



FINANCIAL SERVICES COMMISSION

21 June 2017

Financial Sanctions Notice

Central African Republic

Introduction

1. Council Regulation (EU) 224/2014 ("the Regulation") imposing financial sanctions against Central African Republic has been amended.
2. Identifying information for one individual listed in the Annex to this Notice has been amended.

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

3. The following entry been amended and is still subject to an asset freeze:
 - HISSENE, Abdoulaye (GROUP ID: 13458)
4. 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.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

6. On 21 June 2017 Council Implementing Regulation (EU) No 2017/1090 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 158/1, 21.06.2017) by Council of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 21 June 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:32017R1090&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/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

10. Please note there are also import and export restrictions on the 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>.

11. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

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

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC
COUNCIL IMPLEMENTING REGULATION (EU) No 2017/1090
AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 224/2014**

AMENDMENT

Individual

1. HISSENE Abdoulaye

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 D00000897 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 and EU listing - 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. He also established himself as a leader of armed militias in Bangui, in particular in the 'PK5' (3rd district) neighbourhood **Listed on:** 18/05/2017 **Last Updated:** 21/06/2017
Group ID: 13458.

Financial Services Commission
21/06/2017