

الجمهورية الجزائرية الديمقراطية الشعبية
REPUBLIQUE ALGERIENNE DEMOCRATIQUE ET REPUBLIQUE

MINISTERE DES FINANCES

وزارة المالية

LE MINISTRE

الوزير

Order N° 42 of 06 SEP. 2018 related to procedures of freezing and/or seizure of funds of persons, groups and entities reported on the recapitulative list of the Committee of Sanctions of the United Nations Security Council.

The Minister of Finance,

- Considering Law N°05-01 of 27 Dhou Al Hidja 1425 corresponding to 6 February 2005 pertaining to the prevention and fight against money laundering and terrorism financing, as amended and supplemented, particularly Article 18 bis 2,
- Considering Presidential Decree N°17-243 of 25 Dhou El Kaada 1438 corresponding to 17 August 2017 related to the appointment of members of the government,
- Considering Executive Decree n°02-127 of 24 Moharram 1423 corresponding to 7 April 2002, amended and supplemented, establishing the organization and functioning of the Financial Intelligence Processing Unit (CTRF),
- Considering Executive Decree n° 15-113 of 23 Rajab 1436 corresponding to 12 May 2015 related to the procedure of freezing and/or seizure of funds and assets within the framework of prevention and fight against terrorist financing,
- Considering Order of 12 Chaabane 1436 corresponding to 31 May 2015 related to procedures of freezing and/or seizure of funds of persons, groups and entities reported on the recapitulative list of the Committee of Sanctions of the United Nations Security Council,
- Considering Order of 12 Chaabane 1436 corresponding to 31 May 2015 related to freezing and/or seizure of funds of persons, groups and entities reported on the recapitulative list of the Committee of Sanctions of the United Nations Security Council.
- Considering Order n°116 of December 13, 2017 related to freezing and/or seizure of funds of persons, groups and entities reported on the recapitulative list of the Committee of Sanctions of the United Nations Security Council.
- Considering Order n°118 of December 24, 2017 related to freezing and/or seizure of funds of persons, groups and entities reported on the recapitulative list of the Committee of Sanctions of the United Nations Security Council.
- Considering Order n°10 of March 15, 2018 related to freezing and/or seizure of funds of persons, groups and entities reported on the recapitulative list of the Committee of Sanctions of the United Nations Security Council.

Orders the following:

Article 1: Funds and assets of persons, groups and entities subject of sanctions decided by the UN Security Council, pursuant to Chapter VII of the United Nations Charter and in accordance with Security Council Resolution 1718 (2006), 2371 (2017), 2375 (2017) and 2397 (2017) and its subsequent resolutions, whose list was updated on 08 August 2018 on the website of United Nations Security Council and the website of the Financial Intelligence Processing Unit (CTRF) joined to the Annex of the original hereby Order, are frozen and/or seized without delay.

Article 2: The publication, on the official website of the Financial Intelligence Processing Unit (CTRF) of the hereby Order as well as the United Nations Security Council list which is appended to it, updated on 08 August 2018, is tantamount to notification to the obliged persons of freezing and/or seizure order without delay of funds and assets of persons, groups and entities on the said list.

Article 3: The President of the Financial Intelligence Processing Unit (CTRF) is in charge of implementing the provisions of the hereby Order as well as the appended list which is updated to the present day

Done in Algiers,

06 SEP. 2018

The Minister of Finance

Abderrahmane RAOUYA

