



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 09/05/2018

Status: Asset Freeze Targets

REGIME: Central African Republic

INDIVIDUALS

1. **Name 6:** ABDOULAYE **1:** HISSENE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1967. **POB:** Ndele, Bamingui-Bangoran, Central African Republic **a.k.a:** (1) ABDOULAYE, Hissein (2) ABDOULAYE, Issene (3) ABDOULAYE, Issene, Ramadan (4) ABDOULAYE, Issene, Ramadane (5) HISSENE, Abdoulaye (6) ISSENE, Abdoulaye **Nationality:** Central African Republic **Passport Details:** CAR Diplomatic Passport No D00000897 issued 5 April 2013, valid until 4 April 2018 **Address:** (1) KM5, Bangui, Central African Republic. (2) Nana-Grebizi, Central African Republic. **Other Information:** UN and EU listing - UN Ref CFI.012. Formerly the Minister for Youth and Sports as part of the Cabinet for the Central African Republic. Previously the head of the Convention of Patriots for Justice and Peace. He also established himself as a leader of armed militias in Bangui, in particular in the 'PK5' (3rd district) neighbourhood. **Listed on:** 18/05/2017 **Last Updated:** 21/06/2017 **Group ID:** 13458.
2. **Name 6:** ADAM **1:** NOURREDINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1970. (2) --/--/1969. (3) --/--/1971. (4) 01/01/1970. **POB:** Ndele, Central African Republic **a.k.a:** (1) ADAM, Mahamat, Nouradine (2) ADAM, Nourreddine (3) ADAM, Nourredine (4) ADAM, Nureldine **Nationality:** Central African Republic **Passport Details:** D00001184 **Address:** Birao, Central African Republic. **Position:** a) General, b) Minister for Security, c) Director General of the Extraordinary Committee for the Defence of Democratic Achievements **Other Information:** Nouredine is one of the original leaders of the Seleka. He has been identified as both a General and the President of one of the armed rebel groups of the Seleka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. He is also a former head of the "Fundamental" splinter group of the Convention of Patriots for Justice and Peace (CPJP/F). **Listed on:** 24/06/2014 **Last Updated:** 04/12/2014 **Group ID:** 12999.
3. **Name 6:** BARRET NGAIKOSSET **1:** EUGENE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/10/1967. **a.k.a:** (1) NGAIKOISSET, Eugene (2) NGAIKOSSE, Eugene, Barret (3) NGAIKOSSET, Eugene (4) NGAIKOUESSET, Eugene (5) NGAKOSSET, Eugene **National Identification no:** Central African Republic armed forces (FACA) Military identification number 911- 10-77 **Address:** Bangui, Central African Republic. **Other Information:** UN Ref CFI.008. Captain Ngaikosset is a former member of former President Francois Bozize's 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. Also known as 'The Butcher of Paoua' and Ngakosset. **Listed on:** 24/12/2015 **Last Updated:** 09/05/2018 **Group ID:** 13309.
4. **Name 6:** BOZIZE **1:** FRANCOIS **2:** YANGOUVONDA **3:** n/a **4:** n/a **5:** n/a.
Title: Professor **DOB:** (1) 14/10/1946. (2) 16/12/1948. **POB:** a) Mouila. Babon b) Izo, South Sudan **a.k.a:** (1) BOZIZE, Yangouvonda (2) MUDDE, Samuel, Peter **Nationality:** a) Central African Republic b) South Sudan **Passport Details:** Passport no: D00002264, issued on 11 June 2013 (issued by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Diplomatic passport issued under name Samuel Peter Mudde) **National Identification no:** M4800002143743 (Personal number on passport) **Address:** Uganda. **Other Information:** UN Ref: CFI.001. Mother's name is Martine Kofio. Former Head of State Central African Republic **Listed on:** 24/06/2014 **Last Updated:** 06/03/2018 **Group ID:** 12998.
5. **Name 6:** GAYE **1:** HAROUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 30/01/1968. (2) 30/01/1969. **a.k.a:** (1) GAYE, Aroun (2) GEYE, Aroun (3) GEYE, Haroun **Passport Details:** Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019). **Address:** Bangui, Central African Republic. **Position:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Other Information:** Gaye has been, since early 2014, one of the leaders of an armed group operating in the PK5 neighbourhood in Bangui. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Web link <https://www.interpol.int/en/notice/search/un/5915753> **Listed on:** 24/12/2015 **Last Updated:** 01/06/2017 **Group ID:** 13308.
6. **Name 6:** KONY **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1994. (2) --/--/1993. (3) --/--/1995. (4) --/--/1992. **a.k.a:** (1) BASHIR, Ali, Lalobo (2) KAPERER, Otim (3) KONY, Ali, Mohammed (4) LABOLA, Ali, Mohammed (5) LABOLO, Ali, Mohammad (6) LALOBO, Ali (7) LALOBO, Ali, Bashir (8) LALOBO, Ali, Mohammed (9) MOHAMMED, Ali (10) SALONGO, Ali, Mohammed **Address:** Kafia Kingi (border of Sudan and South Sudan). **Position:** Deputy, Lord's Resistance

Army **Other Information:** Son of LRA Leader Joseph Kony. Ali incorporated into LRA's leadership hierarchy in 2010 and part of a group of senior LRA offices based with Joseph Kony. Also known as Bashir, Caesar, 1-P and One-P. **Listed on:** 01/09/2016 **Last Updated:** 01/06/2017 **Group ID:** 13378.

7. **Name 6:** KONY **1:** JOSEPH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1959. (2) --/--/1960. (3) --/--/1961. (4) --/--/1963. (5) 18/09/1964. (6) --/--/1965. (7) --/08/1961. (8) --/07/1961. (9) 01/01/1961. (10) --/04/1963. **POB:** a) Palaro Village, Palaro Parish, Omoro County, Gulu District, b) Odek, Omoro, Gulu, c) Atyak, Uganda **a.k.a:** (1) KONY, Josef (2) KONY, Joseph, Rao **Passport Details:** Uganda Passport. **Address:** (1) Bas-Uolo, Democratic Republic of the Congo. (2) Basse-Kotto, Central African Republic. (3) Haute-Kotto, Central African Republic. (4) Haut-Mbomou, Central African Republic. (5) Haut-Uolo, Democratic Republic of the Congo. (6) Kafia Kingi (on the Sudan-South Sudan border). (7) Mbomou, Central African Republic. (8) Vakaga, Central African Republic. **Position:** Commander of the Lord's Resistance Army **Other Information:** UN Ref. CFI.009. Kony founded the Lord's Resistance Army (LRA). Father's name is Luizí Obol. Mother's name is Nora Obol. He is subject to an arrest warrant issued by the International Criminal Court. Also known as the 'Le Messie sanglant' and 'Kony'. INTERPOL-UN Security Council Special Notice. Web link <https://www.interpol.int/en/notice/search/un/5932340>. **Listed on:** 12/03/2016 **Last Updated:** 01/06/2017 **Group ID:** 13344.
8. **Name 6:** KONY **1:** SALIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1992. (2) --/--/1991. (3) --/--/1993. **a.k.a:** (1) KONY, Salim, Saleh (2) OBOL, Simon, Salim (3) OGARO, Salim (4) OGARO, Salim, Saleh, Obol (5) SALEH, Salim (6) SALIM, Okolu **Address:** (1) Central African Republic. (2) Kafia Kingi (border of Sudan and South Sudan). **Position:** Deputy, Lord's Resistance Army **Other Information:** Salim Kony is a son of LRA leader Joseph Kony and incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers based with Joseph Kony **Listed on:** 01/09/2016 **Last Updated:** 01/06/2017 **Group ID:** 13379.
9. **Name 6:** SOUSSOU **1:** HABIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/03/1980. **POB:** Boda, Central African Republic **a.k.a:** ABIB, Soussou **Nationality:** Central African Republic **Address:** Boda, Central African Republic, Tel. +236 72 19 86 28. **Position:** a) Coordinator of anti-Balaka for Lobaye province b) Corporal of the Central African Armed Forces (FACA) **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 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5891199>. **Listed on:** 03/09/2015 **Last Updated:** 01/06/2017 **Group ID:** 13272.
10. **Name 6:** YEKATOM **1:** ALFRED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/06/1976. **POB:** Central African Republic **a.k.a:** (1) EKATOM, Alfred (2) RAMBO, Colonel (3) RAMBOT, Colonel (4) ROMBHOT, Colonel (5) ROMBOH, Colonel (6) SARAGBA, Alfred (7) SARAGBA, Alfred, Yekatom **Nationality:** Central African Republic **Address:** (1) a) Mbaiki, Lobaye Province, Central African Republic, Tel. +236 72 15 47 07/+236 75 09 43 41. (2) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location). **Position:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5891143> **Listed on:** 03/09/2015 **Last Updated:** 01/06/2017 **Group ID:** 13271.
11. **Name 6:** YOUNOUS ABDOULAY **1:** OUMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/04/1970. **a.k.a:** (1) M'BETIBANGUI, Oumar, Younous (2) SODIAM, Oumar (3) YOUNOUS, Omar (4) YOUNOUS, Oumar **Nationality:** Sudan **Passport Details:** CAR diplomatic passport No D00000898, issued on 11 April 2013, (valid until 10 April 2018). **Address:** (1) a) Bria, Central African Republic (Tel: +236 75507560).. (2) b) Birao, Central African Republic. (3) c) Tullus, southern Darfur, Sudan (previous location). **Other Information:** Reportedly deceased as at 11 October 2015. Three-star general of the Seleka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black, height: 180cm, belongs to the Fulani ethnic group. **Listed on:** 03/09/2015 **Last Updated:** 01/06/2017 **Group ID:** 13273.

ENTITIES

1. **Organisation Name:** BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
a.k.a: (1) BADICA/KRDIAM (2) KARDIAM **Address:** (1) a) BP 333, Bangui, Central African Republic. (2) b) Antwerp, Belgium. **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). Website: www.groupeabdoulkarim.com **Listed on:** 03/09/2015 **Last Updated:** 01/06/2017 **Group ID:** 13274.
2. **Organisation Name:** LORD'S RESISTANCE ARMY
a.k.a: (1) Lord's Resistance Movement (LRM) (2) Lord's Resistance Movement/Army (LRM/A) **Address:** (1) Basse-Kotto, Central African Republic. (2) Bas-Uolo, Democratic Republic of the Congo. (3) Haut Uolo, Democratic Republic of the Congo. (4) Haute-Kotto, Central African Republic. (5) Haut-Mbomou, Central African Republic. (6) Kafia Kingi (on the Sudan-South Sudan border). (7) Mbomou, Central African Republic. (8) Vakaga, Central African Republic. **Other Information:** UN Ref. CFe.002. Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in

Central Africa. The leader is Joseph Kony. **Listed on:** 12/03/2016 **Last Updated:** 01/06/2017 **Group ID:** 13345.