI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, by the Tunisian authorities for complicity in the misappropriation of public monies by a public officer-holder, complicity in the misuse of office by a public officer-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 officer-holder 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. |
| 15. | Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI | Nationality: Tunisian  
POB: La Marsa  
DOB: 5 May 1959  
Last known address: 4 rue Taoufik El Hakim— La Marsa  
ID no: 00046988  
Issuing country: Tunisia  
Gender: male  
Other information: CEO, son of Fatma SFAR, married to Samira TRABELSI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, by the Tunisian authorities for complicity in the misappropriation of public monies by a public officer-holder, complicity in the misuse of office by a public officer-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 officer-holder with a view to obtaining directly or indirectly an advantage for another person. |
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<tr>
<td>16.</td>
<td>Nefissa Bent Mohamed Ben Rhouma TRABELSI</td>
<td>Nationality: Tunisian  DOB: 1 February 1960  Last known address: 4 rue de la Mouette — Gammarth Supérieur  ID no: 00235016  Issuing country: Tunisia  Gender: female  Other information: daughter of Saida DHERIF, married to Habib ZAKIR</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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<td>17.</td>
<td>Habib Ben Kaddour Ben Mustapha BEN ZAKIR</td>
<td>Nationality: Tunisian  DOB: 5 March 1957  Last known address: 4 rue Ennawras — Gammarth Supérieur  ID no:00547946  Issuing country: Tunisia  Gender: male  Other information: property developer, son of Saida BEN ABDALLAH, married to Nefissa TRABELSI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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<td>18.</td>
<td>Moez Ben Moncef Ben Mohamed TRABELSI</td>
<td>Nationality: Tunisian  POB: Tunis, Tunisia  DOB: 3 July 1973  Last known address: apartment block Amine El Bouhaira-rue du Lac Turkana-Les Berges du Lac-Tunis, Tunisia  ID no: 05411511  Issuing country: Tunisia  Gender: male  Other information: managing director; property developer, son of Yamina SOUIEI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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| 19. | Lilia Bent Noureddine Ben Ahmed NACEF | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 25 June 1975  
Last known address: 41 rue Garibaldi -Tunis, Tunisia  
ID no: 05417907  
Issuing country: Tunisia  
Gender: female  
Other information: managing director, daughter of Mounira TRABELSI (sister of Leïla TRABELSI), married to Mourad MEHDOUI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 20. | Mourad Ben Hédi Ben Ali MEHDOUI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 3 May 1962  
Last known address: 41 rue Garibaldi — Tunis, Tunisia  
ID no: 05189459  
Issuing country: Tunisia  
Gender: male  
Other information: CEO, son of de Neila BAR-TAJI, married to Lilia NACEF | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 21. | Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI | Nationality: Tunisian  
DOB: 18 September 1976  
Last known address: housing estate Erriadh.2-Gammarth — Tunis, Tunisia  
ID no: 05412560  
Issuing country: Tunisia  
Gender: male  
Other information: CEO, son of Najia JERIDI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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| 22. | Bouthaina Bent Moncef Ben Mohamed TRABELSI | Nationality: Tunisian  
DOB: 4 December 1971  
Last known address: 2 rue El Farrouj — La Marsa  
ID no: 05418095  
Issuing country: Tunisia  
Gender: female  
Other information: managing director, daughter of Yamina SOUIEI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 23. | Nabil Ben Abderrazek Ben Mohamed TRABELSI  | Nationality: Tunisian  
DOB: 20 December 1965  
Last known address: 12 rue Taieb Mhiri-Le Kram — Tunis, Tunisia  
ID no: 00300638  
Issuing country: Tunisia  
Gender: male  
Other information: office worker at Tunisair, son of Radhia MATHLOUTHI, married to Linda CHERNI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 24. | Mehdi Ben Ridha Ben Mohamed BEN GAIED     | Nationality: Tunisian  
DOB: 29 January 1988  
Last known address: 4 rue Mohamed Makhlouf — El Manar.2-Tunis, Tunisia  
Gender: male  
Other information: CEO of Stafim Peugeot, son of de Kaouthier Feriel HAMZA | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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<td><strong>25. Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB</strong></td>
<td>Nationality: Tunisian DOB: 13 January 1959 Last known address: rue du Jardin — Sidi Bousaid — Tunis, Tunisia ID no: 00400688 Issuing country: Tunisia Gender: male Other information: CEO, son of Leïla CHAIBI, married to Dorsaf BEN ALI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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 (ex-President Ben Ali) 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.</td>
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<td><strong>26. Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI</strong></td>
<td>Nationality: Tunisian POB: Le Bardo DOB: 5 July 1965 Last known address: 5 rue El Montazah — Sidi Bousaid — Tunis, Tunisia ID no: 00589759 Issuing country: Tunisia Gender: female Other information: daughter of Naïma EL KEFI, married to Mohamed Slim CHIBOUB</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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<td><strong>27. Sirine (Cyrine) Bent Zine El Abidine Ben Haj Hamda BEN ALI</strong></td>
<td>Nationality: Tunisian POB: Le Bardo DOB: 21 August 1971 ID no:05409131 Issuing country: Tunisia Passport no: x599070 Date of issue: November 2016 Date of expiry: 21 November 2021 Issuing country: Tunisia Gender: female Other information: daughter of Naïma EL KEFI, married to Mohamed Marwan MABROUK</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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<td>Ghazoua Bent Zine El Abidin Ben Haj Hamda BEN ALI</td>
<td>Nationality: Tunisian POB: Le Bardo DOB: 8 March 1963 Last known address: 49 avenue Habib Bourguiba — Carthage ID no: 00589758 Issuing country: Tunisia Gender: female Other information: medical doctor, daughter of Naïma EL KEFI, married to Slim ZARROUK</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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<td>Slim Ben Mohamed Salah Ben Ahmed ZARROUK</td>
<td>Nationality: Tunisian POB: Tunis, Tunisia DOB: 13 August 1960 Last known address: 49 avenue Habib Bourguiba — Carthage ID no: 00642271 Issuing country: Tunisia Gender: male Other information: CEO, son of Maherzia GUEDIRA, married to Ghazoua BEN ALI</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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<td>Farid Ben Haj Hamda Ben Haj Hassen BEN ALI</td>
<td>Nationality: Tunisian POB: Hammam-Sousse DOB: 22 November 1949 Last known address: 11 rue Sidi el Gharbi — Hammam-Sousse ID no: 02951793 Issuing country: Tunisia Gender: male Other information: press photographer in Germany, son of Selma HASSEN</td>
<td>Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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.</td>
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| 32. Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI                      | Nationality: Tunisian  
POB: Hammam-Sousse  
DOB: 13 March 1947  
Last known address: rue El Moez — Hammam-Sousse  
ID no: 02800443  
Issuing country: Tunisia  
Gender: male  
Other information: deceased, managing director, married to Zohra BEN AMMAR | Person (deceased) whose activities are subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 33. Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI                      | Nationality: Tunisian  
POB: Hammam-Sousse  
DOB: 16 May 1952  
Last known address: 17 avenue de la République.- Hammam-Sousse  
ID no: 02914657  
Issuing country: Tunisia  
Gender: female  
Other information: Tunisair representative, daughter of Selma HASSEN, married to Fathi REFAT | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 34. Najet Bent Haj Hamda Ben Raj Hassen BEN ALI                      | Nationality: Tunisian  
POB: Sousse  
DOB: 18 September 1956  
Last known address: avenue de l'Imam Muslim- Khezama ouest-Sousse  
ID no: 02804872  
Issuing country: Tunisia  
Gender: female  
Other information: company manager, daughter of Selma HASSEN, married to Sadok Habib MHIRI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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| 35. Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI | Nationality: Tunisian  
DOB: 28 October 1938  
Last known address: 255 cité El Bassatine — Monastir  
ID no: 0281064  
Issuing country: Tunisia  
Gender: male  
Other information: retired, son of Selma HASSEN, widower of Selma MANSOUR | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 36. Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 21 October 1969  
Last known address: avenue Hédi Nouira — Monastir  
ID no: 04180053  
Issuing country: Tunisia  
Gender: male  
Other information: managing director, son of Selma MANSOUR, married to Monia CHEDLI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 37. Hamda Ben Slaheddine Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Monastir  
DOB: 29 April 1974  
Last known address: 83 Cap Marina — Monastir  
ID no: 04186963  
Issuing country: Tunisia  
Gender: male  
Other information: company manager, son of Selma MANSOUR, bachelor | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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| Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Monastir  
DOB: 12 October 1972  
Last known address: avenue Mohamed Salah Sayadi — Skanes — Monastir  
ID no: 04192479  
Issuing country: Tunisia  
Gender: male  
Other information: commercial exporter and importer, son of Selma MANSOUR, bachelor | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| Najet Bent Slaheddine Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Monastir  
DOB: 8 March 1980  
Last known address: rue Abu Dhar El Ghafari — Khezama est — Sousse  
ID no: 06810509  
Issuing country: Tunisia  
Gender: female  
Other information: company secretary, daughter of Selma MANSOUR, married to Zied JAZIRI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| Douraied Ben Hamed Ben Taher BOUAOUINA | Nationality: Tunisian  
POB: Hammam-Sousse  
DOB: 8 October 1978  
Last known address: 17 avenue de la République — Hammam-Sousse  
ID no: 05590835  
Issuing country: Tunisia  
Gender: male  
Other information: company director, son of Hayet BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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<th>Name</th>
<th>Identifying information</th>
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| 41. Akrem Ben Hamed Ben Taher BOUAOUINA | Nationality: Tunisian  
POB: Hammam-Sousse  
DOB: 9 August 1977  
Last known address: 17 avenue de la République — Hammam-Sousse  
ID no: 05590836  
Issuing country: Tunisia  
Gender: male  
Other information: managing director, son of Hayet BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 42. Ghazoua Bent Hamed Ben Taher BOUAOUINA | Nationality: Tunisian  
POB: Monastir  
DOB: 30 August 1982  
Last known address: rue Ibn Maja — Khezama est — Sousse  
ID no: 08434380  
Issuing country: Tunisia  
Gender: female  
Other information: daughter of Hayet BEN ALI, married to Badreddine BENNOUR | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 43. Imed Ben Habib Ben Bouali LTAIEF | Nationality: Tunisian  
POB: Sousse  
DOB: 13 January 1970  
Last known address: Résidence les Jardins, apt. 8C Block b — El Menzah 8 — l’Ariana  
ID no: 05514395  
Issuing country: Tunisia  
Gender: male  
Other information: Tunisair department manager, son of Naïma BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
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| 44. | Naoufel Ben Habib Ben Bouali LTAIEF | Nationality: Tunisian  
POB: Hammam-Sousse  
DOB: 22 October 1967  
Last known address: 4 avenue Tahar SFAR — El Manar 2-Tunis, Tunisia  
ID no: 05504161  
Issuing country: Tunisia  
Gender: male  
Other information: special adviser at the Ministry of Transport, son of Naïma BEN ALI | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 45. | Montassar Ben Habib Ben Bouali LTAIEF | Nationality: Tunisian  
POB: Sousse  
DOB: 3 January 1973  
Last known address: 13 Ennakhil housing estate — Kantaoui — Hammam-Sousse  
ID no: 05539378  
Issuing country: Tunisia  
Gender: male  
Other information: managing director, son of Naïma BEN ALI, married to Lamia JEGHAM | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 46. | Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI | Nationality: Tunisian, French  
POB: Paris, France  
DOB: 27 October 1966  
Last known address: Chouk et El Arressa, Hammam-Sousse  
ID no: 05515496  
Issuing country: Tunisia  
Gender: male  
Other information: company director, son of Paulette HAZAT | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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 (ex-President Ben Ali) 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. |
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<th>Grounds</th>
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| 47. Slim Ben Tijani Ben Haj Hamda BEN ALI | Nationality: Tunisian, French  
POB: Le Petit Quevilly (76)  
DOB: 6 April 1971 or 16 April 1971  
Last known address: Chouket El Arressa, Hammam-Sousse, Tunisia; or 14, esplanade des Guinandiers à Bailly Romainvilliers (77), France  
ID no: 00297112  
Issuing country: Tunisia  
ID no: 111277501841  
Issuing country: France  
Gender: male  
Other information: managing director; son of Tijani BEN ALI, born 9 February 1932, and Paulette HAZET (or HAZAT), born 23 February 1936; married to Amel SAIED (or SAID) | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
| 48. Sofiene Ben Habib Ben Haj Hamda BEN ALI | Nationality: Tunisian  
POB: Tunis, Tunisia  
DOB: 28 August 1974  
Last known address: 23 rue Ali Zlitni, El Manar 2-Tunis, Tunisia  
ID no: 04622472  
Issuing country: Tunisia  
Gender: male  
Other information: sales director, son of Leila DEROUICHEN | Person subject to judicial proceedings, or an asset recovery process following a final court ruling, 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. |
B. Rights of defence and right to effective judicial protection under Tunisian law:

The rights of defence and the right to effective judicial protection

It follows from Articles 20, 27, 29 and 108 of the Tunisian constitution, Articles 13, 47, 50, 59, 66 and 175 of the Criminal Procedure Code and Law No 2002-52 of 3 June 2002 that the following rights are guaranteed under Tunisian law:

— to any individual suspected of or charged with a criminal offence:

1. the right to judicial review of any act or administrative decision;
2. the right to defend himself/herself in person or through legal assistance of his/her own choosing or, if he/she has not sufficient means to pay for legal assistance, to be given it free when the interests of justice so require;

— to any individual charged with a criminal offence:

1. the right to be informed promptly, in a language which he/she understands and in detail, of the nature and cause of the accusation against him/her;
2. the right to have adequate time and facilities for the preparation of his/her defence;
3. the right to examine or have examined witnesses against him/her and to obtain the attendance and examination of witnesses on his/her behalf under the same conditions as witnesses against him/her;
4. the right to have the free assistance of an interpreter if he/she cannot understand or speak the language used in court.

Application of the rights of defence and the right to effective judicial protection

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

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that during the trials in absentia a lawyer was appointed by the Court to defend the interests of Mr Ben Ali.

2. Leïla Bent Mohamed Ben Rhouma TRABELSI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that during the trials in absentia a lawyer was appointed by the Court to defend the interests of Ms Trabelsi.

3. Moncef Ben Mohamed Ben Rhouma TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 5 March 2012 Mr Moncef Ben Mohamed Ben Rhouma Trabelsi was heard by an investigating judge in the presence of his lawyer.

4. Mohamed Ben Moncef Ben Mohamed TRABELSI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Mohamed Ben Moncef Ben Mohamed Trabelsi were not respected.

5. Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing.
The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that during the trials in absentia a lawyer was appointed by the Court to defend the interests of Mr Materi.

6. Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that during the trial in absentia Ms Ben Ali was represented by a lawyer.

7. Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Ms Halima Bent Zine El Abidine Ben Haj Hamda Ben Ali were not respected.

8. Belhassen Ben Mohamed Ben Rhouma TRABELSI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by a written commitment made by the Tunisian authorities to the Swiss authorities on 7 April 2014, in the context of the implementation of a letter rogatory, to respect the fundamental rights of Mr Belhassen Ben Mohamed Ben Rhouma TRABELSI and his rights of defence.

9. Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI

The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 13 March 2012 and 16 March 2012 Mr Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI was heard by an investigating judge in the presence of his lawyer.

10. Jalila Bent Mohamed Ben Rhouma TRABELSI

The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 5 January 2012, 5 July 2012 and 27 February 2013 Ms Jalila Bent Mohamed Ben Rhouma TRABELSI was heard by an investigating judge in the presence of her lawyer.

11. Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI

The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 27 October 2016 Mr Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI was heard by an investigating judge in the presence of his lawyer.

12. Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI were not respected.

13. Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI

The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 23 February 2012 Mr Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI was heard by an investigating judge in the presence of his lawyer.
14. Samira Bent Mohamed Ben Rhouma TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Ms Samira Bent Mohamed Ben Rhouma Trabelsi were not respected.

15. Mohamed Montassar Ben Kbaier Ben Mohamed MAHERZI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 20 August 2011 and 2 October 2012 and 31 May 2013 Mr Mohamed Montassar Ben Kbaier Ben Mohamed Maherzi was heard by an investigating judge in the presence of his lawyers.

16. Nefissa Bent Mohamed Ben Rhouma TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 24 January 2012 Ms Nefissa Bent Mohamed Ben Rhouma Trabelsi was heard by an investigating judge in the presence of her lawyer.

17. Habib Ben Kaddour Ben Mustapha BEN ZAKIR

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 24 January 2012 Mr Habib Ben Kaddour Ben Mustapha Ben Zakir was heard by an investigating judge in the presence of his lawyer.

18. Moez Ben Moncef Ben Mohamed TRABELSI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Moez Ben Moncef Ben Mohamed Trabelsi were not respected.

19. Lilia Bent Noureddine Ben Ahmed NACEF

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 20 February 2012 Ms Lilia Bent Noureddine Ben Ahmed Nacef was heard by an investigating judge in the presence of her lawyers and by the fact that she was assisted by lawyers in the hearings before the Courts and that she availed herself of the right to appeal the first instance ruling.

20. Mourad Ben Hédi Ben Ali MEHDOUI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 13 February 2012 Mr Mourad Ben Hédi Ben Ali Mehdoui was heard by an investigating judge in the presence of his lawyer.

21. Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 2 March 2012 Mr Houssem Ben Mohamed Naceur Ben Mohamed Trabelsi was heard by an investigating judge in the presence of his lawyer.
22. Bouthaina Bent Moncef Ben Mohamed TRABELSI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Ms Bouthaina Bent Moncef Ben Mohamed Trabelsi were not respected.

23. Nabil Ben Abderrazek Ben Mohamed TRABELSI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 16 February 2011 Mr Nabil Ben Abderrazek Ben Mohamed Trabelsi was heard by an investigating judge in the presence of his lawyer.

24. Mehdi Ben Ridha Ben Mohamed BEN GAIED

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings or asset recovery process on which the Council relied. This is demonstrated in particular by the fact that on 22 September 2011 Mr Mehdi Ben Ridha Ben Mohamed Ben Gaied was heard by an investigating judge in the presence of his lawyer.

25. Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings or asset recovery process on which the Council relied. This is demonstrated in particular by the fact that (i) on 24 November 2014, 12 January 2015, 10 April 2015 and 2 December 2015 Mr Mohamed Slim Ben Mohamed Hassen Ben Salah Chiboub was heard in several cases by an investigating judge in the presence of his lawyers; (ii) the investigation against Mr Chiboub in Case 27638/6 was terminated on 30 March 2018 for lack of evidence and the decision to terminate the investigation was later confirmed on appeal; and (iii) Mr Chiboub was assisted by a lawyer during the arbitration proceedings before the Arbitration Committee of the Instance de la Vérité et de la Dignité (IVD).

26. Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 4 October 2011 Ms Dorsaf Bent Zine El Abidine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of her lawyer.

27. Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 6 March 2012 Ms Sirine Bent Zine El Abidine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of her lawyer.

29. Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 5 October 2011 and 18 October 2012 Ms Ghazoua Bent Zine El Abidine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of her lawyer.
30. Slim Ben Mohamed Salah Ben Ahmed ZARROUK

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. Following an application by Mr Zarrouk, the Arbitration Committee of the Instance de la Vérité et de la Dignité (IVD) handed down an arbitration decision which was confirmed by the Conseil de l'IVD on 24 December 2018. This decision was challenged before the Court of Cassation. The case is pending. The information on the Council’s file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings or asset recovery process on which the Council relied. This is demonstrated in particular by the fact that on 16 January 2012, 1 February 2012 and 22 June 2017 Mr Slim Ben Mohamed Salah Ben Ahmed Zarrouk was heard by an investigating judge in the presence of his lawyer.

31. Farid Ben Haj Hamda Ben Haj Hassen BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 3 October 2011 Mr Farid Ben Haj Hamda Ben Haj Hassen Ben Ali was heard by an investigating judge in the presence of his lawyer.

32. Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Faouzi Ben Haj Hamda Ben Haj Hassen Ben Ali were not respected.

33. Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 19 October 2011 Ms Hayet Bent Haj Hamda Ben Haj Hassen Ben Ali was heard by an investigating judge in the presence of her lawyer.

34. Najet Bent Haj Hamda Ben Haj Hassen BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 21 November 2011 Ms Najet Bent Haj Hamda Ben Haj Hassen Ben Ali was heard by an investigating judge in the presence of her lawyer.

35. Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 13 January 2012 Mr Slaheddine Ben Haj Hamda Ben Haj Hassen Ben Ali was heard by an investigating judge in the presence of his lawyer.

36. Kais Ben Slaheddine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 21 April 2012 Mr Kais Ben Slaheddine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of his lawyers.

37. Hamda Ben Slaheddine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that Mr Hamda Ben Slaheddine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of his lawyer.
38. Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 12 November 2011 and 17 May 2013 Mr Najmeddine Ben Slaheddine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of his lawyer.

39. Najeut Bent Slaheddine Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 3 October 2011 Ms Najeut Bent Slaheddine Ben Haj Hamda Ben Ali was heard by an investigating judge in the presence of her lawyer.

40. Douraied Ben Hamed Ben Taher BOUAOUINA

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 21 April 2012 Mr Douraied Ben Hamed Ben Taher Bouaouina was heard by an investigating judge in the presence of his lawyer.

41. Akrem Ben Hamed Ben Taher BOUAOUINA

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Akrem Ben Hamed Ben Taher Bouaouina were not respected.

42. Ghazoua Bent Hamed Ben Taher BOUAOUINA

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 19 October 2011 and 25 October 2011 Ms Ghazoua Bent Hamed Ben Taher Bouaouina was heard by an investigating judge in the presence of her lawyer.

43. Imed Ben Habib Ben Bouali LTAIEF

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 5 June 2013 Mr Imed Ben Habib Ben Bouali Ltaief was heard by an investigating judge in the presence of his lawyers.

44. Naoufel Ben Habib Ben Bouali LTAIEF

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 19 October 2011 Mr Naoufel Ben Habib Ben Bouali Ltaief was heard by an investigating judge in the presence of his lawyers.

45. Montassar Ben Habib Ben Bouali LTAIEF

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that in 2011 Mr Montassar Ben Habib Ben Bouali Ltaief was heard by an investigating judge in the presence of his lawyers.
46. Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI

This person is absconding and is no longer present in Tunisia. The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen Ben Ali were not respected.

47. Slim Ben Tijani Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The Council has found no indication that the rights of defence or the right to effective judicial protection of Mr Slim Ben Tijani Ben Haj Hamda Ben Ali were not respected.

48. Sofiene Ben Habib Ben Haj Hamda BEN ALI

The investigation or trial relating to the misappropriation of public funds or assets is still ongoing. The information on the Council's file shows that the rights of defence and the right to effective judicial protection were respected in the judicial proceedings on which the Council relied. This is demonstrated in particular by the fact that on 22 March 2012 Mr Sofiene Ben Ali was heard by an investigating judge in the presence of his lawyers.
COUNCIL IMPLEMENTING DECISION (CFSP) 2020/118
of 27 January 2020
implementing Decision (CFSP) 2017/1775 concerning restrictive measures in view of the situation in Mali

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 31(2) thereof,

Having regard to Council Decision (CFSP) 2017/1775 of 28 September 2017 concerning restrictive measures in view of the situation in Mali (1) and in particular Article 3 thereof,

Having regard to the proposal of the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

(1) On 28 September 2017, the Council adopted Decision (CFSP) 2017/1775.


(3) The Annex to Decision (CFSP) 2017/1775 should be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

The Annex to Decision (CFSP) 2017/1775 is hereby amended as set out in the Annex to this Decision.

Article 2

This Decision shall enter into force on the date of its publication in the Official Journal of the European Union.


For the Council
The President
M. VUČKOVIĆ.

ANNEX

(1) In the Annex to Decision (CFSP) 2017/1775, Part A (‘List of persons referred to in Article 1(1)’), entries 1, 3, 4, 5, 6, 7 and 8 are replaced by the following:

‘1. AHMOUDOU AG ASRIW (alias: a) Amadou Ag Isriw b) Ahmedou c) Ahmadou d) Isrew e) Isereoui f) Isriou

Date of birth: 1 Jan. 1982
Nationality: Mali
Address: a) Mali b) Amassine, Mali (previous location)
Date of UN designation: 20 Dec. 2018

Other information: Gender: male. Possibly arrested in Niger in October 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). Webpage: https://www.youtube.com/channel/UCu2efAIosqEu1-HEBs2zJlw
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Additional information

Ahmoudou Ag Asriw was listed on 20 December 2018 pursuant to paragraphs 1 and 3 of resolution 2374 (2017) for engaging in hostilities in violation of the Agreement; and acting for or on behalf of or at the direction of or otherwise supporting or financing individuals and entities identified in subparagraphs (a) and (b) of paragraph 8 of resolution 2374 (2017), including through the proceeds from organised crime, including the production and trafficking of narcotic drugs and their precursors originating in or transiting through Mali, the trafficking in persons and the smuggling of migrants, the smuggling and trafficking of arms as well as the trafficking in cultural property.

Ahmoudou Ag Asriw is a senior commander of the Groupe autodéfense touareg Imghad et allies (GATIA) and has in this capacity been involved in leading drug convoys in northern Mali at least since October 2016, as well as ceasefire violations in Kidal region in July 2017 and April 2018.

In April 2018 Asriw led a convoy, together with a member of the Mouvement Arabe de l’Azawad (MAA) Plateforme, trafficking four tons of cannabis resin from Tabankort, via Ammassine, Kidal region, towards Niger. The convoy was attacked by Coordination des Mouvements de l’Azawad members and unidentified assailants from Niger. Three combatants were killed during clashes that followed.

As such, motivated by competition over drug convoys, Asriw has engaged in hostilities in violation of the 2015 Agreement on Peace and Reconciliation in Mali. In turn, Asriw’s involvement in drug trafficking is highly likely to finance his military operations, including ceasefire violations.’

‘3. MOHAMED OUSMANE AG MOHAMEDOUNE (alias: a) Ousmane Mahamadou b) Mohamed Ousmane

Title: Cheikh
Date of birth: 16 Apr. 1972
Place of birth: Mali
Nationality: Mali
Address: Mali
Date of UN designation: 20 Dec. 2018

Mohamed Ousmane Ag Mohamedoune was listed on 20 December 2018 pursuant to paragraphs 1 and 3 of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement; and his involvement in planning, directing, sponsoring, or conducting attacks against: (i) the various entities referenced in the Agreement, including local, regional and state institutions, joint patrols and the Malian Security and Defence forces; (ii) MINUSMA peacekeepers and other UN and associated personnel, including members of the Panel of experts; (iii) international security presences, including the FC-G5S, European Union Missions and French forces.

Mohamed Ousmane Ag Mohamedoune (refer to as Mohamed Ousmane) is the secretary general of the Coalition pour le Peuple de l'Azawad (CPA), created in 2014 as a splinter group from the Mouvement National de Libération de l'Azawad (MNLA). Mohamed Ousmane took over the leadership of the CPA in June 2015 and has established since 2016 several military bases and check-points in the Timbuktu region, notably in Soumpi and Echel.

In 2017 and 2018, the military chief of staff of Mohamed Ousmane, and other armed elements of the CPA, have been involved in deadly attacks against Malian security and armed forces in the area of Soumpi. Those attacks were claimed by the Jamaat Nosrat al Islam wal Muslimin (JNIM), a terrorist group led by Iyad Ag Ghali, listed in the ISIL/Al-Qaida sanctions list established and maintained pursuant to Security Council resolutions 1267/1989/2253.

Mohamed Ousmane also founded in 2017 and presided a broader alliance of splinter groups, the Coalition des Mouvements de l'Entente (CME). Mohamed Ousmane organised the first convention of the CME in Tinaouker (Gao region) on 30 April 2018, during which he was appointed as spokesperson of the CME. During its founding convention, the CME openly threatened in an official statement the implementation of the Agreement on Peace and Reconciliation in Mali.

The CME has been also involved in obstructions delaying the implementation of the Agreement, by pressuring the Malian government and the international community with the aim to impose the CME in the different mechanisms established by the Agreement.'

### 4. AHMED AG ALBACHAR (alias: Intahmado Ag Albachar)

**Designation:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal

**Date of birth:** 31 Dec. 1963

**Place of birth:** Tin-Essako, Kidal region, Mali

**Nationality:** Mali

**National identification no:** 1 63 08 4 01 001 005E

**Address:** Quartier Aliou, Kidal, Mali

**Date of UN designation:** 10 July 2019 (amended on 19 Dec. 2019)

**Other information:** Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azaawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:

https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Additional information**

Ahmed Ag Albachar is being listed pursuant to paragraph 8 (b) of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement; and paragraph 8 (e) of resolution 2374 (2017) for obstructing the delivery of humanitarian assistance to Mali, or access to, or distribution of, humanitarian assistance in Mali.
In January Ag Albachar uses his influence to control and choose which humanitarian and development projects take place in the Kidal region, who implements them, where and when. No humanitarian action can be undertaken without his knowledge and approval. As self-proclaimed president of the humanitarian commission, Ag Albachar is in charge of granting residence and work permits of aid workers in exchange for money or services. The commission also controls which companies and individuals can participate in bids for projects that NGOs advertise in Kidal, granting Ag Albachar the power to manipulate humanitarian action in the region and choose those who work for NGOs. Aid distributions can only be conducted under his oversight, thereby influencing who benefits from the distributions.

Additionally, Albachar uses unemployed youths to intimidate and extort NGOs, severely hindering their work. The humanitarian community at large works in fear in Kidal, but especially national staff who are more vulnerable.

Ahmed Ag Albachar is also the co-owner of Timitrine Voyage transport company; one of the few transport companies that NGOs are authorised to use in Kidal. Ag Albachar, together with a dozen of other transport companies owned by a small clique of influential Ifoghas Tuareg notables, usurps a significant share of humanitarian aid in Kidal. Moreover, the monopoly position maintained by Ag Albachar, renders aid delivery in certain communities more difficult than others.

Albachar is manipulating humanitarian aid to fulfil his personal interests and the political interests of the HCUA by exercising terror, threatening NGOs and controlling their operations, all of which results in obstruction and hindrance of aid affecting beneficiaries in need in the region of Kidal. Therefore, Ahmed Ag Albachar obstructs the delivery of humanitarian assistance to Mali, or access to, or distribution of, humanitarian assistance in Mali.

His actions also violate article 49 of the Agreement on Peace and Reconciliation in Mali that commits parties to respect the principles of humanity, neutrality, impartiality and independence which guide humanitarian action, to prevent any use of humanitarian aid for political, economic or military ends, and to facilitate access for humanitarian agencies and guarantee the security of their personnel. Therefore, Albachar obstructs or threatens the implementation of the Agreement.

5. **HOUKA HOUKA AG ALHOUSSEINI**

- **Title:** Cadi
- **Date of birth:**
  - a) 1 Jan. 1962
  - b) 1 Jan. 1963
  - c) 1 Jan. 1964
- **Place of birth:** Ariaw, Tombouctou region, Mali
- **Nationality:** Mali
- **Date of UN designation:** 10 July 2019 (amended on 19 Dec. 2019)

**Other information:** Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali.

Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:

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**Additional information**

Houka Houka Ag Alhousseini is being listed pursuant to paragraph 8 (b) of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement.

After the French forces intervention in January 2013, Houka Houka Ag Alhousseini was arrested on 17 January 2014 but subsequently released by Malian authorities on 15 August 2014, a liberation denounced by human rights organisations.
Houka Houka Ag Alhousseini has been since based in Ariaw, in the area of Zouëra, a village located west of Timbuktu (Essakane commune), on the bank of the lake Faguibine going towards the Mauritanian border. On 27 September 2017, he was officially reinstated here as a teacher by the Governor of Timbuktu, Koina Ag Ahmadou, this after lobbying by sanctioned individual Mohamed Ousmane Ag Mohamidoune (MLi.003), leader of the Coalition du peuple de l’Azawad (CPA), listed on 20 December 2018 by the Security Council Committee on Mali for reasons including actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement. Mohamed Ousmane founded in 2017 and presided a broader alliance of splinter groups, the Coalition des Mouvements de l’Entente (CME). During its founding convention, the CME openly threatened in an official statement the implementation of the Agreement on Peace and Reconciliation in Mali. The CME has been also involved in obstructions delaying the implementation of the Agreement, by pressuring the Malian government and the international community with the aim to impose the CME in the different mechanisms established by the Agreement.

Houka Houka and Mohamed Ousmane have been instrumental to each others' rise, the latter facilitating meetings with government officials, and the first playing a key role in the expansion of Ousmane's influence over the region of Timbuktu. Houka Houka has participated in most of the community gatherings organised by Mohamed Ousmane since 2017, contributing to Ousmane's notoriety and credibility in the region, as well as to the founding ceremony of the Coalition des Mouvements de l'Entente (CME) to which he gave his public blessing.

The area of influence of Houka Houka has recently expanded further east, to the Ber region (stronghold of the Bérabich Arabs located 50 kilometres east of Timbuktu), and northern Timbuktu. Even though he is not from a lineage of Cadis and that he started only in 2012, Houka Houka was able to extend his authority as a Cadi and his capacity to maintain public security in certain areas by using Al-Furqan assets and the fear that this terrorist organisation instigates in the Timbuktu region through complex attacks against international and Malian defence and security forces and targeted assassinations.

Therefore, through his support for Mohamed Ousmane and his obstruction of the Agreement, Houka Houka Ag Alhousseini threatens its implementation, as well as the peace, security, and stability in Mali at large.'

6. **MAHRI SIDI AMAR BEN DAHA** (alias: a) Yoro Ould Daha b) Yoro Ould Daya c) Sidi Amar Ould Daha d) Yoro)

**Designation**: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao

**Date of birth**: 1 Jan. 1978

**Place of birth**: Djebock, Mali

**Nationality**: Mali

**National identification no**: 11262/1547

**Address**: Golf Rue 708 Door 345, Gao, Mali

**Date of UN designation**: 10 July 2019 (amended on 19 Dec. 2019)

**Other information**: Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arabe de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

**Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.** INTERPOL-UN Security Council Special Notice web link:

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**Additional information**: Mahri Sidi Amar Ben Daha is being listed pursuant to paragraph 8 (b) of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement.

Ben Daha was a high-ranking officer of the Islamic police operating in Gao when the Mouvement pour l'unicité et le jihad en Afrique de l'Ouest (MUJAO) (QDe.134) controlled the town from June 2012 to January 2013. Ben Daha currently is deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao.
On 12 November 2018, the Plateforme in Bamako declared not to participate in forthcoming regional consultations, scheduled to be held from 13 to 17 November in accordance with the March 2018 roadmap agreed upon by all parties to the Peace and reconciliation Agreement in March 2018. The next day, in Gao, a coordination meeting was held by the military chief of staff of the Ganda Koy component of Coordination des mouvements et fronts patriotiques de résistance (CMFPR)-Plateforme, with representatives the MAA-Plateforme, to prevent the consultations to take place. The blockade was coordinated with Plateforme leadership in Bamako, the MAA-Plateforme, as well as Member of Parliament Mohamed Ould Mataly.

From 14 to 18 November 2018, dozens of MAA-Plateforme combatants together with those of the CMFPR factions obstructed the holding of regional consultations. Operating under the instruction and with the participation of Ben Daha, at least six pick-up truck vehicles from the Mouvement Arabe de l’Azawad (MAA-Plateforme) were positioned in front of the Gao governorate and its vicinity. Two MOC vehicles attributed to MAA-Plateforme were also observed at the scene.

On 17 November 2018, an incident took place between armed elements blocking access to the governorate and a FAMa patrol passing by the area, but was diffused before it could escalate and constitute a cease-fire violation. On 18 November 2018, a total of twelve vehicles and armed elements lifted the blockade of the governorate following a latest round of negotiations with the governor of Gao.

On 30 November 2018, Ben Daha organised an inter-Arab meeting in Tinfanda to discuss security and administrative restructuring. The meeting also included sanctioned individual Ahmoudou Ag Asriw (MLi.001) whom Ben Daha supports and defends.

Therefore, through effectively blocking discussions on key provisions of the Peace and Reconciliation Agreement related to the reform of the territorial structure of northern Mali, Ben Daha has obstructed the implementation of the Peace and Reconciliation Agreement. In addition, Ben Daha supports an individual identified as threatening the implementation of the Agreement through his involvement in ceasefire violations and organised criminal activity.


Date of birth: 1 Jan. 1979
Place of birth: Tabankort, Mali
Nationality: Mali
Passport no: a) AA00272627 b) AA0263957
Address: Bamako, Mali
Date of UN designation: 10 July 2019 (amended on 19 Dec. 2019)

Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’unicité et le Jihad en Afrique de l’Ouest (MUJAÔ) (QDe.134). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Additional information:

Mohamed Ben Ahmed Mahri is being listed pursuant to paragraph 8 (c) of resolution 2374 (2017) for acting for or on behalf of or at the direction of or otherwise supporting or financing individuals and entities identified in paragraphs 8 (a) and (b) of resolution 2374 (2017), including through the proceeds from organised crime, including the production and trafficking of narcotic drugs and their precursors originating in or transiting through Mali, the trafficking in persons and the smuggling of migrants, the smuggling and trafficking of arms as well as the trafficking in cultural property.

Between December 2017 and April 2018, Mohamed Ben Ahmed Mahri commanded a trafficking operation of over 10 tons of Moroccan cannabis, moved in cooling trucks through Mauretania, Mali, Burkina Faso and Niger. In the night of 13 to 14 June 2018 a quarter of the shipment was confiscated in Niamey, while a rival group had allegedly stolen the remaining three quarters during the night of 12 and 13 April 2018.
In December 2017, Mohamed Ben Ahmed Mahr i was in Niamey with a Malian national to prepare the operation. The latter was arrested in Niamey after he had flown in from Morocco with two Moroccan and two Algerian Nationals on 15 and 16 April 2018 to try and recuperate stolen cannabis. Three of his associates were also arrested, including a Moroccan national, who had been sentenced in Morocco in 2014 to five months imprisonment for drug trafficking.

Mohamed Ben Ahmed Mahr i commands trafficking of cannabis resin to Niger straight through northern Mali, making use of convoys led by members of the Groupe d'autodéfense des Touaregs Imghad et leurs allies (GATIA), including sanctioned individual Ahmoudou Ag Asriw (MLi.001). Mohamed Ben Ahmed Mahr i compensates Asriw for the use of these convoys. These convoys frequently generate clashes with competitors associated with the Coordination des Mouvements de l'Azawad (CMA).

Using his financial gains made in narcotics trafficking, Mohamed Ben Ahmed Mahr i lends his support to terrorist armed groups, notably the sanctioned entity Al-Mourabitoun (QDe.141), attempting to bribe officials to release arrested combatants and facilitating fighters to integrate in the Mouvement Arabe pour l'Azawad (MAA) Plateforme.

Therefore, through the proceeds from organised crime, Mohamed Ben Ahmed Mahr i supports an individual identified under paragraph 8(b) of resolution 2374 (2007) as threatening the implementation of the Agreement on Peace and Reconciliation in Mali, in addition to a terrorist group designated under resolution 1267.

8. MOHAMED OULD MATALY

Designation: Member of Parliament
Date of birth: 1958
Nationality: Mali
Passport no: D9011156
Address: Golf Rue 708 Door 345, Gao, Mali
Date of UN designation: 10 July 2019 (amended on 19 Dec. 2019)

Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassemblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

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Additional information

Mohamed Ould Mataly is being listed pursuant to paragraph 8 (b) of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement.

On 12 November 2018, the Plateforme in Bamako declared not to participate in forthcoming regional consultations, scheduled to be held from 13 to 17 November in accordance with the March 2018 roadmap agreed upon by all parties to the Peace and reconciliation Agreement in March 2018. The next day, in Gao, a coordination meeting was held by the military chief of staff of the Ganda Koy component of Coordination des mouvements et fronts patriotiques de résistance (CMFPR)-Plateforme, with representatives the MAA-Plateforme, to prevent the consultations to take place. The blockade was coordinated with Plateforme leadership in Bamako, the MAA-Plateforme, as well as member of parliament Mohamed Ould Mataly.

His close associate Mahri Sidi Amar Ben Daha, alias Yoro Ould Daha, who resides in his property in Gao, participated in the blockade of the venue of the consultation at the Governor's office during this period.

Furthermore, on 12 July 2016 Ould Mataly was also one of the instigators of demonstrations hostile to the implementation of the Agreement.
Therefore, through effectively blocking discussions on key provisions of the Peace and Reconciliation Agreement related to the reform of the territorial structure of northern Mali, Ould Mataly has obstructed and caused delays to the implementation of the Peace and Reconciliation Agreement.

Lastly, Ould Mataly has pleaded for the release of members of his community captured in counter-terrorist operations. Through his involvement in organised crime and association with terrorist armed groups, Mohamed Ould Mataly threatens the implementation of the Agreement.

(2) In the Annex to Decision (CFSP) 2017/1775, Part B ('B. List of persons referred to in Article 2(1)'), entries 1, 2, 3, 4 and 5 are replaced by the following:

1. **AHMED AG ALBCHAR (alias: Intahmado Ag Albchar)**

Designation: President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal

Date of birth: 31 Dec. 1963

Place of birth: Tin-Essako, Kidal region, Mali

Nationality: Mali

National identification no: 163 08 4 01 001 005E

Address: Quartier Aliou, Kidal, Mali

Date of UN designation: 10 July 2019 (amended on 19 Dec. 2019)

**Other information:** Ahmed Ag Albchar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albchar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

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**Additional information**

Ahmed Ag Albchar is being listed pursuant to paragraph 8 (b) of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement; and paragraph 8 (e) of resolution 2374 (2017) for obstructing the delivery of humanitarian assistance to Mali, or access to, or distribution of, humanitarian assistance in Mali.

In January Ag Albchar uses his influence to control and choose which humanitarian and development projects take place in the Kidal region, who implements them, where and when. No humanitarian action can be undertaken without his knowledge and approval. As self-proclaimed president of the humanitarian commission, Ag Albchar is in charge of granting residence and work permits of aid workers in exchange for money or services. The commission also controls which companies and individuals can participate in bids for projects that NGOs advertise in Kidal, granting Ag Albchar the power to manipulate humanitarian action in the region and choose those who work for NGOs. Aid distributions can only be conducted under his oversight, thereby influencing who benefits from the distributions.

Additionally, Albchar uses unemployed youths to intimidate and extort NGOs, severely hindering their work. The humanitarian community at large works in fear in Kidal, but especially national staff who are more vulnerable.

Ahmed Ag Albchar is also the co-owner of Timitrine Voyage transport company; one of the few transport companies that NGOs are authorised to use in Kidal. Ag Albchar, together with a dozen of other transport companies owned by a small clique of influential Ifoghas Tuareg notables, usurps a significant share of humanitarian aid in Kidal. Moreover, the monopoly position maintained by Ag Albchar, renders aid delivery in certain communities more difficult than others.
Albachar is manipulating humanitarian aid to fulfil his personal interests and the political interests of the HCUA by exercising terror, threatening NGOs and controlling their operations, all of which results in obstruction and hindrance of aid affecting beneficiaries in need in the region of Kidal. Therefore, Ahmed Ag Albachar obstructs the delivery of humanitarian assistance to Mali, or access to, or distribution of, humanitarian assistance in Mali.

His actions also violate article 49 of the Agreement on Peace and Reconciliation in Mali that commits parties to respect the principles of humanity, neutrality, impartiality and independence which guide humanitarian action, to prevent any use of humanitarian aid for political, economic or military ends, and to facilitate access for humanitarian agencies and guarantee the security of their personnel. Therefore, Albachar obstructs or threatens the implementation of the Agreement.


Title: Cadi
Date of birth: a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964
Place of birth: Ariaw, Tombouctou region, Mali
Nationality: Mali

Date of UN designation: 10 July 2019 (amended on 19 Dec. 2019)

Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali.

Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:
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Additional information

Houka Houka Ag Alhousseini is being listed pursuant to paragraph 8 (b) of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement.

After the French forces intervention in January 2013, Houka Houka Ag Alhousseini was arrested on 17 January 2014 but subsequently released by Malian authorities on 15 August 2014, a liberation denounced by human rights organisations.

Houka Houka Ag Alhousseini has been since based in Ariaw, in the area of Zouéra, a village located west of Timbuktu (Essakane commune), on the bank of the lake Faguibine going towards the Mauritanian border. On 27 September 2017, he was officially reinstated here as a teacher by the Governör of Timbuktu, Koina Ag Ahmadou, this after lobbying by sanctioned individual Mohamed Ousmane Ag Mohamidoune (MLi.003), leader of the Coalition du peuple de l'Azawad (CPA), listed on 20 December 2018 by the Security Council Committee on Mali for reasons including actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement. Mohamed Ousmane founded in 2017 and presided a broader alliance of splinter groups, the Coalition des Mouvements de l’Entente (CME). During its founding convention, the CME openly threatened in an official statement the implementation of the Agreement on Peace and Reconciliation in Mali. The CME has been also involved in obstructions delaying the implementation of the Agreement, by pressuring the Malian government and the international community with the aim to impose the CME in the different mechanisms established by the Agreement.

Houka Houka and Mohamed Ousmane have been instrumental to each others’ rise, the latter facilitating meetings with government officials, and the first playing a key role in the expansion of Ousmane’s influence over the region of Timbuktu. Houka Houka has participated in most of the community gatherings organised by Mohamed Ousmane since 2017, contributing to Ousmane’s notoriety and credibility in the region, as well as to the founding ceremony of the Coalition des Mouvements de l’Entente (CME) to which he gave his public blessing.
The area of influence of Houka Houka has recently expanded further east, to the Ber region (stronghold of the Bérabich Arabs located 50 kilometres east of Timbuktu), and northern Timbuktu. Even though he is not from a lineage of Cadis and that he started only in 2012, Houka Houka was able to extend his authority as a Cadi and his capacity to maintain public security in certain areas by using Al-Furqan assets and the fear that this terrorist organisation instigates in the Timbuktu region through complex attacks against international and Malian defence and security forces and targeted assassinations. Therefore, through his support for Mohamed Ousmane and his obstruction of the Agreement, Houka Houka Ag Alhousseini threatens its implementation, as well as the peace, security, and stability in Mali at large.

3. MAHRI SIDI AMAR BEN DAHA (alias: a) Yoro Ould Daha b) Yoro Ould Daya c) Sidi Amar Ould Daha d) Yoro)

Designation: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao
Date of birth: 1 Jan. 1978
Place of birth: Djebock, Mali
Nationality: Mali
National identification no: 11262/1547
Address: Golf Rue 708 Door 345, Gao, Mali
Date of UN designation: 10 July 2019 (amended on 19 Dec. 2019)

Other information: Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

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Additional information

Mahri Sidi Amar Ben Daha is being listed pursuant to paragraph 8 (b) of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement.

Ben Daha was a high-ranking officer of the Islamic police operating in Gao when the Mouvement pour l'unicité et le jihad en Afrique de l'Ouest (MUJAO) (QDe.134) controlled the town from June 2012 to January 2013. Ben Daha currently is deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao.

On 12 November 2018, the Plateforme in Bamako declared not to participate in forthcoming regional consultations, scheduled to be held from 13 to 17 November in accordance with the March 2018 roadmap agreed upon by all parties to the Peace and reconciliation Agreement in March 2018. The next day, in Gao, a coordination meeting was held by the military chief of staff of the Ganda Koy component of Coordination des mouvements et fronts patriotiques de résistance (CMFPR)-Plateforme, with representatives the MAA-Plateforme, to prevent the consultations to take place. The blockade was coordinated with Plateforme leadership in Bamako, the MAA-Plateforme, as well as Member of Parliament Mohamed Ould Mataly.

From 14 to 18 November 2018, dozens of MAA-Plateforme combatants together with those of the CMFPR factions obstructed the holding of regional consultations. Operating under the instruction and with the participation of Ben Daha, at least six pick-up truck vehicles from the Mouvement Arabe de l'Azawad (MAA-Plateforme) were positioned in front of the Gao governorate and its vicinity. Two MOC vehicles attributed to MAA-Plateforme were also observed at the scene.

On 17 November 2018, an incident took place between armed elements blocking access to the governorate and a FAMA patrol passing by the area, but was diffused before it could escalate and constitute a cease-fire violation. On 18 November 2018, a total of twelve vehicles and armed elements lifted the blockade of the governorate following a latest round of negotiations with the governor of Gao.
On 30 November 2018, Ben Daha organised an inter-Arab meeting in Tinfanda to discuss security and administrative restructuring. The meeting also included sanctioned individual Ahmoudou Ag Asriw (MLi.001) whom Ben Daha supports and defends.

Therefore, through effectively blocking discussions on key provisions of the Peace and Reconciliation Agreement related to the reform of the territorial structure of northern Mali, Ben Daha has obstructed the implementation of the Peace and Reconciliation Agreement. In addition, Ben Daha supports an individual identified as threatening the implementation of the Agreement through his involvement in ceasefire violations and organised criminal activity.


Date of birth: 1 Jan. 1979
Place of birth: Tabankort, Mali
Nationality: Mali
Passport no: a) AA00272627 b) AA0263957
Address: Bamako, Mali
Date of UN designation: 10 July 2019 (amended on 19 Dec. 2019)

Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'unicité et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

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https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Additional information

Mohamed Ben Ahmed Mahri is being listed pursuant to paragraph 8 (c) of resolution 2374 (2017) for acting for or on behalf of or at the direction of or otherwise supporting or financing individuals and entities identified in paragraphs 8 (a) and (b) of resolution 2374 (2017), including through the proceeds from organised crime, including the production and trafficking of narcotic drugs and their precursors originating in or transiting through Mali, the trafficking in persons and the smuggling of migrants, the smuggling and trafficking of arms as well as the trafficking in cultural property.

Between December 2017 and April 2018, Mohamed Ben Ahmed Mahri commanded a trafficking operation of over 10 tons of Moroccan cannabis, moved in cooling trucks through Mauretania, Mali, Burkina Faso and Niger. In the night of 13 to 14 June 2018 a quarter of the shipment was confiscated in Niamey, while a rival group had allegedly stolen the remaining three quarters during the night of 12 and 13 April 2018.

In December 2017, Mohamed Ben Ahmed Mahri was in Niamey with a Malian national to prepare the operation. The latter was arrested in Niamey after he had flown in from Morocco with two Moroccan and two Algerian Nationals on 15 and 16 April 2018 to try and recuperate stolen cannabis. Three of his associates were also arrested, including a Moroccan national, who had been sentenced in Morocco in 2014 to five months imprisonment for drug trafficking.

Mohamed Ben Ahmed Mahri commands trafficking of cannabis resin to Niger straight through northern Mali, making use of convoys led by members of the Groupe d'autodéfense des Touaregs Imghad et leurs allies (GATIJA), including sanctioned individual Ahmoudou Ag Asriw (MLi.001). Mohamed Ben Ahmed Mahri compensates Asriw for the use of these convoys. These convoys frequently generate clashes with competitors associated with the Coordination des Mouvements de l'Azawad (CMA).

Using his financial gains made in narcotics trafficking, Mohamed Ben Ahmed Mahri lends his support to terrorist armed groups, notably the sanctioned entity Al-Mourabitoun (QDe.141), attempting to bribe officials to release arrested combatants and facilitating fighters to integrate in the Mouvement Arabe pour l'Azawad (MAA) Plateforme.
Therefore, through the proceeds from organised crime, Mohamed Ben Ahmed Mahri supports an individual identified under paragraph 8(b) of resolution 2374 (2007) as threatening the implementation of the Agreement on Peace and Reconciliation in Mali, in addition to a terrorist group designated under resolution 1267.

5. MOHAMED OULD MATALY

Designation: Member of Parliament
Date of birth: 1958
Nationality: Mali
Passport no: D9011156
Address: Golf Rue 708 Door 345, Gao, Mali
Date of UN designation: 10 July 2019 (amended on 19 Dec. 2019)

Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassemblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arabe de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

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Additional information

Mohamed Ould Mataly is being listed pursuant to paragraph 8 (b) of resolution 2374 (2017) for actions taken that obstruct, or that obstruct by prolonged delay, or that threaten the implementation of the Agreement.

On 12 November 2018, the Plateforme in Bamako declared not to participate in forthcoming regional consultations, scheduled to be held from 13 to 17 November in accordance with the March 2018 roadmap agreed upon by all parties to the Peace and reconciliation Agreement in March 2018. The next day, in Gao, a coordination meeting was held by the military chief of staff of the Ganda Koy component of Coordination des mouvements et fronts patriotes de résistance (CMFPR)-Plateforme, with representatives the MAA-Plateforme, to prevent the consultations to take place. The blockade was coordinated with Plateforme leadership in Bamako, the MAA-Plateforme, as well as member of parliament Mohamed Ould Mataly.

His close associate Mahri Sidi Amar Ben Daha, alias Yoro Ould Daha, who resides in his property in Gao, participated in the blockade of the venue of the consultation at the Governor’s office during this period.

Furthermore, on 12 July 2016 Ould Mataly was also one of the instigators of demonstrations hostile to the implementation of the Agreement.

Therefore, through effectively blocking discussions on key provisions of the Peace and Reconciliation Agreement related to the reform of the territorial structure of northern Mali, Ould Mataly has obstructed and caused delays to the implementation of the Peace and Reconciliation Agreement.

Lastly, Ould Mataly has pleaded for the release of members of his community captured in counter-terrorist operations. Through his involvement in organised crime and association with terrorist armed groups, Mohamed Ould Mataly threatens the implementation of the Agreement.'