

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

01/02/2021

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 1 February 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. 9 entries have been amended and are still subject to an asset freeze. Further details are available in the Annex to this Notice.

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

Further Information

8. 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:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. Further details on the UN measures in respect of Central African Republic can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/sanctions/2127>
10. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
11. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see OFSI's guide to financial sanctions:

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

13. 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)

14. **Enquiries**

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

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

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 (2) Algenana, (1) Central African Republic (2) Sudan **a.k.a:** (1) ABDALLAH, Mohamed, Adam, Brema (2) ADAM, Mahamat, Nouradine (3) ADAM, Nourreddine (4) ADAM, Nourredine (5) ADAM, Nureldine **Nationality:** (1) Central African Republic (2) Sudan **Passport Details:** (1) D00001184 (CAR passport) (2) P04838205 (Passport issued under the name of Mohamed Adam Brema Abdallah) **National Identification no:** 202-2708-8368 (Sudan) **Address:** (1) Sudan. (2) Birao, Central African Republic. **Position:** (1) General (2) Minister for Security (3) Director General of the Extraordinary Committee for the Defence of Democratic Achievements **Other Information:** (UK Sanctions List Ref): CAF0004 (UN Ref): CFi.002. *(Further Identifying Information): Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here.* **Listed on:** 24/06/2014 **Last Updated:** ~~24/04/2024~~ 01/02/2021 **Group ID:** 12999.

2. **BARRET NGAIKOSSET, Eugene *Barret***

DOB: 08/10/1967. **a.k.a:** (1) NGAIKOISSET, Eugene (2) NGAIKOSSE, Eugene, Barret (3) NGAIKOSSET, Eugene (4) NGAIKOUESSET, Eugene (5) NGAKOSSET, Eugene **National Identification no:** Central African Republic armed forces (FACA) Military identification number 911-10-77 **Address:** Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref): CAF0009 (UN Ref): CFi.008. Also referred to as 'The Butcher of Paoua' and Ngakosset. *(Further Identifying Information): Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here.* **Listed on:** 24/12/2015 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 13309.

3. **BOZIZE, Francois Yangouvonda**

Title: Professor **DOB:** (1) 14/10/1946. (2) 16/12/1948. **POB:** (1) Mouila (2) Izo, (1) Gabon (2) South Sudan **a.k.a:** (1) BOZIZE, Yangouvonda (2) MUDDE, Samuel, Peter **Nationality:** (1) Central African Republic (2) South Sudan **Passport Details:**

D00002264 (diplomatic), issued on 11 June 2013 by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Issued under name Samuel Peter Mudde. **National Identification no:** M4800002143743 (personal number on passport) **Address:** (1) Uganda. (2) Bangui, Central African Republic (since 2019). **Other Information:** (UK Sanctions List Ref): CAF0003 (UN Ref): CFi.001 (*Further Identifying Information*): Mother's name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed on:** 24/06/2014 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 12998.

4. GAYE, Haroun

DOB: (1) 30/01/1968. (2) 30/01/1969. **a.k.a:** (1) GAYE, Aroun (2) GEYE, Aroun (3) GEYE, Haroun **Passport Details:** 000065772 (Central African Republic) (letter O followed by 3 zeros), expires 30 December 2019 **Address:** (1) Ndele, Bamingui-Bangoran. (2) Bangui, Central African Republic. **Position:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC), appointed on 2 November 2014 **Other Information:** (UK Sanctions List Ref): CAF0008 (UN Ref): CFi.007 *Further Identifying Information:* Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed on:** 24/12/2015 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 13308.

5. KONY, Joseph

DOB: (1) --/--/1959. (2) --/--/1960. (3) --/--/1961. (4) --/--/1963. (5) 18/09/1964. (6) --/--/1965. (7) --/08/1961. (8) --/07/1961. (9) 01/01/1961. (10) --/04/1963. **POB:** (1) Palaro Village, Palaro Parish, Omoro County, Gulu District (2) Odek, Omoro, Gulu (3) Atyak, Uganda **a.k.a:** (1) KONY, Josef (2) KONY, Joseph, Rao **Passport Details:** Uganda Passport. **Address:** (1) Bas-Uolo, Democratic Republic of the Congo. (2) Basse-Kotto, Central African Republic. (3) Haute-Kotto, Central African Republic. (4) Haut-Mbomou, Central African Republic. (5) Haut-Uolo, Democratic Republic of the Congo. (6) Kafia Kingi (on the Sudan-South Sudan border). (7) Mbomou, Central African Republic. (8) Vakaga, Central African Republic. **Position:** Commander of the Lord's Resistance Army **Other Information:** (UK Sanctions List Ref): CAF0010 (UN Ref): CFi.009. Also known as the 'Le Messie sanglant' and 'Kony'. (*Further Identifying Information*): Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed on:** 12/03/2016 **Last Updated:** ~~24/04/2024~~ 01/02/2021 **Group ID:** 13344.

6. **KONY, Ali**

DOB: (1) --/--/1994. (2) --/--/1993. (3) --/--/1995. (4) --/--/1992. **a.k.a:** (1) BASHIR, Ali, Lalobo (2) KAPERRE, Otim (3) KONY, Ali, Mohammed (4) LABOLA, Ali, Mohammed (5) LABOLO, Ali, Mohammad (6) LALOBO, Ali (7) LALOBO, Ali, Bashir (8) LALOBO, Ali, Mohammed (9) MOHAMMED, Ali (10) SALONGO, Ali, Mohammed **Address:** Kafia Kingi (border of Sudan and South Sudan). **Position:** Deputy, Lord's Resistance Army **Other Information:** (UK Sanctions List Ref): CAF0011 (UN Ref): CFi.010. Also referred to as Bashir, Caesar, 1-P and One-P. *(Further Identifying Information): Ali Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed on:** 01/09/2016 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 13378.

7. **KONY, Salim**

DOB: (1) --/--/1992. (2) --/--/1991. (3) --/--/1993. **a.k.a:** (1) KONY, Salim, Saleh (2) OBOL, Simon, Salim (3) OGARO, Salim (4) OGARO, Salim, Saleh, Obol (5) SALEH, Salim (6) SALIM, Okolu **Address:** (1) Central African Republic. (2) Kafia Kingi (border of Sudan and South Sudan). **Position:** Deputy, Lord's Resistance Army **Other Information:** (UK Sanctions List Ref): CAF0012 (UN Ref): CFi.011 *(Further Identifying Information): Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed on:** 01/09/2016 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 13379.

8. **YEKATOM, Alfred**

DOB: 23/06/1976. **POB:** Central African Republic **a.k.a:** (1) EKATOM, Alfred (2) SARAGBA, Alfred (3) SARAGBA, Alfred, Yekatom **Nationality:** Central African Republic **Address:** (1) The Hague (since 2018). (2) Mbaiki, Lobaye province, Central African Republic. (3) Bimbo, Ombella-Mpoko province, Central African Republic (previous location). **Position:** Chief Corporal of the Forces Armees Centrafricaines (FACA) **Other Information:** (UK Sanctions List Ref): CAF0005 (UN Ref): CFi.004. Also referred to as Colonel Rambo, Colonel Rambot, Colonel Rombot and Colonel Romboh. *(Further Identifying Information): Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: Eye colour: black. Hair colour: bold. Complexion: black. Height: 170cm. Weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here.* **Listed on:** 03/09/2015 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 13271.

9. **YOUNOUS ABDOULAY, Oumar**

DOB: 02/04/1970. **a.k.a:** (1) YOUNOUS M'BETIBANGUI, Oumar, Younous (2) SODIAM, Oumar (3) YOUNOUS, Omar (4) YOUNOUS, Oumar **Nationality:** Sudan **Passport Details:** D00000898 (CAR Diplomatic). Issued on 11 April 2013. Valid until 10 April 2018. **Address:** (1) Tullus, southern Darfur, Sudan (previous location). (2) Bria, Central

African Republic (Tel: +236 75507560). (3) Birao, Central African Republic. **Other Information:** (UK Sanctions List Ref): CAF0007 (UN Ref): CFi.006. *(Further Identifying Information): Is a diamond smuggler and a three-star general of the Séléka and close confident of former CAR interim president Michel Djotodia. Physical description: Hair colour: black. Height: 180cm. Belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.* **Listed on:** 03/09/2015 **Last Updated:** ~~21/01/2021~~ 01/02/2021 **Group ID:** 13273.

Financial Reporting Authority

Portfolio of Legal Affairs

01/02/2021