



# FINANCIAL SERVICES COMMISSION

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6 April 2021

Financial Sanction Notice

## Central African Republic

### Introduction

1. The Central African Republic (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/616) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies engaging in or providing support for acts that undermine the peace, stability or security of the Central African Republic.
2. On 6 April 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### Notice summary

4. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
  - BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM (Group ID: 13274)

### Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Central African Republic financial sanctions page on the Gov.UK website:

Valley View Building, P.O. Box 188, Brades, Montserrat, MSR1110, West Indies  
Tel. No. 1 664 491 6887/8 – Email address: fscmrat@candw.ms



<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

6. Further details on the UN measures in respect of the Central African Republic can be found on the relevant UN Sanctions Committee webpage:  
<https://www.un.org/securitycouncil/sanctions/2127>
7. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
8. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
9. For more information please see our guide to financial sanctions:  
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

#### **Enquiries**

10. Non-media enquiries about the implementation of financial sanctions in the UK 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](mailto:David.Arkley@fco.gov.uk)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC THE CENTRAL AFRICAN REPUBLIC (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/616)

#### DELISTING

#### Entity

##### 1. BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

a.k.a: (1) BADICA/KRDIAM (2) KARDIAM **Address:** (1) BP 333, Bangui, Central African Republic. (2) Antwerp, Belgium. **Other Information:** (UK Sanctions List Ref): CAF0001 (UN Ref): CFe.001. (Further Identifying Information): Headed by Abdoul-Karim Dan- Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5891200>. **Listed on:** 03/09/2015 **Last Updated:** ~~24/01/2021~~ 06/04/2021 **Group ID:** 13274.

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