

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**23/09/2019**

## 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:
  - Nourredine ADAM (Group ID: 12999)

### 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](mailto: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](mailto:financialsanctions@gov.ky) by completing and submitting a TF/PF Asset Freeze Report Form. 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 23 September 2019 Council Implementing Regulation (EU) 2019/1574 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 243, 23.9.2019, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 23 September 2019.
9. The Amending Regulation reflects the decisions made on 6 September 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2127 (2013) to amend the identifying information of 1 existing entry.

### **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:32019R1574&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 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 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 Industry Guidance on Targeted Financial Sanctions.  
<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanctions.pdf>

#### **Enquiries**

17. Enquiries regarding this Financial Sanctions Notice should be addressed to:  
  
The Sanctions Coordinator  
Financial Reporting Authority  
P.O. BOX 1052  
Grand Cayman KY1-1102  
Cayman Islands  
[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC**

**COUNCIL IMPLEMENTING REGULATION (EU) No 2019/1574**

**AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 224/2014**

**AMENDMENT**

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

**Individual**

**1. 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 **a.k.a:** (1) ADAM, Mahamat, Nouradine (2) ADAM, Nourreddine (3) ADAM, Nourreldine (4) ADAM, Nureldine (5) ABDALLAH, Mohamed Adam Brema **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) Birao, Central African Republic. (2) Sudan. **Position:** a) General, b) Minister for Security, c) Director General of the Extraordinary Committee for the Defence of Democratic Achievements **Other Information:** Nourreddine is one of the original leaders of the Seleka. He has been identified as both a General and the President of one of the armed rebel groups of the Seleka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. He is also a former head of the “Fundamental” splinter group of the Convention of Patriots for Justice and Peace (CPJP/F). **Listed on:** 24/06/2014 **Last Updated:** ~~04/12/2014~~ 23/09/2019 **Group ID:** 12999.

Financial Reporting Authority

Portfolio of Legal Affairs

23/09/2019