

الجمهورية الجزائرية الديمقراطية الشعبية  
REPUBLIQUE ALGERIENNE DEMOCRATIQUE ET REPUBLIQUE

MINISTERE DES FINANCES

وزارة المالية

LE MINISTRE

الوزير

Order N° 38 of 30 MARS 2017 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°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, amended and supplemented, establishing the organization and functioning of the Financial Intelligence Processing Unit (CTRF),
- Considering Executive Decree n°07-364 of 28 November 2007, amended and supplemented, related to organization of the central administration of the Ministry of Finance,
- 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°34 of Mars 22, 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.

**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), 1989 (2011), 2253 (2015), 1988 (2011) and 2255 (2015) and its subsequent resolutions, whose list was updated on 29 Mars 2017 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 29 Mars 2017, 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,**

**The Minister of Finance**

**Hadji BABAAMMI**

