

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

Pursuant to the power delegated by the Chief Executive, I hereby specify, under section 32 of the United Nations Sanctions (Central African Republic) Regulation 2015 (Cap 537 sub.leg. BM), the following persons and entities respectively as a relevant person and a relevant entity. This new list supersedes all previous lists specified and gazetted under section 32 of the said Regulation.

(Gregory So)

Secretary for Commerce and Economic Development

LIST OF INDIVIDUALS

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na

Title: na **Designation:** a) General b) Minister for Security c) Director General of the "Extraordinary Committee for the Defence of Democratic Achievements" **DOB:** a) 1970 b) 1969 c) 1971 d) 1 Jan. 1970 **POB:** Ndele, Central African Republic **Good quality a.k.a.:** a) Nureldine Adam b) Nourredine Adam c) Nourredine Adam d) Mahamat Nouradine Adam **Low quality a.k.a.:** na **Nationality:** Central African Republic **Passport no:** D00001184 **National identification no:** na **Address:** Birao, Central African Republic **Listed on:** 9 May 2014 (amended on 4 Nov. 2014) **Other information:** na

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na

Title: na **Designation:** na **DOB:** 14 Oct. 1946 **POB:** Mouila, Gabon **Good quality a.k.a.:** Bozize Yangouvonda **Low quality a.k.a.:** na **Nationality:** Central African Republic **Passport no:** na **National identification no:** na **Address:** Uganda **Listed on:** 9 May 2014 (amended on 4 Nov. 2014) **Other information:** Mother's name is Martine Kofio

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na

Title: na **Designation:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **DOB:** a) b) **POB:** na **Good quality a.k.a.:** a) Haroun Geye b) Aroun Geye c) Aroun Geye **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019) **National identification no:** na **Address:** Bangui, Central African Republic **Listed on:** 17 Dec. 2015 **Other information:** Geye 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. Geye 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.

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na

Title: na **Designation:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces **DOB:** na **POB:** na **Good quality a.k.a.:** a) Eugene Ngaikossset b) Eugene Ngaikossset c) Eugene Ngakossset d) Eugene Barret Ngaikosse e) Eugene Ngaikouesset **Low quality a.k.a.:** a) "The Butcher of Paoua" b) Ngakossset **Nationality:** na **Passport no:** na **National identification no:** Central African Republic armed forces (FACA) Military identification number 911-10-77 **Address:** Bangui, Central African Republic **Listed on:** 17 Dec. 2015 **Other information:** Captain Eugène Barret Ngaikossset 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.

CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na

Title: na **Designation:** a) Coordinator of anti-Balaka for Lobaye province b) Corporal of the Central African Armed Forces (FACA) **DOB:** 13 Mar. 1980 **POB:** Boda, Central African Republic **Good quality a.k.a.:** Soussou Abib **Low quality a.k.a.:** na **Nationality:** Central African Republic **Passport no:** na **National identification no:** na **Address:** Boda, Central African Republic (Tel. +236 72198628) **Listed on:** 20 Aug. 2015 **Other information:** Appointed as 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.

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na

Title: na **Designation:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **DOB:** 23 Jun. 1976 **POB:** Central African Republic **Good quality a.k.a.:** a) Alfred Yekatom Saragba b) Alfred Ekatom c) Alfred Saragba **Low quality a.k.a.:** a) Colonel Rombhot b) Colonel Rambo c) Colonel Rambot d) Colonel Rombot e) Colonel Romboh **Nationality:** Central African Republic **Passport no:** na **National identification no:** na **Address:** a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) b) Bimbo, Mbella-Mpoko province, Central African Republic (previous location) **Listed on:** 20 Aug. 2015 **Other 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.

CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na

Title: na **Designation:** Former Séléka General **DOB:** 2 Apr. 1970 **POB:** na **Good quality a.k.a.:** a) Oumar Younous b) Omar Younous c) Oumar Sodiam d) Oumar Younous M'Betibangui **Low quality a.k.a.:** na **Nationality:** Sudan **Passport no:** CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018) **National identification no:** na **Address:** a) Bria, Central African Republic (Tel. +236 75507560) b) Birao, Central African Republic c) Tullus, Southern Darfur, Sudan (previous location) **Listed on:** 20 Aug. 2015 (amended on 20 Oct. 2015) **Other 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.

Entities and other groups

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

A.k.a.: a) BADICA/KARDIAM b) KARDIAM **F.k.a.:** na **Address:** a) BP 333, Bangui, Central African Republic (Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com) b) Antwerp, Belgium **Listed on:** 20 Aug. 2015 **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).