於2020年5月15日在商務及經濟發展局網站上刊登《2020年聯合國制裁(中非共和國)規例》所指的有關人士及有關實體的名單(轉載於證券及期貨事務監察委員會於2020年5月15日發出的通函的附錄1內(參考編號:SFO/IS/022/2020))

# 根據《2020年聯合國制裁(中非共和國)規例》(第537CM章)第33條發布

# 個人和實體的名單

# (於2020年5月15日上午00時00分更新)

## 個人

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na

Title: a) Former Head of State Central African Republic b) Professor Designation: na DOB: a) 14 Oct. 1946 b) 16 Dec. 1948 POB: a) Mouila, Gabon b) Izo, South Sudan Good quality a.k.a.: a) Bozize Yangouvonda b) Samuel Peter Mudde (born 16 Dec. 1948, in Izo South Sudan) Low quality a.k.a.: na Nationality: a) Central African Republic b) South Sudan Passport no: D00002264, issued on 11 Jun. 2013 (issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 Jun. 2017. Diplomatic passport issued under name Samuel Peter Mudde) National identification no: M4800002143743 (Personal number on passport) Address: Uganda Listed on: 9 May 2014 (amended on 4 Nov. 2014, 16 Feb. 2018, 1 Mar. 2019) Other information: Mother's name is Martine Kofio. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na

Title: na Designation: a) General b) Minister for Security c) Director General of the "Extraordinary Committee for the Defence of Democratic Achievements DOB: a) 1970 b) 1969 c) 1971 d) 1 Jan. 1970 e) 1 Jan. 1971 POB: a) Ndele, Central African Republic b) Algenana, Sudan Good quality a.k.a.: a) Nureldine Adam b) Nourreldine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam e) Mohamed Adam Brema Abdallah Low quality a.k.a.: na Nationality: a) Central African Republic b) Sudan Passport no: a) Central African Republic number D00001184 b) P04838205, issued on 10 Jun. 2018 (Issued in Bahri, Sudan. Expires on 9 June 2023. Passport issued under the name of Mohamed Adam Brema Abdallah) National identification no: 20227088368 Address: a) Birao, Central African Republic b) Sudan Listed on: 9 May 2014 (amended on 4 Nov. 2014, 1 Mar. 2019, 6 Sep. 2019) Other information: 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/How-we-work/Notices/View-UN-Notices-Individuals click here

#### CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na

Title: na Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA) DOB: 23 Jun. 1976 POB: Central African Republic Good quality a.k.a.: a) Alfred Yekatom Saragba b) Alfred Ekatom c) Alfred Saragba Low quality a.k.a.: a) Colonel Rombhot b) Colonel Rambo c) Colonel Rambot d) Colonel Rombot e) Colonel Romboh Nationality: Central African Republic Passport no: na National identification no: na Address: a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location) Listed on: 20 Aug. 2015 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/How-we-work/Notices/View-UN-Notices-Individuals click here

### CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na

Title: na Designation: a) Coordinator of anti-Balaka for Lobaye province b) Corporal of the Central African Armed Forces (FACA) DOB: 13 Mar. 1980 POB: Central African Republic Good quality a.k.a.: Soussou Abib Low quality a.k.a.: na Nationality: Central African Republic Passport no: na National identification no: na Address: Boda, Central African Republic (Tel. +236 72198628) Listed on: 20 Aug. 2015 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 for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notices web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

#### CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na

Title: na Designation: Former Séléka General DOB: 2 Apr. 1970 POB: na Good quality a.k.a.: a) Oumar Younous b) Omar Younous c) Oumar Sodiam d) Oumar Younous M'Betibangui Low quality a.k.a.: na Nationality: Sudan Passport no: CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018) National identification no: na Address: a) Bria, Central African Republic (Tel. +236 75507560) b) Birao, Central African Republic c) Tullus, Southern Darfur, Sudan (previous location) Listed on: 20 Aug. 2015 (amended on 20 Oct. 2015, 23 Aug. 2016) Other information: Is a diamond smuggler and a three-star general of the Séléka and close confident of former CAR interim president Michel Djotodia. 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. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

## 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. 1969 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-Seleka armed group in Bangui. He is also a leader of the so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (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/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na

**Title:** na **Designation:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces **DOB:** 8 Oct. 1967 **POB:** na **Good quality a.k.a.:** a) Eugene Ngaikosset b) Eugene Ngaikoisset c) Eugene Ngakosset d) Eugene Barret Ngaikosse e) Eugene Ngaikouesset **Low quality a.k.a.:** a) "The Butcher of Paoua" 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 (amended on 26 Apr. 2018, 1 Mar. 2019) **Other information:** Captain Eugène Barret Ngaïkosset 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. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na

Title: General Designation: Commander of the Lord's Resistance Army DOB: a) 1959 b) 1960 c) 1961 d) 1963 e) 18 Sep. 1964 f) 1965 g) (August 1961 ) h) (July 1961 ) i) 1 Jan. 1961 j) (April 1963 ) POB: a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda b) Odek, Omoro, Gulu, Uganda c) Atyak, Uganda Good quality a.k.a.: a) Kony b) Joseph Rao Kony c) Josef Kony Low quality a.k.a.: Le Messie sanglant Nationality: Uganda Passport no: na National identification no: na Address: a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo h) Reported address: Kafia Kingi, ((a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord's Resistance Army elements were reportedly expelled from the Sudan.) Listed on: 7 Mar. 2016 Other information: Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.010 Name: 1: ALI 2: KONY 3: na 4: na

Title: na Designation: Deputy, Lord's Resistance Army DOB: a) 1994 b) 1993 c) 1995 d) 1992 POB: na Good quality a.k.a.: a) Ali Lalobo b) Ali Mohammad Labolo c) Ali Mohammed d) Ali Mohammed Lalobo e) Ali Mohammed Kony f) Ali Mohammed Labola g) Ali Mohammed Salongo h) Ali Bashir Lalobo i) Ali Lalobo Bashir Low quality a.k.a.: a) Otim Kapere b) "Bashir" c) "Caesar" 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/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.011 Name: 1: SALIM 2: KONY 3: na 4: na

Title: na Designation: Deputy, Lord's Resistance Army DOB: a) 1992 b) 1991 c) 1993 POB: na Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol Low quality a.k.a.: na 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/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na

Title: na Designation: na DOB: a) 1967 b) 1 Jan. 1967 POB: a) Ndele, Bamingui-Bangoran, Central African Republic b) Haraze Mangueigne, Chad Good quality a.k.a.: a) Abdoulaye Issène b) Abdoulaye Hissein c) Hissene Abdoulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issene Ramadan f) Issene Abdoulaye Low quality a.k.a.: na Nationality: a) Central African Republic b) Chad Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) National identification no: national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019) Address: a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic c) Ndjari, Ndjamena, Chad Listed on: 17 May 2017 (amended on 1 Mar. 2019, 18 Apr. 2019) Other information: Hissène 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 "PK5" (3rd district) neighborhood. Father's name is Abdoulaye. Mother's name is Absita Moussa. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.013 Name: 1: MARTIN 2: KOUMTAMADJI 3: na 4: na

Title: na Designation: President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC) DOB: a) 5 Oct. 1965 b) 3 Mar. 1965 POB: a) Ndïnaba, Chad b) Kobo, Central African Republic c) Kabo, Central African Republic Good quality a.k.a.: a) Abdoulaye Miskine b) Abdoullaye Miskine c) Martin Nadingar Koumtamadji d) Martin Nkoumtamadji e) Martin Koumta Madji f) Omar Mahamat Low quality a.k.a.: na Nationality: a) Chad b) Central African Republic c) Congo Passport no: a) CAR diplomatic passport no. 06FBO2262, issued on 22 Feb. 2007 (expired on 21 Feb. 2012) b) Congo service passport number SA0020249, issued on 22 Jan. 2019 (expires on 21 January 2022) National identification no: na Address: Am Dafock, Vakaga prefecture, Central African Republic (last known location) Listed on: 20 Apr. 2020 (amended on 5 May 2020) Other information: Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadji remains a threat to the peace, stability and security of the CAR. 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/How-wework/Notices/View-UN-Notices-Individuals

## 實體

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.groupeabdoulkarim.com))
b) Antwerp, Belgium Listed on: 20 Aug. 2015 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CFe.002 Name: LORD'S RESISTANCE ARMY

A.k.a.: a) LRA b) Lord's Resistance Movement (LRM) c) Lord's Resistance Movement/Army (LRM/A) F.k.a.: na Address: a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord's Resistance Army elements were reportedly expelled from the Sudan.) Listed on: 7 Mar. 2016 Other information: Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Entities click here