



FINANCIAL SERVICES COMMISSION

1 June 2017

Financial Sanctions Notice

Central African Republic

Introduction

1. Council Regulation (EU) 224/2014 ("the Regulation") imposing financial sanctions against the Central African Republic has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

2. Identifying information for eight individuals and two entities listed in the Annex to this Notice has been amended.

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons and entities set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons and entities unless licensed by the Governor;
 - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
 - v. 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.
4. Where relevant institution has already reported details of accounts, or other funds or economic resources held frozen for designated persons, they are not required to report these details again.
5. Failure to comply with financial sanctions legislation or seeking to circumvent its provisions is a criminal offence.

Valley View

Phoenix House - P.O. Box 188 - Brades, MSR1110 - Montserrat - West Indies
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Legislative details

6. On 30 May 2017 Council Implementing Regulation (EU) No 2017/906 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L139, 30.05.2017.p.2) by Council of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 30 May 2017.

Further Information

8. 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=CELEX:32017R0906&from=EN>
9. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Central African Republic financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/publications/financial-sanctions-central-africanrepublic>
10. 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>.
11. Please note there are also import and export restrictions on Central African Republic. Further guidance on export and trade sanctions is available from the GOV.UK website:
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.
12. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

13. Non- media enquiries, reports and licence applications 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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC

COUNCIL IMPLEMENTING REGULATION (EU) No. 2017/906

AMENDING ANNEX TO COUNCIL REGULATION (EC) No. 224/2014

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

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 *Tel. +236 72 15 47 07/+236 75 09 43 41*. (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. ~~INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5891143>~~ **Listed on:** 03/09/2015 **Last Updated:** 03/09/2015 01/06/2017 **Group ID:** 13271.

2. **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 *(Tel. +236 72198628)*. **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. ~~for inclusion in the~~ Photo available INTERPOL-UN Security Council Special Notice *web link: <https://www.interpol.int/en/notice/search/un/5891199>* **Listed on:** 03/09/2015 **Last Updated:** 03/09/2015 01/06/2017 **Group ID:** 13272.

3. **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 confidant of former CAR interim president Michel Djotodia. In October 2008, Umar 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:** 01/09/2016 01/06/2017 **Group ID:** 13273.

4. **GAYE, Haroun**

DOB: (1) 30/01/1968. (2) 30/01/1969. **a.k.a:** (1) GAYE, Aroun (2) GEYE, Aroun (3) GEYE, Haroun **Passport Details:** Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019). **Address:** Bangui, Central African Republic. **Position:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Other Information:** Gaye has been, since early 2014, one of the leaders of an armed group operating in the PK5 neighbourhood in Bangui. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Web link <https://www.interpol.int/en/notice/search/un/5915753> **Listed on:** 24/12/2015 **Last Updated:** 04/01/2016 01/06/2017 **Group ID:** 13308.

5. **BARRET, Ngaikosset, Eugene**

a.k.a: (1) NGAIKOISSET, Eugene (2) NGAIKOSSE, Eugene , Barret (3) NGAIKOSSET, Eugene (4) NGAIKOUESSET, Eugene (5) NGAKOSSET, Eugene **National Identification no:** Central African Republic armed forces (FACA) Military identification number 911- 10-77 **Address:** Bangui, Central African Republic. **Other Information:** Captain Ngaikosset is a former captain-is a former member of former President Francois Bozize's presidential guard and in both the CAR Presidential Guard and CAR Naval Forces, and is associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-Balaka faction including former FACA fighters. Also known as 'The Butcher of Paoua' and Ngakosset. **Listed on:** 24/12/2015 **Last Updated:** 04/01/2016 01/06/2017 **Group ID:** 13309.

6. **KONY, Joseph**

DOB: (1) --/--/1959. (2) --/--/1960. (3) --/--/1961. (4) --/--/1963. (5) 18/09/1964. (6) --/--/1965. (7) --/08/1961. (8) --/07/1961. (9) 01/01/1961. (10) --/04/1963. **POB:** a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda b) Odek, Omoro, Gulu, Uganda c) Atyak, Uganda **a.k.a:** (1) KONY , Josef (2) KONY , Joseph, Rao **Passport Details:** Uganda Passport. **Address:** (1) Bas-Uolo, Democratic Republic of the Congo. (2) Basse-Kotto , Central African Republic. (3) Haute-Kotto , Central African Republic. (4) Haut-Mbomou, Central African Republic. (5) Haut-Uolo, Democratic Republic of the Congo. (6) Kafia Kingi (on the Sudan-South Sudan border). (7) Mbomou, Central African Republic. (8) Vakaga, Central African Republic. **Position:** Commander of the Lord's Resistance Army **Other Information:** UN Ref. CFI.009. Kony founded the Lord's Resistance Army (LRA). Father's name is Luizi Obol. Mother's name is Nora Obol. He is subject to an arrest warrant issued by the International Criminal Court. Also known as the 'Le Messie sanglant' and 'Kony'. INTERPOL-UN Security Council Special Notice. Web link <https://www.interpol.int/en/notice/search/un/5932340> **Listed on:** 12/03/2016 **Last Updated:** 12/03/2016 01/06/2017 **Group ID:** 13344.

7. **KONY, Ali**
DOB: (1) --/--/1994. (2) --/--/1993. (3) --/--/1995. (4) --/--/1992. **a.k.a:** (1) BASHIR, Ali , Lalobo (2) KAPERRE, Otim (3) KONY, Ali, Mohammed (4) LABOLA, Ali, Mohammed (5) LABOLO, Ali, Mohammad (6) LALOBO, Ali (7) LALOBO, Ali, Bashir (8) LALOBO, Ali, Mohammed (9) MOHAMMED, Ali (10) 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 Joseph Kony as leader of the LRA. Also known as Bashir, Caesar, 1-P and One-P.~~ **Listed on:** 01/09/2016 **Last Updated:** 02/09/2016-01/06/2017 **Group ID:** 13378.
8. **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:** (1) Kafia Kingi (border of Sudan and South Sudan) (2) *Central African Republic* **Position:** Deputy, Lord's Resistance Army **Other Information:** Salim Kony 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:** 02/09/2016-01/06/2017 **Group ID:** 13379.

Entities

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 ~~Aboubalissr~~ Aboubakar Mahamat, since 1 January 2005. Branches include MINAiR, and SOFIA TP (Douala, Cameroon). Website: www.groupeabdoulkarim.com **Listed on:** 03/09/2015 **Last Updated:** 03/09/2015-01/06/2017 **Group ID:** 13274.
2. **LORD'S RESISTANCE ARMY**
a.k.a: (1) Lord's Resistance Movement (LRM) (2) Lord's Resistance Movement/Army (LRM/A) **Address:** (1) Basse-Kotto, Central African Republic . (2) Bas-Uolo, Democratic Republic of the Congo. (3) Haut Uolo, Democratic Republic of the Congo. (4) Haute- Kotto, Central African Republic. (5) Haut-Mbomou, Central African Republic. (6) Kafia Kingi (on the Sudan-South Sudan border). (7) Mbomou, Central African Republic. (8) Vakaga , Central African Republic. **Other Information:** UN Ref. CFe.002. Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa. The leader is Joseph Kony. ~~The LRA withdrew from Uganda in 2005 and 2006. Since then, it has been operating in the Democratic Republic of the Congo (DRC), CAR, South Sudan and reportedly Sudan.~~ **Listed on:** 12/03/2016 **Last Updated:** 12/03/2016-01/06/2017 **Group ID:** 13345.