

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

10/08/2020

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 individuals 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 entries have been amended and are still subject to an asset freeze:
 - Francois Yangouvonda BOZIZE (Group ID: 12998)
 - Alfred YEKATOM (Group ID: 13271)
 - Habib SOUSSOU (Group ID: 13272)
 - Haroun GAYE (Group ID: 13308)
 - Abdoulaye HISSENE (Group ID: 13458)
 - 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 10 August 2020 Council Implementing Regulation (EU) 2020/1171 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 260, 10.8.2020, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 10 August 2020.
9. The Amending Regulation reflects the decisions made on 28 July 2020 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2127 (2013) to amend the identifying information of 6 existing entries.

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:32020R1171&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 the 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 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 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) 2020/1171 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. BOZIZE, Francois Yangouvonda

Title: Professor **DOB:** (1) 14/10/1946. (2) 16/12/1948. **POB:** ~~a) Mouila, Babon b) Izo, South Sudan~~ (1) Mouila (2) Izo, (1) Gabon (2) South Sudan **a.k.a:** (1) BOZIZE, Yangouvonda (2) MUDDE, Samuel, Peter **Nationality:** ~~a) (1) Central African Republic b) (2) South Sudan~~ **Passport Details:** ~~Passport no: D00002264 (diplomatic), issued on 11 June 2013 (issued by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Diplomatic passport 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:** UN Ref: CFi.001. Former Head of State, Central African Republic. Mother's name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 24/06/2014 **Last Updated:** ~~06/03/2018~~ 10/08/2020 **Group ID:** 12998.

2. YEKATOM, Alfred

DOB: 23/06/1976. **POB:** Central African Republic **a.k.a:** (1) EKATOM, Alfred (2) ~~RAMBO, Colonel~~ (3) ~~RAMBOT, Colonel~~ (4) ~~ROMBHOT, Colonel~~ (5) ~~ROMBOH, Colonel~~ (6) SARAGBA, Alfred (7) SARAGBA, Alfred, Yekatom **Nationality:** Central African Republic **Address:** (1) ~~a) Mbaiki, Lobaye Province, Central African Republic, Tel. +236 72 15 47 07/+236 75 09 43 41.~~ (2) ~~b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location)~~ (3) The Hague (since 2018) **Position:** Chief Corporal of the Forces Armees Centrafricaines (FACA) **Other Information:** UN Ref: CFi.004. 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. Telephone: +236 72 15 47 07 and +236 75 09 43 41. Also referred to as Colonel Rambo, Colonel Rambot, Colonel Rombot and Colonel Romboh. 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/notice/search/un/5891143> Listed on: 03/09/2015 Last Updated: ~~01/06/2017~~ 10/08/2020 Group ID: 13271.

3. SOUSSOU, Habib

DOB: 13/03/1980. **POB:** ~~Boda,~~ Central African Republic a.k.a: ABIB, Soussou **Nationality:** Central African Republic **Address:** Boda, Central African Republic, ~~Tel: +236 72 19 86 28.~~ **Position:** a) (1) Coordinator of anti-Balaka for Lobaye province b) (2) ~~Master-~~ Corporal of the Central African Armed Forces (FACA) **Other Information:** UN Ref: CFi.005. Appointed as *anti-Balaka* zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Telephone: +236 72198628. Physical description: eye colour: brown, hair colour: black, height: 160cm, weight: 60kg. 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/notice/search/un/5891199>. Listed on: 03/09/2015 Last Updated: ~~01/06/2017~~ 10/08/2020 Group ID: 13272.

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:** ~~Central African Republic number~~ 000065772 (*Central African Republic*) (letter O followed by 3 zeros), expires 30 December 2019). **Address:** (1) Bangui, Central African Republic (2) Ndele, Bamingui-Bangoran **Position:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC), appointed on 2 November 2014 **Other Information:** UN Ref: CFi.007. A leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC), a marginalised 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'), which extorts money from residents and threatens and employs physical violence. Gaye has been, since early 2014, one of the leaders of an armed group operating in the PK5 neighbourhood in Bangui. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. ~~Web link~~ <https://www.interpol.int/en/notice/search/un/5915753> Listed on: 24/12/2015 Last Updated: ~~01/06/2017~~ 10/08/2020 Group ID: 13308.

5. ABDOULAYE HISSENE, Abdoulaye Hissene

Title: General **DOB:** (1) ~~--/--/1967.~~ (2) 01/01/1967. **POB:** (1) Ndele, Bamingui-Bangoran, Central African Republic (2) Haraze Manguéigne, ~~Chad,~~ (1) Central African Republic (2) Chad a.k.a: (1) ~~ABDOULAYE, Hissain~~ HISSEIN, Abdoulaye (2) ABDOULAYE, Issene (3) ABDOULAYE, Issene, Ramadan (4) ABDOULAYE, Issene, Ramadane (5) ~~HISSENE, Abdoulaye~~ ABDOULAYE, Hissene (6) ISSENE, Abdoulaye **Nationality:** (1) Central African Republic (2) Chad **Passport Details:** (1) ~~CAR Diplomatic Passport No~~ D00000897 (*CAR diplomatic*). Issued on 5 April 2013, valid until 4 April 2018 (2) D00004262 (*CAR diplomatic*). Issued on 11 March 2014. Expires on 10 March 2019. **National Identification no:** ~~Chad national identity card no.~~ 103-00653129-22 (*Chad national identity card*), issued on 21 April 2009, expires on 21 April 2019 **Address:** (1) KM5,

Bangui, Central African Republic. (2) Nana-Grebizi, Central African Republic. (3) Ndjari, Ndjamena, Chad (4) *Ndele, Bamingui-Bangoran* **Position:** (1) *President of the Conseil National de Defense et de Securite (CNDS)* (2) *Military leader of the Front Populaire pour la Renaissance de la Centrafrique* **Other Information:** UN and EU listing – UN Ref CFi.012. Formerly the Minister for Youth and Sports as part of the Cabinet for the Central African Republic. Previously the head of the Convention of Patriots for Justice and Peace. He also established himself as a leader of armed militias in Bangui, in particular in the 'PK5' (3rd district) neighbourhood. *In October 2016, appointed President of the Conseil National de Defense et de Securite, a body which was created at the time to gather military leaders and commanding fighters from all ex-Seleka factions. He has remained in this position since then but has actual control over FPRC fighters only.* Father's name is Abdoulaye. Mother's name is Absita Moussa. *Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.* **Listed on:** 18/05/2017 **Last Updated:** ~~14/05/2019~~ 10/08/2020 **Group ID:** 13458.

6. KOUMTAMADJI, Martin

DOB: (1) 05/10/1965. (2) 03/03/1965. **POB:** (1) Ndinaba (2) Kobo (3) Kobo, (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, Abdoulaye (6) NKOUMTAMADJI, Martin **Nationality:** (1) Chad (2) Central African Republic (3) Congo **Passport Details:** (1) 06FBO2262 (CAR diplomatic passport), issued on 22 February 2007, {expired on 21 February 2012} (2) SA0020249 (Congo service passport), issued on 22 January 2019, expires on 21 January 2022 **Address:** (1) Am Dafock, Vakaga prefecture, Central African Republic (2) *Ndjamena, Chad (since his arrest in November 2019)* **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.~~ *Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.* [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 22/04/2020 **Last Updated:** ~~04/06/2020~~ 10/08/2020 **Group ID:** 13833.

Financial Reporting Authority

Portfolio of Legal Affairs

10/08/2020