



FINANCIAL SERVICES COMMISSION

18 May 2017

Financial Sanctions Notice

Central African Republic

Introduction

1. The United Nations Security Council's sanction list has been updated.

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

2. By virtue of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017, the following entry has been added to the consolidated list and is now subject to an asset freeze.
 - ABDOULAYE, Hissene (Group ID: 13458) (the "DP")

Legislative details

3. On 17 May 2017 the United Nations Security Council Committee established by Resolution 2134(2014) concerning Central African Republic approved the addition of 1 entry to its list of individuals and entities subject to an asset freeze.
4. Unless the DP is listed under EU Regulation 224/2014 by 16 June 2017, the asset freeze will cease to apply from 11:59 p.m. on 16 June 2017 until the date upon which the DP is listed by the EU.

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons 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 unless licensed by the Governor;
 - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;

Valley View

Phoenix House - P.O. Box 188 - Brades, MSRI 110 - Montserrat - West Indies
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- 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.
6. Failure to comply with financial sanctions legislation or seeking to circumvent its provisions is a criminal offence.

Further Information

7. The UN's press release describing these changes can be found here:
<https://www.un.org/press/en/2017/sc12827.doc.htm>
8. Further details on the UN measures in respect of Central African Republic can be found on the relevant UN Sanctions Committee webpage: <https://www.un.org/sc/suborg/en>.
9. Copies of recent Notices, 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>
10. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
11. Information on the UK's controls on strategic goods and countries subject to an arms embargo can be found here:
<https://www.gov.uk/guidance/export-military-or-dual-use-goods-services-or-technology-special-rules>

Enquiries

12. 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

*Financial Services Commission
18/05/17*

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC

Individual

- 1. ABDOULAYE HISSENE DOB: --/--/1967. POB:** Ndele, Bamingui-Bangoran, Central African Republic **a.k.a:** (1) ABDOULAYE, Hissein (2) ABDOULAYE, Issene (3) ABDOULAYE, Issene, Ramadan (4) ABDOULAYE, Issene, Ramadane (5) HISSENE, Abdoulaye (6) ISSENE, Abdoulaye **Nationality:** Central African Republic **Passport Details:** CAR Diplomatic Passport No D0000897 issued 5 April 2013, valid until 4 April 2018 **Address:** (1) KM5, Bangui, Central African Republic. (2) Nana-Grebizi, Central African Republic. **Other Information:** UN Reference only - UN Ref CFi.012. Formerly the Minister for Youth and Sports as part of the Cabinet for the Central African Republic. Previously the head of the Convention of Patriots for Justice and Peace. **Listed on:** 18/05/2017 **Last Updated:** 18/05/2017 **Group ID:** 13458.

*Financial Services Commission
18/05/17*