

PRESS RELEASE

THE TUNISIA (RESTRICTIVE MEASURES)(OVERSEAS TERRITORIES) ORDER 2011

The Tunisia (Restrictive Measures)(Overseas Territories) Order 2011 came into force on 18 March, 2011. The Order was made as a result of the European Union in Council Decision 011/72/CFSP on 31 January, 2011. It was implemented in the European Union Council Regulation (EU) No. 101/2011 and adopted on 4 February, 2011.

The Order calls upon member states to introduce restrictive measures on particular persons and entities associated with the misappropriation of Tunisian state funds. There are measures within the Order which prohibits financial institutions from making available funds, financial assets or economic resources to listed persons, entities and bodies.

The Order applies to Anguilla as set out in Schedule 1 of the Order. The Order can be viewed at the below noted link:

<http://www.legislation.gov.uk/uksi/2011/748/made>

Anguilla Financial Services Commission

June 29, 2011