G.N. 3174

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

I hereby specify, under section 32 of the United Nations Sanctions (Central African Republic) Regulation 2017 (Cap 537 sub.leg. BW), the following persons and entities as relevant persons and relevant entities.

( C. Y. Leung )
Chief Executive

LIST OF RELEVANT PERSONS

CFL.001 Name:  1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZE 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 Koffi INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5802796 click here

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

CFL.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 ABOUDLAY 3: na 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) 30 Jan. 1968 b) 30 Jan. 1969 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 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 (amended on NaN ) Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Séléka 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5915753 click here

CFI.008 Name: 1: EUGÈNE 2: BARRET 3: NGAIKOSSE 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 Ngaikoosse b) Eugene Ngaikolaset c) Eugene Ngakosset d) Eugene Barret Ngaikoosse e) Eugene Ngaikousset Low quality a.k.a.: a) "The Butcher of Paoua" b) Ngaikoosse 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 (amended on NaN ) Other information: Captain Eugène Barret Ngakosset 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.
CFl.009 Name: 1: JOSEPH 2: KONY 3: na 4: na

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

CFl.011 Name: 1: SALIM 2: KONY 3: na 4: na
Title: na Designation: Deputy, Lord’s Resistance Army DOB: a) 1992 b) 1991 c) 1993 POB: na Good quality a.k.a.: a) Salim Sahel Kony b) Salim Sahel c) Salim Ogard d) Okou Salim e) Salim Sahel Obol Ogard f) Simon Salim Obol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kabar Ringi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic Listed on: 23 Aug. 2016 (amended on NaN) Other information: 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 (CFl.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/notices/search/un/5971058 click here

LIST OF RELEVANT ENTITIES

CFe.001 Name: BUREAU D’ACHAT DE DIAMANT EN CENTRAFRICHE/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.groupeaoudoukaram.com)) b) Antwerp, Belgium Listed on: 20 Aug. 2015 (amended on NaN) Other information: Headed by Abdou-Karim Dan-Azoum, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5991200 click here