

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 13/08/2020

Status: Asset Freeze Targets

REGIME: Central African Republic

INDIVIDUALS

- Name 6:** ADAM **1:** NOURREDINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
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) 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) Biraou, Central African Republic. **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:** 23/09/2019 **Group ID:** 12999.
- Name 6:** BARRET **1:** NGAIKOSSET **2:** EUGENE **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/10/1967. **a.k.a:** (1) NGAIKOISSET, Eugene (2) NGAIKOSSE, Eugene, Barret (3) NGAIKOSSET, Eugene (4) NGAIKOUESSET, Eugene (5) NGAKOSSET, Eugene **National Identification no:** Central African Republic armed forces (FACA) Military identification number 911- 10-77 **Address:** Bangui, Central African Republic. **Other Information:** UN Ref CFI.008. Captain Ngaikossset is a former member of former President Francois Bozize's presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-Balaka faction including former FACA fighters. Also known as 'The Butcher of Paoua' and Ngakosset. **Listed on:** 24/12/2015 **Last Updated:** 09/05/2018 **Group ID:** 13309.
- Name 6:** BOZIZE **1:** FRANCOIS **2:** YANGOUVONDA **3:** n/a **4:** n/a **5:** n/a.
Title: Professor **DOB:** (1) 14/10/1946. (2) 16/12/1948. **POB:** (1) Mouila (2) Izo, (1) Gabon (2) South Sudan **a.k.a:** (1) BOZIZE, Yangouvonda (2) MUDDE, Samuel, Peter **Nationality:** (1) Central African Republic (2) South Sudan **Passport Details:** D00002264 (diplomatic), issued on 11 June 2013 by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Issued under name Samuel Peter Mudde. **National Identification no:** M4800002143743 (personal number on passport) **Address:** (1) Uganda. (2) Bangui, Central African Republic (since 2019). **Other Information:** UN Ref: CFI.001. Former Head of State, Central African Republic. Mother's name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 24/06/2014 **Last Updated:** 10/08/2020 **Group ID:** 12998.
- Name 6:** GAYE **1:** HAROUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 30/01/1968. (2) 30/01/1969. **a.k.a:** (1) GAYE, Aroun (2) GEYE, Aroun (3) GEYE, Haroun **Passport Details:** O00065772 (Central African Republic) (letter O followed by 3 zeros), expires 30 December 2019 **Address:** (1) Ndele, Bamingui-Bangoran. (2) Bangui, Central African Republic. **Position:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC), appointed on 2 November 2014 **Other Information:** UN Ref: CFI.007. A leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC), a marginalised ex-Seleka armed group in Bangui. He is also a leader of the so-called 'Defense Committee' of Bangui's PK5 (known as 'PK5 Resistance' or 'Texas'), which extorts money from residents and threatens and employs physical violence. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 24/12/2015 **Last Updated:** 10/08/2020 **Group ID:** 13308.
- Name 6:** HISSENE **1:** ABDOULAYE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Title:** General **DOB:** (1) --/--/1967. (2) 01/01/1967. **POB:** (1) Ndele, Bamingui-Bangoran (2) Haraze Manguaigne, (1) Central African Republic (2) Chad **a.k.a:** (1) ABDOULAYE, Hissene (2) ABDOULAYE, Issene (3) ABDOULAYE, Issene, Ramadan (4) ABDOULAYE, Issene, Ramadane (5) HISSEIN, Abdoulaye (6) ISSENE, Abdoulaye **Nationality:** (1) Central African Republic (2) Chad **Passport Details:** (1) D00000897 (CAR diplomatic). Issued on 5 April 2013, valid until 4 April 2018 (2) D00004262 (CAR diplomatic). Issued on 11 March 2014. Expires on 10 March 2019 **National Identification no:** 103-00653129-22 (Chad national identity card), issued on 21 April 2009, expires on 21 April 2019 **Address:** (1) Nana-Grebizi, Central African Republic.(2) KM5, Bangui, Central African Republic.(3) Ndele, Bamingui-Bangoran.(4) Ndjari, Ndjamena, Chad.**Position:** (1) President of the Conseil National de Defense et de Securite (CNDS) (2) Military leader of the Front Populaire pour la Renaissance de la Centrafrique **Other Information:** UN Ref/CFi.012. Formerly the Minister for Youth and Sports as part of the Cabinet for the Central African Republic. Previously the head of the Convention of Patriots for Justice and Peace. He also established himself as a leader of armed militias in Bangui, in particular in the 'PK5' (3rd district) neighbourhood. In October 2016, appointed President of the Conseil National de Defense et de Securite, a body which was created at the time to gather military leaders and commanding fighters from all ex-Seleka factions. He has remained in this position since then but has actual control over FPRC fighters only. Father's name is Abdoulaye. Mother's name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 18/05/2017 **Last Updated:** 10/08/2020 **Group ID:** 13458.
6. **Name 6:** KONY 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
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:** a) Paloro Village, Paloro Parish, Omoro County, Gulu District, b) Odek, Omoro, Gulu, c) 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:** UN Ref. CFI.009. Kony founded the Lord's Resistance Army (LRA). Father's name is Luizi Obol. Mother's name is Nora Obol. He is subject to an arrest warrant issued by the International Criminal Court. Also known as the 'Le Messie sanglant' and 'Kony'. INTERPOL-UN Security Council Special Notice. Web link <https://www.interpol.int/en/notice/search/un/5932340>. **Listed on:** 12/03/2016 **Last Updated:** 01/06/2017 **Group ID:** 13344.
7. **Name 6:** KONY 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1994. (2) --/--/1993. (3) --/--/1995. (4) --/--/1992. **a.k.a:** (1) BASHIR, Ali, Lalobo (2) KAPERRE, Otim (3) KONY, Ali, Mohammed (4) LABOLA, Ali, Mohammed (5) LABOLO, Ali, Mohammad (6) LALOBO, Ali (7) LALOBO, Ali, Bashir (8) LALOBO, Ali, Mohammed (9) MOHAMMED, Ali (10) SALONGO, Ali, Mohammed **Address:** Kafia Kingi (border of Sudan and South Sudan).**Position:** Deputy, Lord's Resistance Army **Other Information:** Son of LRA Leader Joseph Kony. Ali incorporated into LRA's leadership hierarchy in 2010 and part of a group of senior LRA offices based with Joseph Kony. Also known as Bashir, Caesar, 1-P and One-P. **Listed on:** 01/09/2016 **Last Updated:** 01/06/2017 **Group ID:** 13378.
8. **Name 6:** KONY 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1992. (2) --/--/1991. (3) --/--/1993. **a.k.a:** (1) KONY, Salim, Saleh (2) OBOL, Simon, Salim (3) OGARO, Salim (4) OGARO, Salim, Saleh, Obol (5) SALEH, Salim (6) SALIM, Okolu **Address:** (1) Central African Republic.(2) Kafia Kingi (border of Sudan and South Sudan).**Position:** Deputy, Lord's Resistance Army **Other Information:** Salim Kony is a son of LRA leader Joseph Kony and incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers based with Joseph Kony **Listed on:** 01/09/2016 **Last Updated:** 01/06/2017 **Group ID:** 13379.
9. **Name 6:** KOUMTAMADJI 1: MARTIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/10/1965. (2) 03/03/1965. **POB:** (1) Ndinaba (2) Kobo (3) Kobo, (1) Chad (2) Central African Republic (3) 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 (3) Congo **Passport Details:** (1) 06FBO2262 (CAR diplomatic passport), issued on 22 February 2007, expired on 21 February 2012 (2) SA0020249 (Congo service passport), issued on 22 January 2019, expires on 21 January 2022 **Address:** (1) Ndjamena, Chad (since his arrest in November 2019).(2) 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. Koumtamadjji 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). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 22/04/2020 **Last Updated:** 10/08/2020 **Group ID:** 13833.
10. **Name 6:** SOULEMAN 1: BI SIDI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/07/1962. **POB:** Bocaranga, Central African Republic **a.k.a:** (1) ABBAS, Sidiki (2) BI SIDI, Souleymane (3) SIDIKI (4) SIDIKI, 'General' (5) SOULEMANE, Bi Sidi **Nationality:** Central African Republic **Passport Details:** N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP (laissez-passer) issued 15 March 2019 by the Minister of Interior of the Central African Republic **Address:** Kouï, Ouham-Pende prefecture, Central African Republic.**Position:** President and self-proclaimed 'general' of the Retour, Reclamation et Rehabilitation (3R) **Other Information:** UN Ref. CFI.014. Souleman leads the Central African Republic (CAR)-based militia group Retour, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. [UN Listing (formerly temporary listing, in accordance with Policing and Crime

Act 2017)]. **Listed on:** 06/08/2020 **Last Updated:** 13/08/2020 **Group ID:** 13912.

11. **Name 6:** SOUSSOU 1: HABIB 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 13/03/1980. **POB:** Central African Republic **a.k.a:** ABIB, Soussou **Nationality:** Central African Republic **Address:** Boda, Central African Republic. **Position:** (1) Coordinator of anti-Balaka for Lobaye province (2) Master-Corporal of the Central African Armed Forces (FACA) **Other Information:** UN Ref CFi.005. Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Telephone: +236 72198628. Physical description: eye colour: brown, hair colour: black, height: 160cm, weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 03/09/2015 **Last Updated:** 10/08/2020 **Group ID:** 13272.

12. **Name 6:** YEKATOM 1: ALFRED 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 23/06/1976. **POB:** Central African Republic **a.k.a:** (1) EKATOM, Alfred (2) SARAGBA, Alfred (3) SARAGBA, Alfred, Yekatom **Nationality:** Central African Republic **Address:** (1) The Hague (since 2018).(2) Mbaiki, Lobaye province, Central African Republic.(3) Bimbo, Ombella-Mpoko province, Central African Republic (previous location). **Position:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Other Information:** UN Ref CFi.004. Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black, hair colour: bold, complexion: black, height: 170cm, weight 100kg. Telephone: +236 72 15 47 07 and +236 75 09 43 41. Also referred to as Colonel Rambo, Colonel Rambot, Colonel Rombot and Colonel Romboh. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 03/09/2015 **Last Updated:** 10/08/2020 **Group ID:** 13271.

13. **Name 6:** YOUNOUS ABDOULAY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.

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:** CAR diplomatic passport No D00000898, issued on 11 April 2013, (valid until 10 April 2018). **Address:** (1) a) Bria, Central African Republic (Tel: +236 75507560)..(2) b) Birao, Central African Republic.(3) c) Tullus, southern Darfur, Sudan (previous location). **Other Information:** Reportedly deceased as at 11 October 2015. Three-star general of the Seleka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black, height: 180cm, belongs to the Fulani ethnic group. **Listed on:** 03/09/2015 **Last Updated:** 01/06/2017 **Group ID:** 13273.

ENTITIES

1. **Organisation Name:** BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

a.k.a: (1) BADICA/KRDIAM (2) KARDIAM **Address:** (1) a) BP 333, Bangui, Central African Republic.(2) b) Antwerp, Belgium. **Other 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). Website: www.groupeabdoulkarim.com **Listed on:** 03/09/2015 **Last Updated:** 01/06/2017 **Group ID:** 13274.

2. **Organisation Name:** LORD'S RESISTANCE ARMY

a.k.a: (1) Lord's Resistance Movement (LRM) (2) Lord's Resistance Movement/Army (LRM/A) **Address:** (1) Basse-Kotto, Central African Republic .(2) Bas-Uolo, Democratic Republic of the Congo.(3) Haut Uolo, Democratic Republic of the Congo.(4) Haute-Kotto, Central African Republic.(5) Haut-Mbomou, Central African Republic.(6) Kafia Kingi (on the Sudan-South Sudan border).(7) Mbomou, Central African Republic.(8) Vakaga , Central African Republic. **Other Information:** UN Ref. CFe.002. Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa. The leader is Joseph Kony. **Listed on:** 12/03/2016 **Last Updated:** 01/06/2017 **Group ID:** 13345.