

**COUNCIL IMPLEMENTING REGULATION (EU) 2023/156**  
**of 23 January 2023**  
**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 <sup>(1)</sup>, 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:

- (1) On 4 February 2011, the Council adopted Regulation (EU) No 101/2011.
- (2) On the basis of a review, the information in Annex I to that Regulation regarding the statements of reasons and the identifying information should be amended for five persons, and the identifying information should be updated for four other persons.
- (3) Annex I to Regulation No (EU) 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.

Done at Brussels, 23 January 2023.

*For the Council*  
*The President*  
J. BORRELL FONTELLES

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<sup>(1)</sup> OJ L 31, 5.2.2011, p. 1.

## ANNEX

In Annex I to Regulation (EU) No 101/2011, the following entries in section 'A. List of persons and entities referred to in Article 2', are replaced by the entries below:

	Name	Identifying information	Grounds
'3.	Moncef Ben Mohamed Ben Rhouma TRABELSI	Nationality: Tunisian POB: Tunis, Tunisia DOB: 4 March 1944 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.
9.	Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI	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: deceased, acting manager of an agricultural undertaking, son of Saida DHERIF, married to Nadia MAKNI	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.
12.	Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI	Nationality: Tunisian POB: Tunis, Tunisia DOB: 26 April 1950 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.

	Name	Identifying information	Grounds
13.	Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI	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: deceased, CEO, son of Saida DHERIF, married to Hela BELHAJ	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.
21.	Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI	Nationality: Tunisian DOB: 18 September 1976 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.
35.	Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI	Nationality: Tunisian DOB: 28 October 1938 ID no: 02810614 Issuing country: Tunisia Gender: male Other information: deceased, son of Selma HASSEN, widower of Selma MANSOUR	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.

	Name	Identifying information	Grounds
42.	Ghazoua Bent Hamed Ben Taher BOUAOUINA	Nationality: Tunisian POB: Monastir DOB: 30 August 1982 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, and associated with Hayet Ben Ali (No 33).
46.	Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI	Nationality: Tunisian, French POB: Paris, France DOB: 27 October 1966 ID no: 05515496 Issuing country: Tunisia Gender: male Other information: deceased, company director, son of Paulette HAZAT	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 (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.
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: deceased, sales director, son of Leila DEROUICHE	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.'