** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 03 September 2015  **Central African Republic**  **Introduction**   1. Council Regulation (EU) 2014/224, the Regulation imposing financial sanctions in view of the situation in the Central African Republic, has been amended so that an asset freeze applies to the 3 individuals and 1 entity listed in the annex to this Notice.   **Notice summary (Full details are provided in the annex to this Notice).**   1. The following persons have been added to the consolidated list and are now subject to an asset freeze.   **Individuals**   * SOUSSOU, Habib (Group ID: 13272) * YEKATOM, Alfred (Group ID: 13271) * YOUNOUS, Oumar (Group ID: 13273)   **Entity**   * BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM (Group ID: 13274)   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the annex to this Notice; 3. freeze such accounts, and other funds or assets of the persons set out in the annex to this Notice; 4. refrain from dealing with the funds or assets or making them available to the persons set out in the annex to this Notice, unless licensed by the Governor; 5. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation; 6. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement. 7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 2 September 2015 Council Implementing Regulation (EU) No 2015/1485 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 299, 03.09.2015, p.1) by the Council of the European Union. 2. The Amending Regulation amended Annex 1 to Council Regulation 224/2014, with effect from 3 September 2015. 3. The Amending Regulation reflects the decision made on 20 August 2015, by the Sanctions Committee established pursuant to United Nations Security Council (UNSC) Resolution 2127 (2013) to include three persons and one entity on the list of persons and entities subject to the measures imposed by paragraphs 30 and 32 of UNSC Resolution 2134 (2014).   **Further Information**   1. A copy of the Regulation can be obtained from the Official Journal of the European Union website:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2015:229: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 accessible via the Gov.uk website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>   1. Further details on the UN measures in respect of the Central African Republic can be found on the relevant UN Sanctions Committee webpage:   <http://www.un.org/sc/committees>.   1. 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**  **03/09/2015**  **Cc: H.E. The Governor**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC**  **COUNCIL IMPLEMENTING REGULATION (EU) NO 2015/1485**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) NO 224/2014**  **ADDITIONS**  **INDIVIDUALS**   1. **SOUSSOU, Habib**   **DOB**: 13/03/1980. **POB**: Boda, Central African Republic **a.k.a**: ABIB, Soussou **Nationality**: Central African Republic **Address**: Boda, Central African Republic. Position: a) Coordinator of anti-Balaka for Lobaye province b) Corporal of the Central African Armed Forces (FACA) **Other Information**: Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on**: 03/09/2015 **Last Updated**: 03/09/2015 **Group ID**: 13272.   1. **YEKATOM, Alfred**   **DOB**: 23/06/1976. **POB**: Central African Republic **a.k.a**: (1) EKATOM, Alfred (2) RAMBO, Colonel (3) RAMBOT, Colonel (4) ROMBHOT, Colonel (5) ROMBOH, Colonel (6) SARAGBA, Alfred (7) SARAGBA, Alfred, Yekatom **Nationality**: Central African Republic **Address**: (1) a) Mbaiki, Lobaye Province, Central African Republic. (2) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location). Position: Chief Corporal of the Forces Armées Centrafricaines (FACA) **Other Information**: Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on**: 03/09/2015 **Last Updated**: 03/09/2015 **Group ID**: 13271.   1. **YOUNOUS, Oumar**   **a.k.a**: (1) M'BETIBANGUI, Oumar, Younous (2) YOUNOUS, Omar **Nationality**: Sudan **Address**: (1) a) Bria, Central African Republic. (2) b) Birao, Central African Republic. (3) c) Tullus, southern Darfur, Sudan (previous location). **Position**: Former Séléka General **Other Information**: Is a diamond smuggler and a three-star general of the Séléka and close confident of former CAR interim president Michel Djotodia. 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**: 03/09/2015 **Group ID**: 13273.  **ENTITY**   1. **BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM**   **a.k.a**: (1) BADICA/KRDIAM (2) KARDIAM **Address**: (1) a) BP 333, Bangui, Central African Republic. (2) b) Antwerp, Belgium. Other Information: Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubaliasr Mahamat, since 1 January 2005. Branches include MINAiR, and SOFIA TP (Douala, Cameroon). Email: kardiam.bvba@skvnet·be,Website: www.groupeabdoulkarim.com **Listed on**: 03/09/2015 **Last Updated**: 03/09/2015 **Group ID**: 13274.  **Financial Services Commission**  **03/09/2015** | |