



FINANCIAL SERVICES COMMISSION

23 September 2019

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 the 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 has been amended and is still subject to an asset freeze:
 - Nourredine ADAM (Group ID: 12999)

What you must do

4. 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 economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) 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;

- 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.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 23 September 2019 Council Implementing Regulation (EU) 2019/1574 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 243, 23.9.2019, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 23 September 2019.
9. The Amending Regulation reflects the decisions made on 6 September 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2127 (2013) to amend the identifying information of 1 existing entry.

Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R1574&from=EN>
11. 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>
12. 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>.

13. 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>.
14. 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 I to the Regulation.
15. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-fags>

Enquiries

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

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Arkley@fco.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC
COUNCIL IMPLEMENTING REGULATION (EU) 2019/1574

AMENDING ANNEX I TO COUNCIL REGULATION (EU) 224/2014

AMENDMENTS

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

Individuals

1. **ADAM, Nourredine**

DOB: (1) ~~---/1970~~. (2) ~~---/1969~~. (3) ~~---/1971~~. (4) 01/01/1970. (5) 01/01/1971
POB: (1) Ndele, Central African Republic (2) Algenana, Sudan a.k.a: (1) ADAM, Mahamat, Nouradine (2) ADAM, Nourreddine (3) ADAM, Nourreddine (4) ADAM, Nureldine (5) ABDALLAH, Mohamed Adam Brema **Nationality:** (1) Central African Republic (2) Sudan **Passport Details:** (1) D00001184 (CAR passport) (2) no: P04838205 (Passport issued under the name of Mohamed Adam Brema Abdallah) **National identification no:** 202-2708-8368 (Sudan). **Address:** (1) Birao, Central African Republic. (2) Sudan. **Position:** a) General, b) Minister for Security, c) Director General of the Extraordinary Committee for the Defence of Democratic Achievements **Other Information:** Nourreddine 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). **Listed on:** 24/06/2014 **Last Updated:** ~~04/12/2014~~ 23/09/2019 **Group ID:** 12999.

Financial Services Commission
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