** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 2 September 2016  **Central African Republic**  **Introduction**   1. Council Regulation (EU) 224/2014 (“the Regulation”) imposing financial sanctions in respect of the Central African Republic has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice. Identifying information for one individual has also been amended.     **Notice summary** (**Full details are provided in the Annex to this Notice)**   1. The following entries have been added to the consolidated list and are now subject to an asset freeze.  * KONY, Ali (Group ID: 13378) * KONY, Salim (Group ID: 13379)  1. The following entry has been amended and is still subject to an asset freeze:  * YOUNOUS ABDOULAY, Oumar (Group ID: 13273)   **What you must do**  4. You must:   1. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 2. freeze such accounts, and other funds or assets; 3. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury; 4. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation; 5. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement. 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 1 September 2016 Council Implementing Regulation (EU) No 2016/1442 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 235, 01.9.2016, p.1) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 1 September 2016. 3. The Amending Regulation reflects the decision made on 23 August 2016 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2127 (2013) to add two persons to the list of persons subject to restrictive measures, as well as updating the information relating to one person subject to restrictive measures.   **Further Information**     1. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2016:235:FULL&from=EN>   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Central African Republic financial sanctions page on the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>   1. Further details on the UN measures in respect of Central African Republic can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>. 2. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries/Contact details:**     1. Non-media enquiries should be addressed to:   Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **02/09/2016**  **ANNEX TO NOTICE**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2016/1442**  **AMENDING ANNEX I TO REGULATION (EU) 224/2014**    **ADDITIONS**  **Individuals**   1. **KONY, Ali DOB:** (1) --/--/1994. (2) --/--/1993. (3) --/--/1995. (4) --/--/1992. **a.k.a:** (1) "1-P" (2) "BASHIR" (3) "CAESAR" (4) "ONE-P" (5) BASHIR, Ali , Lalobo (6) KAPERE, Otim (7) KONY, Ali, Mohammed (8) LABOLA, Ali, Mohammed (9) LABOLO, Ali, Mohammad (10) LALOBO, Ali (11) LALOBO, Ali, Bashir (12) LALOBO, Ali, Mohammed (13) MOHAMMED, Ali (14) SALONGO, Ali, Mohammed **Address:** Kafia Kingi (border of Sudan and South Sudan). **Position:** Deputy, Lord's Resistance Army **Other Information:** Son of LRA Leader Joseph Kony. Ali incorporated into LRA's leadership hierarchy in 2010 and part of a group of senior LRA offices based with Joseph Kony. Is seen as potential successor to Jospeh Kony as leader of the LRA. **Listed on:** 01/09/2016 **Last Updated:** 02/09/2016 **Group ID:** 13378. 2. **KONY, Salim DOB:** (1) --/--/1992. (2) --/--/1991. (3) --/--/1993. **a.k.a:** (1) KONY, Salim, Saleh (2) OBOL, Simon, Salim (3) OGARO, Salim (4) OGARO, Salim, Saleh, Obol (5) SALEH, Salim (6) SALIM, Okolu **Address:** Kafia Kingi (border of Sudan and South Sudan). **Position:** Deputy, Lord's Resistance Army **Other Information:** Salim Konyis is a son of LRA leader Joseph Kony and incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers based with Joseph Kony and responsible for enforcing discipline within the LRA. **Listed on:** 01/09/2016 **Last Updated:** 02/09/2016 **Group ID:** 13379.   **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individual**  **YOUNOUS ABDOULAY, Oumar DOB:** 02/04/1970. **a.k.a:** (1) M'BETIBANGUI, Oumar, Younous (2) SODIAM, Oumar (3) YOUNOUS, Omar (4) YOUNOUS, Oumar **Nationality:** Sudan **Passport Details:** CAR diplomatic passport No D00000898, issued on 11 April 2013, (valid until 10 April 2018). **Address:** (1) a) Bria, Central African Republic (Tel: +236 75507560).. (2) b) Birao, Central African Republic. (3) c) Tullus, southern Darfur, Sudan (previous location). **Other Information:** *Reportedly deceased as at 11 October 2015.* Former three-star general of the Seleka and close confident of former CAR interim president Michel Djotodia. In October 2008, Oumar Younous, a former driver for the diamond buying house SODIAM, joined the rebel group Mouvement des Libérateurs Centrafricains pour la Justice (MLCJ). Younous is a diamond smuggler and is involved in the diamond trade from Bria and Sam Ouandja to Sudan. Physical description: hair colour: black, height: 180cm, belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 03/09/2015 **Last Updated:** 02/09/2016 **Group ID:** 13273.  **Financial Services Commission**  **02/09/2016** | |