

**Order N°46 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 Security Council of the United Nations.**

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° 15-125 of 25 Rajab 1436 corresponding to 14 May 2015 related to the appointment of members of the government,
- Considering the Executive Decree N°95-54 of 15 Ramadhan 1415 corresponding to 15 February 1995 defining attributions of the Minister of Finance,
- Considering Executive Decree n° 02-127 of 24 Moharram 1423 corresponding to 7 April 2002 establishing the organization and functioning of the Financial Intelligence Processing Unit (CTRF), as amended and supplemented,
- Considering Executive Decree n°07-364 of 28 November 2007 related to organization of the central administration of the Ministry of Finance, as amended and supplemented,
- 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 N°45 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.

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 1267 (1999) and its subsequent resolutions, and whose list is 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 list which is appended to it, 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 Financial Intelligence Processing Unit (CTRF) is in charge of implementing the provisions of the hereby Order published in the Official Journal of the People's Democratic Republic of Algeria.

**Done in Algiers,**

**Abderrahmane BENKHALFA**