



# FINANCIAL SERVICES COMMISSION

8 March 2023

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 1 entry has been added under the Central African Republic financial sanctions regime.

On 8 March 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

1 entry has been added under the Central African Republic financial sanctions regime and is now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



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8 March 2023

## 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 8 March 2023 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 added to the consolidated list and is now subject to an asset freeze.

- Mahamat Salleh Adoum KETTE (Group ID: 15846)

#### 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 economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
  - 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 Regulations;
  - 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 to seek to circumvent its provisions is a criminal offence.

### **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance 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>
8. 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/>
9. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

### **Enquiries**

12. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: david.vincent@fcdo.gov.uk**

## **ANNEX TO NOTICE**

### **FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC**

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

#### **ADDITION**

##### **Individual**

#### **1. KETTE, Mahamat Salleh Adoum**

**POB:** Bria (Haute-Kotto Prefecture), Central African Republic **a.k.a:** (1) SALEH, Mahamat (2) SALLÉ, Mahamat (3) SALLEH, Mahamat (4) SALLEH, Mama (5) SALLET, Mahamar  
**Nationality:** Central African Republic **Address:** Central African Republic. **Position:** Local armed group leader with the Front Populaire pour la Renaissance de la Centrafrique (FPRC) **Other Information:** (UK Sanctions List Ref):CAF0017 (UK Statement of Reasons):In both a personal capacity and as a leader of FPRC and CPC fighters, Mahamat SALLEH Adoum Kette has been responsible for serious violations of international humanitarian law in the Central African Republic in relation to rape and other forms of sexual and gender-based violence. (Phone number): (1) +88 21651150663 (2) +236 75804568 (3) +236 75010592 (4) +236 72301485 (5) +236 75581711 (6) +236 75238686 (Gender): Male **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **Group ID:** 15846.

Financial Services Commission

08/03/2023