** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 04 December 2014 |   **Central African Republic**  **Introduction**   1. Council Regulation (EU) 224/2014 (“the Regulation”) imposing financial sanctions   against the Central African Republic has been amended to include additional identifying information for the three persons listed in the Annex to this Notice.  **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entries have been amended and are still subject to an asset freeze:  * BOZIZE, Francois, Yangouvonda (Group ID: 12998) * ADAM, Nourredine (Group ID: 12999) * YAKETE, Levy (Group ID: 13000)   **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; 4. refrain from dealing with the funds or assets or making them available to such   persons unless licensed by the Treasury;   1. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation; 2. 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; 3. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again. 4. Failure to comply with financial sanctions legislation or to seek to circumvent its   provisions is a criminal offence.  **Legislative details**   1. On 2 December 2014 Council Implementing Regulation (EU) No 1276/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 346, 02.12.2014, p.19) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 2   December 2014   1. The Amending Regulation reflects the decision made on 4 November 2014 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2127 (2013) to update the information regarding three persons on the list of persons and entities subject to the measures imposed by paragraphs 30 and 32 of the UNSCR 2134 (2014).   **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:2014:346: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/financialsanctions-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 note there are also import and export restrictions on Central African Republic that can also involve restrictions on insurance, reinsurance, etc. Further guidance on export and trade sanctions is available from the GOV.UK website:   <https://www.gov.uk/sanctions-embargoes-and-restrictions>.   1. It should be noted that the Annex to this Notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation. 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:   The Commissioner  Financial Services Commission  Brades  Montserrat    **Financial Services Commission**  **04/12/2014**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC**  **COUNCIL IMPLEMENTING REGULATION (EU) No 1276/2014**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 224/2014**  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individuals**  1. **BOZIZE, Francois, Yangouvonda**  DOB: 14/10/1946.  POB: Mouila, Gabon  Address: *Uganda*  a.k.a: BOZIZE, Yangouvonda  Nationality: ~~Gabonese~~ *Central African Republic*  Other Information: ~~Son of~~ *Mother’s name is* Martine Kofio.  Group ID: 12998.  2. **ADAM, Nourredine**  DOB: (1) --/--/1970.  (2) --/--/1969.  (3) --/--/1971.  (4) 01/01/1970.  POB: Ndele, Central African Republic  Position: a) General, b) Minister for Security, c) Director General of the  Extraordinary Committee for the Defence of Democratic Achievements  a.k.a: (1) ADAM, Mahamat, Nouradine  (2) ADAM, Nourreddine  (3) ADAM, Nourreldine  (4) ADAM, Nureldine  Nationality: Central African Republic  Passport No.: D00001184  Address: Birao, Central African Republic  Other Information: Noureddine is one of the original leaders of the Seleka. He has  been identified as both a General and the President of one of the armed rebel  groups of the Seleka, the Central PJCC, a group formally known as the Convention  of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP.  He is also a former head of the “Fundamental” splinter group of the Convention of  Patriots for Justice and Peace (CPJP/F).  Group ID: 12999.  3. **YAKETE, Levy**  DOB: (1) 14/08/1964.  (2) --/--/1965.  POB: Bangui, Central African Republic  a.k.a: (1) YAKETE, Levi  (2) YAKITE, Levi  (3) ~~YAKITE, Levy~~  Nationality: ~~Central African Republic~~  Address: ~~Nantes, France~~.  Other Information: ~~Son of~~ Father’s name is Pierre Yakete and mother’s name is  Josephine Yamazon. On 17 December 2013, Yakite became the political  coordinator of the newly formed People's Resistance Movement for Reforming of  the Central African Republic anti-Balaka rebel group.  Group ID: 13000.  **Financial Services Commission**  **04/12/2014** |