



الجمهورية الجزائرية الديمقراطية الشعبية  
وزارة المالية

الوزير

Order N° ١١٥ of 07 AOUT 2022 related to freezing and /or seizing the funds of persons, groups and entities registered in the consolidated list of the United Nations Security Council Sanctions Committee.

The Minister of Finance,

- Considering Law n°05-01 of 27 Dhu al-Hijjah 1425 corresponding to February 6, 2005 relating to the prevention and combating of money laundering and terrorist financing, as amended and supplemented, in particular Article 18 bis 2;

- Considering Presidential Decree n°21-281 of Dhu al-Qadah 26, 1442 corresponding to July 07, 2021 and containing the appointment of members of the Government, amended;

- Considering Executive Decree n°95-54 of Ramadhan 15, 1415 corresponding to February 15, 1995 setting the powers of the Minister of Finance;

Considering Executive Decree n° 15-113 of Rajab, 23 1436 corresponding to May 12,2015 relating to procedures for seizing and and/or freezing funds in the context of preventing and combating the financing of terrorism;

- Considering Executive Decree n°22-36 of jumada al-thani 24,1443 corresponding to January 4,2022, which defines the tasks, organization and functioning of the Financial Intelligence Processing Unit;

- Considering the Order dated Shaban 12 ,1436 corresponding to May 31 , 2015, which included the freezing and/or seizure of the funds of persons, groups and entities registered in the Consolidated List of the United Nations Security Council Sanctions Committee;

- Considering Order n° 42 of September 06, 2018, relating to freezing and/or seizure of funds of persons, groups and entities registered in the consolidated List of the United Nations Security Council Sanctions Committee;

**Decreases the following:**



**Article one:** Immediately freeze and/or seize the funds and property of persons, groups and entities mentioned in the annexed list subject to sanctions decided by the Security council of the United Nations within the framework of Chapter VII to the Charter of the United Nations and in accordance with Resolution n°1718 (2006), 2356 (2017), 2371 (2017), 2375 (2017) and 2397 (2017) of the united nations security council and subsequent resolutions, the list of which was updated on **June 30, 2022 and July 26, 2022** on the website of the United Nations Security Council and the Financial Intelligence Processing Unit, and attached to the original of this resolution.

**Subject 2:** The publication of this resolution as well as the updated list of the United Nations Security Council attached thereto on June 30, 2022 and July 26, 2022 on the official website of the financial Intelligence Processing Unit, shall constitute a notice to inform the subjects of the order to freeze and/ or immediately seize the funds and property of persons, groups and entities registered on the aforementioned list.

**Subject 3:** The Head of the Financial Intelligence Processing Unit is tasked with implementing the provisions of this resolution, as well as the updated list of the United Nations Security Council appended to it on the date hereof.

Done in Algiers on,

07 AOUT 2022

**The Minister of Finance**

**Brahim Djamel Kassali**



**MINISTRE DES FINANCES**

**Brahim Djamel KASSALI**