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 2016 (Cap 537 sub.leg. BS), 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.001 Name: 1. FRANÇOIS 2: YANGOUVONDA 3: BOZIZE 4: na
Address: Uganda Listed on: 9 May 2014 (amended on 4 Nov. 2014) Other information: Mother’s name is Martine Kofo

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

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

CFI.005 Name: 1. HABIB 2: SOUSSOU 3: na 4: na
CFI.006 Name: 1. OUMAR 2. YOUNOUS ABDOULAY 3. na 4: na

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

CFI.008 Name: 1. EUGÈNE 2. BARET 3. NGAIKOSSET 4. na

CFI.009 Name: 1. JOSEPH 2. KONY 3. na 4: na

CFI.010 Name: 1. ALI 2. KONY 3. na 4: na

CFI.011 Name: 1. SALIM 2. KONY 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) Anhwerp, 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).

CFe.002 Name: LORD’S RESISTANCE ARMY
A.k.a.: a) LRA b) Lord’s Resistance Movement (LRM) c) Lord’s Resistance Movement/Army (LRM/A) F.k.a.: na
Address: a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mboomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.)
Listed on: 7 Mar. 2016
Other 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).