G.N. 10026

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

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

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 Gaye c) Aroun Geye Low quality a.k.a.: na Nationality: na Passport no: Central African Republic number 00006772 (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: 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.

CFI.008 Name: 1: EUGÈNE 2: BARRET 3: NGÄIKOSSET 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 Ngaikosset b) Eugene Ngaikosset c) Eugene Ngakosset d) Eugene Barret Ngaikosse e) Eugene Ngaikouesse Low quality a.k.a.: a) “The Butcher of Pauoua” b) Ngakosset 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 Ngaikosset 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
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

CFI.006 Name: 1; OUMAR 2; YOUNOUS ABOUDLAY 3; na 4; na

Entities and other groups

CFe.001 Name: BUREAU D’ACHAT DE DIAMANT EN CENTRAFRQUIE/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.groupeaboulkarim.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).