List of individuals and entities published under section 32 of the
United Nations Sanctions (Central Africa Republic) Regulation 2019 (Cap. 537CH)
(updated on 31 May 2019, 00:00 am)

INDIVIDUALS

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)

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na
CFI.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na

CFI.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na

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

CFI.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
**CFl.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 Ngaikosset  
e) Eugene Ngaikouisset  
**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  
**Other information:** Captain Eugène Barret Ngaikosset is a former member of former President François Bozizé’s (CFl.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

**CFl.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, Omo 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-Ulo, 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

**CFl.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 (CFl.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

**CFl.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 (CFl.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) Harazé 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

**ENTITIES**

**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/How-we-work/Notices/View-UN-Notices-Entities click here