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 **13/06/2024**

Central African Republic

Introduction

1. The Central African Republic (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/616) ("the regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons involved in the commission of a serious human rights violation or abuse, or a violation of international humanitarian law, in the Central African Republic; an attack against, or obstruction of the activities of diplomatic personnel, regional or international monitoring and peace-support missions and mechanisms, or personnel undertaking humanitarian assistance activity in the Central African Republic; obstruction of the delivery or distribution of, or access to, humanitarian assistance in the Central African Republic; the provision of support for armed groups or criminal networks in the Central African Republic; or any other action, policy or activity which undermines or threatens the peace, stability and security of the Central African Republic.

2. On 13/06/2024 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. The following entries have been added to the Consolidated List and are now subject to an asset freeze:

- DIAMVILLE (Group ID: 16505)
- WOOD INTERNATIONAL GROUP SARLU (Group ID: 16512)

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 and any entities owned or controlled by them;

ii. freeze such accounts, and other funds or economic resources;

iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;

iv. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

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/information.

10. The UN Consolidated List can be found here:

https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list

11. The Consolidated List can be found here:

    https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets

12. The UK Sanctions List can be found here:

    https://www.gov.uk/government/publications/the-uk-sanctions-lis

13. The Compliance Reporting Form can be found here:

    https://fra.gov.ky/forms-documents/#74-91-wpfd-financial-sanctions-forms

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

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

15. For general information on financial sanctions please see our Financial Sanctions Guidance:

    https://fra.gov.ky/guides-to-financial-sanctions/

16. **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

ADDITIONS

Entities

1. **DIAMVILLE**
   Address: Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0025. (UK Statement of Reasons):DIAMVILLE is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 because it is associated with a person, namely the Wagner Group, which has been involved in the commission of violations of international humanitarian law in the Central African Republic, including the deliberate targeting of civilians. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16505.

2. **WOOD INTERNATIONAL GROUP SARLU**
   a.k.a: (1) Bois Rouge (2) Bois Rouge Sarlu (3) WIG **Address:** 4ème Ardt, Gobongo 6, Kangamongoulo, Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0026. (UK Statement of Reasons):WIG is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as 1) it is associated with, a person who has been involved in a relevant activity, namely the Wagner Group. The Wagner Group is involved with policy or activity which undermines or threatens the peace, stability and security of the Central African Republic. 2) WIG is or has been involved with policy or activity which undermines or threatens the peace, stability and security of the Central African Republic. (Type of entity):Logging company (Business Reg No):SRN - CA/BG/2019B520 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16512.

Financial Reporting Authority

Portfolio of Legal Affairs

13/06/2024