

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 23.02.2021 with entry into force on 22.02.2021

**Sanctions program:** Zentralafrikanische Republik: Verordnung vom 14. März 2014 über Massnahmen gegenüber der Zentralafrikanischen Republik (SR 946.231.123.6), Anhang **Origin:** UN **Sanctions:** Art. 2 Abs. 1 Bst. a (Finanzsanktionen) und 4 Abs. 1 (Ein- und Durchreiseverbot)

**Sanctions program:** République centrafricaine: Ordonnance du 14 mars 2014 instituant des mesures à l'encontre de la République centrafricaine (RS 946.231.123.6), annexe **Origin:** UN **Sanctions:** art. 2, al. 1 let. a (Sanctions financières) et art. 4, al. 1 (Interdiction de séjour et de transit)

**Sanctions program:** Repubblica Centrafricana: Ordinanza del 14 marzo 2014 che istituisce provvedimenti nei confronti della Repubblica Centrafricana (RS 946.231.123.6), allegato **Origin:** UN **Sanctions:** art. 2 cpv. 1 lett. a (Sanzioni finanziarie) e 4 cpv. 1 (Divieto di entrata e di transito)

## **Amended**

## Individuals

SSID: 300-43100 Name: Bi Sidi Souleman

**DOB:** 20 Jul 1962 **POB:** Bocaranga, Central African Republic **Good quality a.k.a.: a)** Sidiki **b)** "General" Sidiki **c)** Sidiki Abbas **d)** Souleymane Bi Sidi **e)** Bi Sidi Soulemane **Address:** Koui, Ouham-Pendé prefecture, Central African Republic **Nationality:** Central African Republic **Identification document:** Other No.

N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP, Central African Republic, Date of issue: 15 Mar 2019 (Laissez-passer, issued by the Minister of Interior of the Central African Republic) Justification: Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Retour, Réclamation, Réhabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 Feb 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In Dec 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice web link available. Other information: Designation: President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R) Modifications: Listed on 5 Aug 2020, amended on 22 Feb 2021