

**ANNEX TO NOTICE  
FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC  
COUNCIL IMPLEMENTING REGULATION (EU) No 2017/906  
AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 224/2014**

**AMENDMENTS**

Deleted information appears in square brackets. Additional information appears in italics

**Individuals**

**YEKATOM, Alfred**

**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 [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/5891143>

**Listed on:** 03/09/2015 **Last Updated:** [03/09/2015] *01/06/2017* **Group ID:** 13271.

**SOUSSOU, Habib**

**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 72198628*).

**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. for inclusion in the 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:** [03/09/2015] 01/06/2017 **Group ID:** 13272.

**YOUNOUS Abdoulay, Oumar**

**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. [Former] Three-star general of the Seleka and close confidant of former CAR interim president Michel Djotodia. [In October 2008, Oumar Younous, a former driver for the diamond buying house SODIAM, joined the rebel group Mouvement des Libérateurs Centrafricains pour la Justice (MLCJ). Younous is a diamond smuggler and is involved in the diamond trade from Bria and Sam Ouandja to Sudan. Physical description: hair colour: black, height: 180cm, belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice].

**Listed on:** 03/09/2015 **Last Updated:** [01/09/2016] 01/06/2017 **Group ID:** 13273.

**GAYE, Haroun**

**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:** [04/01/2016] 01/06/2017 **Group ID:** 13308

**BARRET, Ngaikosset, Eugene**

**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:** *Captain* Ngaikosset [is a former captain] *is a former member of former President Francois Bozize's presidential guard and* [in both the CAR Presidential Guard and CAR Naval Forces, and is] 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:** [04/01/2016] 01/06/2017 **Group ID:** 13309

#### **KONY, Joseph**

**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, *Uganda* b) Odek, Omoro, Gulu, *Uganda* 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 Luizi 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:** [12/03/2016] 01/06/2017 **Group ID:** 13344

#### **KONY, Ali**

**DOB:** (1) --/--/1994. (2) --/--/1993. (3) --/--/1995. (4) --/--/1992.

**a.k.a:** (1) BASHIR, Ali , Lalobo (2) KAPERRE, 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. [Is seen as potential successor to Joseph Kony as leader of the LRA]. Also known as Bashir, Caesar, 1-P and One-P.

**Listed on:** 01/09/2016 **Last Updated:** [02/09/2016] 01/06/2017 **Group ID:** 13378

#### **KONY, Salim**

**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) Kafia Kingi (border of Sudan and South Sudan) (2) *Central African Republic*

**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. [and responsible for enforcing discipline within the LRA].

**Listed on:** 01/09/2016 **Last Updated:** [02/09/2016] 01/06/2017 **Group ID:** 13379

#### **Entities**

#### **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 [Aboubaliar] *Aboubakar* Mahamat, since 1 January 2005. Branches include MINAiR, and SOFIA TP (Douala, Cameroon). Website: [www.groupeabdoulkarim.com](http://www.groupeabdoulkarim.com)

**Listed on:** 03/09/2015 **Last Updated:** [03/09/2015] 01/06/2017 **Group ID:** 13274

#### **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. [The LRA withdrew from Uganda in 2005 and 2006. Since then, it has been operating in the Democratic Republic of the Congo (DRC), CAR, South Sudan and reportedly Sudan].

**Listed on:** 12/03/2016 **Last Updated:** [12/03/2016] 01/06/2017 **Group ID:** 13345

