

於2023年12月9日在商務及經濟發展局網站上刊登的一份根據《聯合國制裁(海地)規例》(第537CO章)第26條所指明的個人、團體、企業和實體的名單(轉載於證券及期貨事務監察委員會於2023年12月11日發出的通函的附件2內(參考編號: SFO/IS/036/2023))

根據《聯合國制裁(海地)規例》(第537CO章)第26條發布

個人、團體、企業和實體的名單

(於2023年12月9日,上午11時00分發佈)

個人

HTi.001 Name: 1: JIMMY 2: CHERIZIER 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** **Good quality a.k.a.:** na **Low quality a.k.a.:**

BARBEQUE Nationality: na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Oct. 2022 **Other information:** Jimmy Cherizier (AKA "Barbeque") has engaged in acts that threaten the peace, security, and stability of Haiti and has planned, directed, or committed acts that constitute serious human rights abuses. Jimmy Cherizier is one of Haiti's most influential gang leaders and leads an alliance of Haitian gangs known as the "G9 Family and Allies."

HTi.001 Name: 1: JIMMY 2: CHERIZIER 3: na 4: na

Title: na **Designation:** Former Police Officer **DOB:** 30 Mar. 1977 **POB:** Port-au-Prince, Haiti **Good quality a.k.a.:** na **Low quality a.k.a.:** BARBEQUE **Nationality:** Haiti **Passport no:** na **National identification no:** 001-843-989-7 (NIF - Haiti) **Address:** 16, Imp Manius, Delmas 40 B, Port-au-Prince, Haiti **Listed on:** 21 Oct. 2022 (amended on 20 Oct. 2023) **Other information:** Jimmy Cherizier (AKA "Barbeque") has engaged in acts that threaten the peace, security, and stability of Haiti and has planned, directed, or committed acts that constitute serious human rights abuses. Jimmy Cherizier is one of Haiti's most influential gang leaders and leads an alliance of Haitian gangs known as the "G9 Family and Allies."

HTi.002 Name: 1: JOHNSON 2: ANDRE 3: na 4: na

Title: na **Designation:** Leader of 5 Segond gang **DOB:** 1997 **POB:** Port-au-Prince, Haiti **Good quality a.k.a.:** na **Low quality a.k.a.:** IZO **Nationality:** Haiti **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 8 Dec. 2023 **Other information:** Gender: Male

HTi.003 Name: 1: RENEL 2: DESTINA 3: na 4: na

Title: na **Designation:** Main leader of Grand Ravine gang **DOB:** 11 Jun. 1982 **POB:** Haiti **Good quality a.k.a.:** na **Low quality a.k.a.:** TI LAPLI **Nationality:** Haiti **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 8 Dec. 2023 **Other information:** Gender: Male

HTi.004 Name: 1: WILSON 2: JOSEPH 3: na 4: na

Title: na **Designation:** Leader of 400 Mawozo gang **DOB:** 28 Feb. 1993 **POB:** Haiti **Good quality a.k.a.:** na **Low quality a.k.a.:** LANMO SAN JOU **Nationality:** Haiti **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 8 Dec. 2023 **Other information:** Gender: Male

HTi.005 Name: 1: VITELHOMME 2: INNOCENT 3: na 4: na

Title: na **Designation:** Leader of Kraze Barye gang **DOB:** 27 Mar. 1986 **POB:** Port-au-Prince, Haiti **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Haiti **Passport no:** na **National identification no:** Haiti 004-341-263-3 **Address:** 64, Soisson, Tabarre 49, Port-au-Prince, Haiti **Listed on:** 8 Dec. 2023 **Other information:** Gender: Male

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