

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

21/01/2021

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. This notice is to issue a correction for 4 listings in the Central African Republic regime.

Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
 - Oumar YOUNOUS ABDOULAY (Group ID: 13273)
 - Nourredine ADAM (Group ID: 12999)
 - Joseph KONY (Group ID: 13344)
 - BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM (Group ID: 13274)

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 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.
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.

Further Information

7. 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>
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/sanctions/2127>
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 OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
12. 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

13. 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. YOUNOUS ABDOULAY, Oumar

DOB: 02/04/1970. a.k.a: (1) M'BETIBANGUI, Oumar, Younous (2) SODIAM, Oumar (3) YOUNOUS, Omar (4) YOUNOUS, Oumar **Nationality:** Sudan **Passport Details:** ~~€AR diplomatic passport No D00000898~~ *(CAR Diplomatic)*. Issued on 11 April 2013. (Valid until 10 April 2018). **Address:** (1) ~~€~~ Tullus, southern Darfur, Sudan (previous location). (2) ~~€~~ Birao, Central African Republic. (3) ~~€~~ Bria, Central African Republic (Tel: +236 75507560). **Other Information:** (UK Sanctions List Ref): CAF0007 (UN Ref): CFi.006 **Listed on:** 03/09/2015 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13273.

2. ADAM, Nourredine

DOB: (1) ~~---~~/1970. (2) ~~---~~/1969. (3) ~~---~~/1971. (4) 01/01/1970. (5) 01/01/1971. **POB:** (1) Ndele, Central African Republic (2) Algenana, Sudan *(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) ~~no:~~ 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 **Listed on:** 24/06/2014 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 12999.

3. 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'. **Listed on:** 12/03/2016 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13344.

Entities

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

a.k.a: (1) BADICA/KRDIAM (2) KARDIAM **Address:** (1) ~~b~~ Antwerp, Belgium. (2) ~~a~~ BP 333, Bangui, Central African Republic. **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:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13274.

Financial Reporting Authority

Portfolio of Legal Affairs

21/01/2021