



Central African Republic

Introduction

1. Council Regulation (EU) 224/2014 ("the Regulation") imposing financial sanctions in respect of the Central African Republic has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entries have been added to the consolidated list and are now subject to an asset freeze.
 - KONY, Joseph (Group ID: 13344)
 - LORD'S RESISTANCE ARMY (Group ID: 13345)

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury;
 - iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;

- v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.
- 4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

- 5. On 12 March 2016 Council Implementing Regulation (EU) No 2016/354 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 67, 12.3.2016, p.18) by the Council of the European Union.
- 6. The Amending Regulation amended Annex I to the Regulation with effect from 12 March 2016.
- 7. The Amending Regulation reflects the decision made on 7 March 2016 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2127 (2013) to add one individual and one entity to the list of persons and entities subject to restrictive measures.

Further Information

- 8. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32016R0354&from=EN>

- 9. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Central African Republic financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

- 10. Further details on the UN measures in respect of Central African Republic can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

11. Please see the FAQs for more information around financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

12. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

14. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC

COUNCIL IMPLEMENTING REGULATION (EU) No 2016/354

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 224/2014

ADDITIONS

INDIVIDUALS

1. KONY. Joseph

DOB: (1) --/--/1959. (2) --/--/1960. (3) --/--/1961. (4) --/--/1963. (5) 18/09/1964. (6) --/--/1965. (7) --/08/1961. (8) --/07/1961. (9) 01/01/1961. (10) --/04/1963. **POB:** a) Palaro Village, Palaro Parish, Omoro County, Gulu District, b) Odek, Omoro, Gulu, c) Atyak, Uganda
a.k.a: (1) KONY, Josef (2) KONY, Joseph, Rao **Passport Details:** Uganda Passport. **Address:** (1) Bas-Uolo, Democratic Republic of the Congo. (2) Basse-Kotto, Central African Republic. (3) Haute-Kotto, Central African Republic. (4) Haut-Mbomou, Central African Republic. (5) Haut-Uolo, Democratic Republic of the Congo. (6) Kafia Kingi (on the Sudan-South Sudan border). (7) Mbomou, Central African Republic. (8) Vakaga, Central African Republic. **Position:** Commander of the Lord's Resistance Army **Other Information:** UN Ref. CFi.009. Kony founded the Lord's Resistance Army (LRA). Father's name is Luizi Obol. Mother's name is Nora Obol. He is subject to an arrest warrant issued by the International Criminal Court. Also known as the 'Le Messie sanglant'. **Listed on:** 12/03/2016 **Last Updated:** 12/03/2016 **Group ID:** 13344.

ENTITIES

1. LORD'S RESISTANCE ARMY

a.k.a: (1) Lord's Resistance Movement (LRM) (2) Lord's Resistance Movement/Army (LRM/A) **Address:** (1) Basse-Kotto, Central African Republic. (2) Bas-Uolo, Democratic Republic of the Congo. (3) Haut Uolo, Democratic Republic of the Congo. (4) Haute-Kotto, Central African Republic. (5) Haut-Mbomou, Central African Republic. (6) Kafia Kingi (on the Sudan-South Sudan border). (7) Mbomou, Central African Republic. (8) Vakaga, Central African Republic. **Other Information:** UN Ref. CFe.002. Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa. The leader is Joseph Kony. The LRA withdrew from Uganda in 2005 and 2006. Since then, it has been operating in the Democratic Republic of the Congo (DRC), CAR, South Sudan and reportedly Sudan. **Listed on:** 12/03/2016 **Last Updated:** 12/03/2016 **Group ID:** 13345.

HM Treasury

14/03/2016