UNIVERSAL UNITSA SECURITY 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 2017 (Cap 537 sub.leg. BW), the following persons and entities as relevant persons and relevant entities respectively. 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 RELEVANT PERSONS

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

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
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. 1989 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 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 ‘Tassas’) (not listed), which exports money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Noureddine Adem (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: EUGENE 2: BARRET 3: NGAKOSET 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 Ngakosset b) Eugene Ngakosset c) Eugene Ngakosset d) Eugene Barret Ngakosse e) Eugene Ngakosset Low quality a.k.a.: a) “The Butcher of Pauoa” 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 Eugene 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.

CFI.009 Name: 1: JOSEPH 2: KONY 3: na: 4: na
CFi.010 Name: 1: ALI 2: KONY 3: na 4: na
Low quality a.k.a.: a) Otim Kapere b) “Bashir” c) “Caeasar” d) “One-P” e) “1-P” Nationality: na Passport no: na National identification no: na Address: Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) Listed on: 23 Aug. 2016 Other information: Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali 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/notice/search/un/5971056 click here

CFi.011 Name: 1: SALIM 2: KONY 3: na 4: na
Low quality a.k.a.: a) Nationality: na Passport no: na National identification no: na Address: a) Kafia Kingi, (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 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 (CFi.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/notice/search/un/5971058 click here

CFi.012 Name: 1: ABDOUAYE 2: HISSENE 3: na 4: na
Low quality a.k.a.: a) Nationality: Central African Republic Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) National identification no: na Address: a) KM5, Bangui, Central African Republic b) Nana-Grebi, Central African Republic Listed on: 17 May 2017 Other information: Isséne was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PKS” (3rd district) neighborhood.

LIST OF RELEVANT ENTITIES

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))


CFe.002 Name: LORD’S RESISTANCE ARMY