



Financial Sanctions Notice

25/05/2017

Central African Republic

Introduction

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

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

2. The following entry has been amended and is still subject to an asset freeze:
 - ABDOULAYE HISSENE (Group ID: 13458)

What you must do

3. 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 Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

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 25 May 2017 Council Implementing Regulation (EU) No 2017/890 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L138/3,25.05.2017.p.1) by Council of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 25 May 2017.
8. The Amending Regulation reflects the decisions made on 17 May 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2339 (2017) to add 1 individual to the UN list.
9. In accordance with the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 made under the Policing and Crime Act 2017, the UK enacted this decision on 18 May 2017 and issued [Notice_CAR_17052017](#). This EU Amending Notice supersedes that Notice.

Further Information

10. 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:32017R0890&from=EN>

Copies of recent Notices, certain EU Regulations, 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>

11. 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>.
12. 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>.
13. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex 1 to the Regulation.
14. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

15. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gsi.gov.uk

16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
17. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/890

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 224/2014

AMENDMENT

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 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 Reference only~~ **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. **Listed on:** 18/05/2017 **Last Updated:** 18 25/05/2017 **Group ID:** 13458

Office of Financial Sanctions Implementation

HM Treasury

25/05/2017