

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC

THE CENTRAL AFRICAN REPUBLIC (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/616)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. 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~~ *(CAR Diplomatic)*. Issued on 11 April 2013. (Valid until 10 April 2018). **Address:** (1) ~~ε~~ Tullus, southern Darfur, Sudan (previous location). (2) ~~ϑ~~ Birao, Central African Republic. (3) ~~α~~ Bria, Central African Republic (Tel: +236 75507560). **Other Information:** (UK Sanctions List Ref): CAF0007 (UN Ref): CFi.006 **Listed on:** 03/09/2015 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13273.

2. ADAM, Nourredine

DOB: (1) ~~--/1970~~. (2) ~~--/1969~~. (3) ~~--/1971~~. (4) 01/01/1970. (5) 01/01/1971. **POB:** (1) Ndele, Central African Republic (2) Algenana, Sudan *(1) Central African Republic (2) Sudan* a.k.a: (1) ABDALLAH, Mohamed, Adam, Brema (2) ADAM, Mahamat, Nouradine (3) ADAM, Nourreddine (4) ADAM, Nourredine (5) ADAM, Nureldine **Nationality:** (1) Central African Republic (2) Sudan **Passport Details:** (1) D00001184 (CAR passport) (2) ~~no~~: P04838205 (Passport issued under the name of Mohamed Adam Brema Abdallah) **National Identification no:** 202-2708-8368 (Sudan) **Address:** (1) Sudan. (2) Birao, Central African Republic. **Position:** ~~α~~ *(1) General*, ~~ϑ~~ *(2) Minister for Security*, ~~ε~~ *(3) Director General of the Extraordinary Committee for the Defence of Democratic Achievements* **Other Information:** (UK Sanctions List Ref): CAF0004 (UN Ref): CFi.002 **Listed on:** 24/06/2014 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 12999.

3. 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:** ~~α~~ *(1) Palaro Village, Palaro Parish, Omoro County, Gulu District*, ~~ϑ~~ *(2) Odek, Omoro, Gulu*, ~~ε~~ *(3) 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:** (UK Sanctions List Ref): CAF0010 (UN Ref): CFi.009. Also known as the 'Le Messie sanglant' and 'Kony'. **Listed on:** 12/03/2016 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13344.

Entities

1. BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

a.k.a: (1) BADICA/KRDIAM (2) KARDIAM **Address:** (1) ~~b~~ Antwerp, Belgium. (2) ~~a~~ BP 333, Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref): CAF0001 (UN Ref): CFe.001 (Further Identifying 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5891200_ **Listed on:** 03/09/2015 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13274.