



Central African Republic

Introduction

1. Council Regulation (EU) 224/2014 (“the Regulation”) imposing financial sanctions against 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 Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;

- v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI 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 our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

16. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

17. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

18. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC
COUNCIL IMPLEMENTING REGULATION (EU) 2019/1574
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. **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:** Nouredine 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.

Office of Financial Sanctions Implementation

HM Treasury

23/09/2019