

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**29/04/2020**

## Central African Republic

### Introduction

1. Council Regulation (EU) 224/2014 (“the Regulation”) imposing financial sanctions with regard to the Central African Republic has been amended.

### Notice summary (Full details are provided in the Annex to this Notice)

2. The following entry has been amended and is still subject to an asset freeze:
  - Martin KOUMTAMADJI (Group ID: 13833)

### What you must do

3. 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 Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
4. 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.
  5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

6. On 29 April 2020 Council Implementing Regulation (EU) 2020/582 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 137, 29.4.2020, p.1) by the Council of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 29 April 2020.
8. The Amending Regulation reflects the decisions made on 20 April 2020 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2127 (2013) to add 1 individual to the UN Central African Republic list.
9. In accordance with the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 made under the Policing and Crime Act 2017, the UK enacted this decision on 22 April 2020 and issued ‘[HM Treasury Notice, 22/04/2020, Central African Republic](#)’.
10. This EU Amending Notice supersedes that Notice.

### **Further Information**

11. 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:32020R0582&from=EN>

12. 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>
13. 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>.
14. 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>.
15. 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.
16. For more information please see OFSI's guide to financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
17. 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**

18. 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](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### **FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC COUNCIL IMPLEMENTING REGULATION (EU) 2020/582 AMENDING ANNEX I TO COUNCIL REGULATION (EU) 224/2014**

#### **AMENDMENT**

#### **Individual**

##### **1. KOUMTAMADJI, Martin**

**DOB:** (1) 05/10/1965. (2) 03/03/1965. **POB:** (1) Ndinaba, Chad (2) Kobo, Central African Republic (3) Kabo, 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 **Passport Details:** CAR diplomatic **passport no.** 06FBO2262, issued on 22 Feb. 2007 (expired on 21 Feb. 2012) **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. ~~(Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017).~~ [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] **Listed On:** 22/04/2020 **Last Updated:** ~~22/04/2020~~ 29/04/2020 **Group ID:** 13833.

Financial Reporting Authority

Portfolio of Legal Affairs

29/04/2020