

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

01/06/2020

Central African Republic

Introduction

1. Council Regulation (EU) 224/2014 (“the Regulation”) imposing financial sanctions against the 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:
 - **Martin KOUMTAMADJI (Group ID: 13833)**

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 FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA 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 29 May 2020 Council Implementing Regulation (EU) 2020/717 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 168, 29.5.2020, p.61) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 29 May 2020.
9. The Amending Regulation reflects the decisions made on 5 May 2020 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2127 (2013) to amend identifying information for 1 existing entry on the UN Central African Republic list.

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:32020R0717&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-specificconsolidated-lists-and-releases>
12. Further details on the UN measures in respect of the Central African Republic can be found on the relevant UN Sanctions Committee webpage:
<http://www.un.org/sc/committees>.

13. Please note there may also be 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>.
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 OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
16. For general information on financial sanctions please see our Financial Sanctions Guidance
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

Enquiries

17. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC

COUNCIL IMPLEMENTING REGULATION (EU) 2020/717

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. **KOUMTAMADJI, Martin**

DOB: (1) 05/10/1965. (2) 03/03/1965. **POB:** (1) Ndinaba, ~~Chad~~ (2) Kobo, ~~Central African Republic~~ (3) Kobo, ~~Central African Republic~~ *(1) Chad (2) Central African Republic (3) Central African Republic* **a.k.a:** (1) KOUMTAMADJI, Martin, Nadingar (2) MADJI, Martin, Koumta (3) MAHAMAT, Omar (4) MISKINE, Abdoulaye (5) MISKINE, Abdoullaye (6) NKOUMTAMADJI, Martin **Nationality:** (1) Chad (2) Central African Republic *(3) Congo* **Passport Details:** *(1) CAR diplomatic passport no. 06FBO2262 (CAR diplomatic passport), issued on 22 Feb. 2007 (expired on 21 Feb. 2012) (2) SA0020249 (Congo service passport), issued on 22 Jan. 2019, expires on 21 Jan. 2022* **Address:** Am Dafock, Vakaga prefecture, Central African Republic. **Position:** President and commander-in-chief of the Front Democratique du Peuple Centrafricain (FDPC) **Other Information:** UN Ref: CFi.013. Koumtamadji founded the FDPC in 2005. He joined the Seleka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). Associate of Nourredine Adam (CFi.002). Address is last known location. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 22/04/2020 **Last Updated:** ~~29/04/2020~~ *01/06/2020* **Group ID:** 13833.

Financial Reporting Authority

Portfolio of Legal Affairs

01/06/2020