

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 07/11/2024

Status: Asset Freeze Targets

## REGIME: Central African Republic

### INDIVIDUALS

- Name 6:** ADAM **1:** NOURREDDINE **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 **Good quality 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) South Sudan **Passport Number:** (1) D00001184 (2) P04838205 **Passport Details:** (1) Central African Republic number (2) Issued on 10 Jun. 2018. Issued in Bahri, Sudan. Expires on 9 June 2023. Passport issued under the name of Mohamed Adam Brema Abdallah. **National Identification Number:** 20227088368 **National Identification Details:** Sudan **Address:** (1) Sudan. (2) Birao, Central African Republic. **Position:** (1) Director General of the Extraordinary Committee for the Defence of Democratic Achievements. (2) Minister for Security **Other Information:** (UK Sanctions List Ref): CAF0004. (UN Ref): CFi.002. 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 **UK Sanctions List Date Designated:** 09/05/2014 **Last Updated:** 01/02/2021 **Group ID:** 12999.
- Name 6:** BOZIZE **1:** FRANCOIS **2:** YANGOUVONDA **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** FRANÇOIS YANGOUVONDA BOZIZÉ  
**Title:** Professor **DOB:** (1) 14/10/1946. (2) 16/12/1948. **POB:** (1) Mouila (2) Izo, (1) Gabon (2) South Sudan **Good quality a.k.a:** (1) MUDDE, Samuel, Peter (2) YANGOUVONDA, Bozize **Nationality:** (1) Central African Republic. (2) South Sudan **Passport Number:** D00002264 **Passport Details:** Issued on 11 Jun. 2013. Issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 Jun. 2017. Diplomatic passport issued under name Samuel Peter Mudde. **National Identification Number:** M4800002143743 **National Identification Details:** Personal number on passport **Address:** Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref): CAF0003. (UN Ref): CFi.001. 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. Central African Republic (since his return from Uganda in December 2019) **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 09/05/2014 **Last Updated:** 01/02/2021 **Group ID:** 12998.
- Name 6:** DARASSA **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/09/1978. **POB:** Kabo, Ouham Prefecture, Central African Republic **Good quality a.k.a:** (1) DARAS, Ali (2) DARASSA, Ali, Mahamat (3) DARRASSA, Ali (4) MAHAMAT, Ali, Darassa **Low quality a.k.a:** DARASSA, General, Ali **Nationality:** Central African Republic **National Identification Number:** 10978000004482 **Address:** Central African Republic. **Position:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC) **Other Information:** (UK Sanctions List Ref): CAF0016. (UN Ref): CFi.015. Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group Unité pour la Paix en Centrafrique (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the Coalition des patriotes pour le changement (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the Accord politique pour la paix et la réconciliation (APPR) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> (Gender): Male **Listed on:** 22/12/2021 **UK Sanctions List Date Designated:** 21/12/2021 **Last Updated:** 22/12/2021 **Group ID:** 14168.
- 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. **Good quality a.k.a:** (1) GAYE, Aroun (2) GEYE, Aroun (3) GEYE, Haroun **Passport Number:** O00065772 **Passport Details:** Central African Republic. Letter O followed by 3 zeros. Expires 30 Dec. 2019 **Address:** (1) Ndélé, Bamingui-Bangoran.(2) Bangui, Central African Republic.**Position:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Other Information:** (UK Sanctions List Ref):CAF0008. (UN Ref):CFi.007. 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 "Défense 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 **UK Sanctions List Date Designated:** 17/12/2015 **Last Updated:** 01/02/2021 **Group ID:** 13308.

5. **Name 6:** HISSENE 1: ABDOULAYE 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** (1) --/--/1967. (2) 01/01/1967. **POB:** (1) Ndele, Bamingui-Bangoran (2) Haraze Manguaigne, (1) Central African Republic (2) Chad **Good quality a.k.a:** (1) ABDOULAYE, Hissene (2) ABDOULAYE, Issene (3) HISSEIN, Abdoulaye (4) ISSENE, Abdoulaye (non-Latin script: Abdoulaye Issène) (5) RAMADAN, Abdoulaye, Issene (6) RAMADANE, Abdoulaye, Issene (non-Latin script: Abdoulaye Ramadane Issène) **Nationality:** (1) Central African Republic. (2) Chad **Passport Number:** (1) D00000897 (2) D00004262 **Passport Details:** (1) CAR diplomatic passport no., issued on 5 Apr. 2013 (valid until 4 April 2018) (2) CAR diplomatic passport no., issued on 11 Mar. 2014 (expires on 10 March 2019) **National Identification Number:** 103-00653129-22 **National Identification Details:** Chad national identity card no., issued on 21 Apr. 2009 (expires on 21 April 2019) **Address:** (1) Ndjari, Ndjamena, Chad.(2) Ndélé, Bamingui-Bangoran.(3) Nana-Grebizi, Central African Republic.(4) KM5, Bangui, Central African Republic.**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. 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 **UK Sanctions List Date Designated:** 17/05/2017 **Last Updated:** 31/12/2020 **Group ID:** 13458.

6. **Name 6:** IVANOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 14/06/1960. **Nationality:** Russia **Address:** Bangui, Central African Republic.**Other Information:** (UK Sanctions List Ref):CAF0023. (UK Statement of Reasons):Alexander Alexandrovich IVANOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, a person who is or has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic including the deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 28/07/2023 **Group ID:** 16036.

7. **Name 6:** KETTE 1: MAHAMAT 2: SALLEH 3: ADOUM 4: n/a 5: n/a.

**POB:** Bria (Haute-Kotto Préfecture), Central African Republic **a.k.a:** (1) SALEH, Mahamat (2) SALLÉ, Mahamat (3) SALLEH, Mahamat (4) SALLEH, Mama (5) SALLET, Mahamar **Nationality:** Central African Republic **Address:** Central African Republic.**Position:** Local armed group leader with the Front Populaire pour la Renaissance de la Centrafrique (FPRC) **Other Information:** (UK Sanctions List Ref):CAF0017. (UK Statement of Reasons):In both a personal capacity and as a leader of FPRC and CPC fighters, Mahamat SALLEH Adoum Kette has been responsible for serious violations of international humanitarian law in the Central African Republic in relation to rape and other forms of sexual and gender-based violence. (Phone number):(1) +88 21651150663 (2) +236 75804568 (3) +236 75010592 (4) +236 72301485 (5) +236 75581711 (6) +236 75238686 (Gender):Male **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **Group ID:** 15846.

8. **Name 6:** KHODOTOV 1: YEVGENY 2: n/a 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Ходотов Євген Гаррійович

**DOB:** 21/03/1964. **POB:** Saint Petersburg, Russia **a.k.a:** (1) KHODOTOV, Evgenii (2) KHODOTOV, Yevgeniy, Garryevich **Nationality:** Russia **Passport Number:** 4008748289 **National Identification Number:** 780708486042 **National Identification Details:** INN **Other Information:** (UK Sanctions List Ref):CAF0027. (UK Statement of Reasons):KHODOTOV is or has been a member of, or associated with, a person, namely the Wagner Group, who is or has been involved in a relevant activity, namely actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic (CAR) and the commission of serious human rights abuses in the Central African Republic including the deliberate targeting of civilians. (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16625.

9. **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, (1) Uganda (2) Uganda (3) Uganda **Good quality a.k.a:** (1) KONY (2) KONY, Josef (3) KONY, Joseph, Rao **Low quality a.k.a:** LE MESSIE SANGLANT **Address:** (1) Vakaga, Central African Republic.(2) Mbomou, Central African Republic.(3) Kafia Kingi.(4) Haut-Uolo, Congo (Democratic Republic).(5) Haut-Mbomou, Central African Republic.(6) Haute-Kotto, Central African Republic.(7) Bas-

- Uolo, Congo (Democratic Republic).(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. 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 **UK Sanctions List Date Designated:** 07/03/2016 **Last Updated:** 01/02/2021 **Group ID:** 13344.
10. **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. **Good quality a.k.a:** (1) BASHIR, Ali, Lalobo (2) KONY, Ali, Mohammed (3) LABOLA, Ali, Mohammed (4) LABOLO, Ali, Mohammad (5) LALOBO, Ali (6) LALOBO, Ali, Bashir (7) LALOBO, Ali, Mohammed (8) MOHAMMED, Ali (9) SALONGO, Ali, Mohammed **Low quality a.k.a:** (1) 1-P (2) BASHIR (3) CAESAR (4) KAPERER, Otim (5) ONE-P **Address:** Kafia Kingi.**Position:** Deputy, Lord's Resistance Army **Other Information:** (UK Sanctions List Ref):CAF0011. (UN Ref):CFi.010. 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. Kafia Kingi, a territory on the border of Sudan and South Sudan whose final status has yet to be determined **Listed on:** 01/09/2016 **UK Sanctions List Date Designated:** 23/08/2016 **Last Updated:** 01/02/2021 **Group ID:** 13378.
11. **Name 6:** KONY **1:** SALIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1992. (2) --/--/1991. (3) --/--/1993. **Good quality 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.(2) Central African Republic.**Position:** Deputy, Lord's Resistance Army **Other Information:** (UK Sanctions List Ref):CAF0012. (UN Ref):CFi.011. 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. Kafia Kingi, a territory on the border of Sudan and South Sudan whose final status has yet to be determined **Listed on:** 01/09/2016 **UK Sanctions List Date Designated:** 23/08/2016 **Last Updated:** 01/02/2021 **Group ID:** 13379.
12. **Name 6:** KOPOT **1:** EVGENY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Копоть Евген Михайлович  
**DOB:** 17/11/1985. **POB:** Bryansk, Russia **a.k.a:** (1) KOPOT, Evgenii, Mikhailovich (2) KOPOT, Evgeniy, Mikhailovich (3) KOPOT, Yevgeny, Mikhailovich **Nationality:** Russia **National Identification Number:** 323302972898 **National Identification Details:** INN **Other Information:** (UK Sanctions List Ref):CAF0028. (UK Statement of Reasons):Evgeny Kopot is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians. (Email address):em.kopot@mpgu.su (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16626.
13. **Name 6:** KOUMTAMADJ **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 **Good quality a.k.a:** (1) KOUMTAMADJI, Martin, Nadingar (2) MADJI, Martin, Kounta (3) MAHAMAT, Omar (4) MISKINE, Abdoulaye (5) MISKINE, Abdoulaye (6) NKOUMTAMADJI, Martin **Nationality:** (1) Chad (2) Central African Republic **Passport Number:** (1) 06FBO2262 (2) SA0020249 **Passport Details:** (1) CAR diplomatic passport no., issued on 22 Feb. 2007 (expired on 21 Feb. 2012) (2) Congo service passport number, issued on 22 Jan. 2019 (expires on 21 January 2022) **Address:** (1) Ndjamena, Chad.(2) Am Dafock, Vakaga prefecture.**Position:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique **Other Information:** (UK Sanctions List Ref):CAF0014. (UN Ref):CFi.013. Martin Koumtamadj 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 Koumtamadj remains a threat to the peace, stability and security of the CAR. Ndjamena (since his arrest in November 2019) **Listed on:** 22/04/2020 **UK Sanctions List Date Designated:** 20/04/2020 **Last Updated:** 31/12/2020 **Group ID:** 13833.
14. **Name 6:** KUZIN **1:** ALEKSANDR **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Александр Юрьевич Кузин  
**DOB:** 05/06/1980. **a.k.a:** (1) KUZIN, Alexander (2) KUZIN, Alexander, H (3) KUZIN, Alexander, Yurevich (4) KUZIN, Alexander, Yurievich **Nationality:** Russia **Passport Number:** 723668000 **Passport Details:** Expired 18 March 2023 **Other Information:** (UK Sanctions List Ref):CAF0031. (UK Statement of Reasons):Aleksandr Yuryevich Kuzin is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians. (Gender):Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16629.

15. **Name 6:** MALOLETKO 1: ALEKSANDR 2: GRIGORIEVITCH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Александр Григорьевич МАЛОЛЕТКО  
**Address:** Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0018. (UK Statement of Reasons):Aleksandr Grigorievitch MALOLETKO is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, a person who is or has been involved in a relevant activity, Private Military Company Wagner. Private Military Company Wagner is or has been an involved person since it has engaged in a relevant activity, namely the commission of a violation of international humanitarian law, in the Central African Republic including, in particular, in relation to the deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16030.
16. **Name 6:** NGAIKOSSET 1: EUGENE 2: BARRET 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** EUGÈNE BARRET NGAÏKOSSET  
**DOB:** 08/10/1967. **Good quality a.k.a:** (1) NGAIKOISSET, Eugene (2) NGAIKOSSE, Eugene, Barret (3) NGAIKOSSET, Eugene (4) NGAIKOUESSET, Eugene (5) NGAKOSSET, Eugene **Low quality a.k.a:** (1) NGAKOSSET (2) THE BUTCHER OF PAOUA **National Identification Number:** 911-10-77 **National Identification Details:** Central African Republic armed forces (FACA) Military identification number **Address:** Bangui, Central African Republic. **Position:** Former Captain, CAR Naval Forces. Former Captain, CAR Presidential Guard **Other Information:** (UK Sanctions List Ref):CAF0009. (UN Ref):CFi.008. 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 **UK Sanctions List Date Designated:** 17/12/2015 **Last Updated:** 01/02/2021 **Group ID:** 13309.
17. **Name 6:** PERFILEV 1: VITALII 2: VIKTOROVITCH 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/09/1983. **POB:** Novossibirsk, Russia **Nationality:** Russia **Passport Number:** NR 75 2987491 **Passport Details:** Date of delivery: 30/03/2016 Expiration date: 30/03/2026 **Address:** Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0022. (UK Statement of Reasons):As head of Wagner in the Central African Republic (CAR) and a top security advisor to the president, Vitalii Viktorovitch Perfilev (PERFILEV) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is responsible for the commission of violations of international humanitarian law (IHL) in relation to deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 28/07/2023 **Group ID:** 16031.
18. **Name 6:** PIKALOV 1: KONSTANTIN 2: ALEKSENDROVITCH 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/07/1968. **a.k.a:** (1) KONSTANTIN (2) MAZAEV (3) MAZAY (4) PIKALOV, Konstantin (5) PIKALOV, Kostya (6) UNCLE PIKALOV **Position:** Wagner Commander in Africa **Other Information:** (UK Sanctions List Ref):CAF0019. (UK Statement of Reasons):PIKALOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is or has been involved in a relevant activity, namely the commission of violations of international humanitarian law in relation to deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 23/02/2024 **Group ID:** 16032.
19. **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 **Good quality a.k.a:** (1) ABBAS, Sidiki (2) SIDI, Souleymane Bi (3) SIDIKI (4) SIDIKI, General (5) SOULEMANE, Bi Sidi **Nationality:** Central African Republic **Passport Number:** N°235/MISPAT/DIRCAB/DGPC/DGAEL/SI/SP **Passport Details:** (laissez-Passer) issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic ) **Address:** Kouï, Ouham-Pendé prefecture, Central African Republic. **Position:** President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R) **Other Information:** (UK Sanctions List Ref):CAF0015. (UN Ref):CFi.014. Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Retour, Réclamation, Réhabilitation (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 **UK Sanctions List Date Designated:** 05/08/2020 **Last Updated:** 25/02/2021 **Group ID:** 13912.
20. **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 **Good quality 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. 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> (Phone number):+236 72198628 **Listed on:** 03/09/2015 **UK Sanctions List Date Designated:** 20/08/2015 **Last Updated:** 31/12/2020 **Group ID:** 13272.
21. **Name 6:** SYTII 1: DIMITRI 2: n/a 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** Дмитрий Сьбытый  
**DOB:** 23/03/1989. **POB:** Minsk, Belarus **a.k.a:** (1) SYTY, Dmitry (2) SYTYI, Dmitri **Nationality:** Russia **Passport Number:** NR 55 0246878 **Passport Details:** Delivered on: 13/06/2019 Expiration: 13/06/2024 **Address:** NA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOGO, 62 APT25, St Petersburg, Russia, ZP-198217 /CI.**Other Information:** (UK Sanctions List Ref):CAF0024 . (UK Statement of Reasons):SYTH is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is associated with an involved person, the Wagner Group. The Wagner Group is an involved person under the Regulations since it is or has been involved in a relevant activity, namely the commission of violations of international humanitarian law, in particular, in relation to the deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16035.
22. **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 **Good quality a.k.a:** (1) EKATOM, Alfred (2) SARAGBA, Alfred (3) SARAGBA, Alfred, Yekatom **Low quality a.k.a:** (1) RAMBO, Colonel (2) RAMBOT, Colonel (3) ROMBHOT, Colonel (4) ROMBOH, Colonel (5) ROMBOT, Colonel **Nationality:** Central African Republic **Address:** (1) The Hague, Central African Republic.(2) Mbaiki, Lobaye Province.(3) Bimbo, Ombella-Mpoko province, Central African Republic.**Position:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Other Information:** (UK Sanctions List Ref):CAF0005. (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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here. The Hague (since his transfer to the International Criminal Court on 17 November 2018) (Phone number):+236 72 15 47 07. +236 75 09 43 41 **Listed on:** 03/09/2015 **UK Sanctions List Date Designated:** 20/08/2015 **Last Updated:** 01/02/2021 **Group ID:** 13271.
23. **Name 6:** YOUNOUS ABDOULAY **1:** OUMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 02/04/1970. **Good quality a.k.a:** (1) M'BETIBANGUI, Oumar, Younous (2) SODIAM, Oumar (3) YOUNOUS, Omar (4) YOUNOUS, Oumar **Nationality:** Sudan **Passport Number:** D00000898 **Passport Details:** (CAR Diplomatic). Issued on 11 April 2013. Valid until 10 April 2018. **Address:** (1) Tullus, Southern Darfur, Sudan.(2) Bria, Central African Republic.(3) Birao, Central African Republic.**Position:** Former Séléka General **Other Information:** (UK Sanctions List Ref):CAF0007. (UN Ref):CFi.006. Is a diamond smuggler and a three-star general of the Séléka and close confident 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 (Phone number):+236 75507560 **Listed on:** 03/09/2015 **UK Sanctions List Date Designated:** 20/08/2015 **Last Updated:** 01/02/2021 **Group ID:** 13273.

## ENTITIES

- 1. Organisation Name:** 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. Organisation Name:** LOBAYE INVEST SARLU  
**Address:** Bangui, Central African Republic.**Other Information:** (UK Sanctions List Ref):CAF0020. (UK Statement of Reasons):Lobaye Invest Sarlu (LOBAYE) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic, including through acts that undermine efforts to resolve armed conflicts. It is and has been involved in such actions and activities (i) itself; (ii) through its subsidiary, Sewa Security Services (SSS) and (iii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic. (Type of entity):Mining and media conglomerate (Subsidiaries):Sewa Security Services (Parent company):M-Finans (Business Reg No):M 354838 D 0001 **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16033.
- 3. Organisation Name:** LORD'S RESISTANCE ARMY  
**a.k.a:** (1) Lord's Resistance Movement (LRM) (2) Lord's Resistance Movement/Army (LRM/A) (3) LRA **Address:** (1) Vakaga, Central African Republic.(2) Kafia Kingi.(3) Haut-Uolo, Congo (Democratic Republic).(4) Haut-Mbomou, Central African Republic.(5) Haute-Kotto, Central African Republic.(6) Bas-Uolo, Congo (Democratic Republic).(7) Basse-Kotto, Central African Republic.**Other Information:** (UK Sanctions List Ref):CAF0002. (UN Ref):CFe.002. (UK Statement of Reasons):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:** 12/03/2016 **UK Sanctions List Date Designated:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13345.
- 4. Organisation Name:** RADIO CENTRAFRICAINE LENGO SENGO  
**a.k.a:** (1) Lengosongo (2) Radio Centrafrique Lengo Sengo (3) Radio Lengo Sengo (4) Radio Lengo Songo (5) Radio Lengosongo **Address:** 8eme Arr, Commune de Bangui, Galabadjja, Bangui, Central African Republic.**Other Information:** (UK Sanctions List Ref):CAF0030. (UK Statement of Reasons):Radio Centrafrique Lengo Sengo (RADIO LENGO SENGO) is an involved person under

the Central African Republic (Sanctions) (EU Exit) Regulations 2020 on the basis of the following grounds: (1) RADIO LENGO SENGO has been involved in providing support for or promoting actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic; (2) RADIO LENGO SENGO is associated with the Wagner Group, which has been involved in actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic. (Parent company):Lobaye Invest SARLU, owned by M-Finans **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16628.

5. **Organisation Name:** SEWA SECURITY SERVICES

**Address:** Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0021. (UK Statement of Reasons):Sewa Security Services is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic. It is and has been involved in such actions and activities (i) itself and (ii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic. **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16034.

6. **Organisation Name:** THE OFFICERS UNION FOR INTERNATIONAL SECURITY

**Name (non-Latin script):** союз офицеров международной безопасности

**a.k.a:** (1) Commonwealth of Officers for International Security LLC (2) Communauté des Officiers pour la Sécurité internationale (3) OUIS (4) Society of Officers for International Security LLP **Address:** office No. 815, Floor 8, Building 1, 24A Cherkizovskaya B. st., vn.ter.g. Municipal Okrug Preobrazhenskoye, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):CAF0029. (UK Statement of Reasons):The Officer's Union for International Security is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is or has been a member of, or associated with, a person who has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic including the deliberate targeting of civilians. (Website):<https://officersunion.org/ru/> (Type of entity):Private Company (Business Reg No):TIN (Taxpayer Identification Number) 9718168599 / SRN (State registration number) 1217700038710 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **Group ID:** 16627.

7. **Organisation Name:** WOOD INTERNATIONAL GROUP SARLU

**a.k.a:** (1) Bois Rouge (2) Bois Rouge Sarlu (3) WIG **Address:** 4ème Ardt, Gobongo 6, Kangamougoulo, 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.