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: NOUREDINE 2: ADAM 3: na 4: na
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: BOIZIZÉ 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.005  Name: 1: HABIB 2: SOUSSOU 3: na 4: na

CFI.004  Name: 1: ALFRED 2: YEKATOM 3: na 4: na
Low quality a.k.a.: a) Colonel Rombo b) Colonel Rambo c) Colonel Rombo d) Colonel Rombo e) Colonel Rombo
Nationality: Central African Republic Passport no.: na National identification no.: na Address: a) Mbaki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) b) Bimbo, Ombella-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.

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

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.groupeabdoukarim.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).