



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)

Listed

Individuals

SSID: 300-31750 **Name:** Yekatom Alfred

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 **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)

Nationality: Central African Republic

Other information: **a)** Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA) **b)** 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. **Modifications:** Listed on 3 Sep 2015

SSID: 300-31770 **Name:** Soussou Habib

DOB: 13 Mar 1980 **POB:** Boda, Central African Republic **Good quality a.k.a.:** Soussou Abib **Address:** Boda, Central African Republic (Tel.: +236 72198628) **Nationality:** Central African Republic

Other information: **a)** Designation: a) Coordinator of anti-Balaka for Lobaye province b) Corporal of the Central African Armed Forces (FACA) **b)** Appointed as zone commander (COMZONE) of Boda on 11 Apr 2014 and on 28 Jun 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. **Modifications:** Listed on 3 Sep 2015

SSID: 300-31781 **Name:** Younous Oumar

Good quality a.k.a.: **a)** Omar Younous **b)** Oumar Sodiam **c)** Oumar Younous M'Betibangui

Address: **a)** Bria, Central African Republic (Tel.: +236 75507560) **b)** Birao, Central African Republic **c)** Tullus, Southern Darfur, Sudan (previous location) **Nationality:** Sudan

Other information: **a)** Designation: Former Séléka General **b)** 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.

Modifications: Listed on 3 Sep 2015

Entities

SSID: 300-31795 **Name:** Bureau d'achat de diamant en Centrafrique/KARDIAM

Good quality a.k.a.: **a)** BADICA/KARDIAM **b)** KARDIAM **Address:** **a)** P.O.Box 333, Bangui, Central African Republic (Tel. +32 3 2310521; Fax. +32 3 2331839; email:

kardiam.bvba@skynet.be (mailto:kardiam.bvba@skynet.be); website:

www.groupeabdoulkarim.com (http://www.groupeabdoulkarim.com) **b)** Antwerp, Belgium

Other information: Headed by Abdoul-Karim Dan-Azoumi, since 12 Dec 1986 and by Aboubakar Mahamat, since 1 Jan 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). **Modifications:** Listed on 3 Sep 2015