

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 06/04/2021

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 (2) Algenana, (1) Central African Republic (2) 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) 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:** (1) General (2) Minister for Security (3) Director General of the Extraordinary Committee for the Defence of Democratic Achievements **Other Information:** (UK Sanctions List Ref): CAF0004 (UN Ref): CFi.002. (Further Identifying Information): Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed on:** 24/06/2014 **Last Updated:** 01/02/2021 **Group ID:** 12999.
- 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:** (UK Sanctions List Ref): CAF0003 (UN Ref): CFi.001. (Further Identifying Information): Mother's name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed on:** 24/06/2014 **Last Updated:** 01/02/2021 **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:** (UK Sanctions List Ref): CAF0008 (UN Ref): CFi.007. (Further Identifying Information): Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized 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') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed on:** 24/12/2015 **Last Updated:** 01/02/2021 **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 Mangueigne, (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 Défense et de Sécurité (CNDS) (2) Military leader of the Front Populaire pour la Renaissance de la Centrafrique **Other Information:** (UK Sanctions List Ref):CAF0013 (UN Ref):CFi.012 (Further Identifying Information):Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia.Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party.He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighborhood.In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka 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.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 18/05/2017 **Last Updated:** 31/12/2020 **Group ID:** 13458.

5. **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:** (1) Palaro Village, Palaro Parish, Omoro County, Gulu District (2) Odek, Omoro, Gulu (3) Atyak, Uganda **a.k.a:** (1) KONY, Josef (2) KONY, Joseph, Rao **Passport Details:** Uganda Passport. **Address:** (1) Vakaga, Central African Republic.(2) Mbomou, Central African Republic.(3) Kafia Kingi (on the Sudan-South Sudan border).(4) Haut-Uolo, Democratic Republic of the Congo.(5) Haut-Mbomou, Central African Republic.(6) Haute-Kotto, Central African Republic.(7) Bas-Uolo, Democratic Republic of the Congo.(8) Basse-Kotto, Central African Republic.**Position:** Commander of the Lord's Resistance Army **Other Information:** (UK Sanctions List Ref):CAF0010 (UN Ref): CFi.009. Also known as the 'Le Messie sanglant' and 'Kony'. (Further Identifying Information):Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed on:** 12/03/2016 **Last Updated:** 01/02/2021 **Group ID:** 13344.

6. **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:** (UK Sanctions List Ref):CAF0011 (UN Ref): CFi.010. Also referred to as Bashir, Caesar, 1-P and One-P. (Further Identifying Information):Ali Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed on:** 01/09/2016 **Last Updated:** 01/02/2021 **Group ID:** 13378.

7. **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) Kafia Kingi (border of Sudan and South Sudan).(2) Central African Republic.**Position:** Deputy, Lord's Resistance Army **Other Information:** (UK Sanctions List Ref):CAF0012 (UN Ref): CFi.011. (Further Identifying Information):Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed on:** 01/09/2016 **Last Updated:** 01/02/2021 **Group ID:** 13379.

8. **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:** (UK Sanctions List Ref):CAF0014 (UN Ref):CFi.013 (Further Identifying Information):Martin Koumtamadji founded the FDPC in 2005.He joined the Séléka 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).The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadji remains a threat to the peace, stability and security of the CAR. **Listed on:** 22/04/2020 **Last Updated:** 31/12/2020 **Group ID:** 13833.

9. **Name 6:** NGAIKOSSET **1:** EUGENE **2:** BARRET **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) NGAIKOSSET, Eugene **National Identification no:** Central African Republic armed forces (FACA) Military identification number 911-10-77 **Address:** Bangui, Central African Republic.**Other Information:** (UK Sanctions List

Ref):CAF0009 (UN Ref):CFi.008. Also referred to as 'The Butcher of Paoua' and Ngakosset. (Further Identifying Information):Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's (CFi.001) 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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed on:** 24/12/2015 **Last Updated:** 01/02/2021 **Group ID:** 13309.

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:** (UK Sanctions List Ref):CAF0015 (UN Ref): CFi.014 (Further Identifying Information):Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, 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. Bi Sidi 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. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 06/08/2020 **Last Updated:** 25/02/2021 **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:** (UK Sanctions List Ref):CAF0006 (UN Ref):CFi.005 (Further Identifying Information):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. Physical description: eye colour: brown, hair colour: black, height: 160cm, weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 03/09/2015 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):CAF0005 (UN Ref): CFi.004. Also referred to as Colonel Rambo, Colonel Rambot, Colonel Rombot and Colonel Romboh. (Further Identifying Information):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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here. **Listed on:** 03/09/2015 **Last Updated:** 01/02/2021 **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:** D00000898 (CAR Diplomatic). Issued on 11 April 2013. Valid until 10 April 2018. **Address:** (1) Tullus, southern Darfur, Sudan (previous location). (2) Bria, Central African Republic (Tel: +236 75507560). (3) Birao, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0007 (UN Ref): CFi.006. (Further Identifying Information):Is a diamond smuggler and a three-star general of the Séléka and close confidant of former CAR interim president Michel Djotodia. Physical description: Hair colour: black. Height: 180cm. Belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. **Listed on:** 03/09/2015 **Last Updated:** 01/02/2021 **Group ID:** 13273.

ENTITIES

1. **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:** (UK Sanctions List Ref):CAF0002 (UN Ref):CFe.002 (Further Identifying Information):Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344> **Listed on:**

