



**EXTRAORDINARY  
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**ISLAMABAD, MONDAY, 22 JANUARY, 2018**

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**Part II  
Statutory Notifications (S.R.O.)**

Government of Pakistan  
MINISTRY OF FOREIGN AFFAIRS

**ORDER**

Islamabad, the 22<sup>nd</sup> January 2018

S.R.O. 55 (I)/2018– WHEREAS the United Nations Security Council vide its resolutions nos. 2127 (2013), 2134 (2014), 2149 (2014), 2196 (2015), 2262(2016), and 2339 (2017) concerning the Central African Republic (CAR) have imposed following sanctions measures against the Central African Republic, and certain individuals and entities under Chapter VII of the United Nations Charter;

**(a) Arms Embargo**

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2339 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 31 January 2018, all Member States shall continue to take the necessary measures to prevent the direct or indirect supply, sale or transfer to the CAR, from or through their territories or by their nationals, or using their flag vessels or aircraft, of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical assistance, training, financial or other assistance, related to military activities or the provision, maintenance or use of any arms and related materiel, including the provision of armed mercenary personnel whether or not originating in their territories, and has decided further that this measure shall not apply to:

(a) Supplies intended solely for the support of or use by MINUSCA, the African Union-Regional Task Force (AU-RTF), and the European Union Missions and French Forces deployed in the CAR;

(b) Supplies of non-lethal equipment and provision of assistance, including operational and non-operational training to the CAR security forces, including State civilian law enforcement institutions, intended solely for support of or use in the CAR process of Security Sector Reform (SSR), in coordination with MINUSCA, and as notified in advance to the

Committee, and requests MINUSCA to report on the contribution to SSR of this exemption, as part of its regular reports to the Council;

(c) Supplies brought into the CAR by Chadian or Sudanese forces solely for their use in international patrols of the tripartite force established on 23 May 2011 in Khartoum by the CAR, Chad and Sudan, to enhance security in the common border areas, in cooperation with MINUSCA, as approved in advance by the Committee;

(d) Supplies of non-lethal military equipment intended solely for humanitarian or protective use, and related technical assistance or training, as approved in advance by the Committee;

(e) Protective clothing, including flak jackets and military helmets, temporarily exported to the CAR by United Nations personnel, representatives of the media and humanitarian and development workers and associated personnel, for their personal use only;

(f) Supplies of small arms and other related equipment intended solely for use in international patrols providing security in the Sangha River Tri-national Protected Area to defend against poaching, smuggling of ivory and arms, and other activities contrary to the national laws of the CAR or the CAR's international legal obligations, as notified in advance to the Committee;

(g) Supplies of arms and other related lethal equipment to the CAR security forces, including State civilian law enforcement institutions, intended solely for support of or use in the CAR process of SSR, as approved in advance by the Committee; or

(h) Other sales or supply of arms and related materiel, or provision of assistance or personnel, as approved in advance by the Committee;

AND WHEREAS through paragraph 2 of the United Nations Security Council resolution 2339 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided to authorize all Member States to, and that all Member States shall, upon discovery of items prohibited by paragraph 1 of resolution 2339 (2017), seize, register and dispose (such as through destruction, rendering inoperable, storage or transferring to a State other than the originating or destination States for disposal) items the supply, sale, transfer or export of which is prohibited by paragraph 1 of this resolution and decides further that all Member States shall cooperate in such efforts;

**(b) Travel Ban**

AND WHEREAS through paragraph 5 of the United Nations Security Council resolution 2339 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that, until 31 January 2018, all Member States shall continue to take the necessary measures to prevent the entry into or transit through their territories of individuals designated by the Committee, provided that nothing in this paragraph shall oblige a State to refuse its own nationals entry into its territory;

**(c) Assets Freeze**

AND WHEREAS through paragraph 12 of the United Nations Security Council resolution 2339 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall, until 31 January 2018, continue to freeze without delay all funds, other financial assets and economic resources within their territories, which are owned or controlled, directly or indirectly, by the individuals or entities designated by the Committee, or by individuals or entities acting on their behalf or at

their direction, or by entities owned or controlled by them, and decides further that all Member States shall continue to ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any individuals or entities within their territories, to or for the benefit of the individuals or entities designated by the Committee;

2. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

3. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the 2127 (2013) the Central African Republic Sanctions Committee of the United Nations Security Council to the list of individuals and entities subject to these measures;

4. AND WHEREAS the Ministry of Foreign Affairs has so far issued 04 S.R.O.s to date in this regard;

5. NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that certain sanctions measures be imposed against the Central African Republic, and individuals and entities, listed in the Annex to this order reflecting the updates/changes made by the 2127 (2013) the Central African Republic Sanctions Committee of the United Nations Security Council in accordance with aforementioned UN Security Council resolutions and paragraphs 1 (a), (b) and (c);

6. AND WHEREAS the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN Security Council resolutions, on a regular basis and in addition to issuance of regular S.R.Os to reflect updates/changes made by the Committee;

7. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals and entities listed by the UN Security Council Sanctions Committee concerning Central African Republic as of 22 January 2018, and will be subject to sanction measure in line with paragraph 5 above;

8. NOW THEREFORE, all concerned may take actions as appropriate for the implementation of sanctions against these listed individuals and entities, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

**Annex**

### **A. Individuals**

**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 **POB:** Ndele, Central African Republic **Good quality a.k.a.:** a) Nureldine Adam b) Nourreldine Adam c) Nourreddine

Adam d) Mahamat Nouradine Adam **Low quality a.k.a.:** na **Nationality:** Central African Republic **Passport no:** D00001184 **National identification no:** na **Address:** Birao, Central African Republic **Listed on:** 9 May 2014 ( amended on 4 Nov. 2014 ) **Other**

**information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5802798> [click here](#)

**CFi.001 Name:** 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na  
**Title:** na **Designation:** na **DOB:** 14 Oct. 1946 **POB:** Mouila, Gabon **Good quality a.k.a.:** Bozize Yangouvonda **Low quality a.k.a.:** na **Nationality:** Central African Republic **Passport no:** na **National identification no:** na **Address:** Uganda **Listed on:** 9 May 2014 ( amended on 4 Nov. 2014 ) **Other information:** Mother's name is Martine Kofio INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5802796> [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 Geyeb) 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/notice/search/un/5915753> [click here](#)

**CFi.012 Name:** 1: ABDOULAYE 2: HISSENE 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 1967 **POB:** Ndele, Bamingui-Bangoran, Central African Republic **Good quality a.k.a.:** a) Abdoulaye Issène b) Abdoulaye Hissin c) Hissene Abdoulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issene Ramadan f) Issene Abdoulaye **Low quality a.k.a.:** na **Nationality:** Central African Republic **Passport no:** CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) **National identification no:** na **Address:** a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic **Listed on:** 17 May 2017 **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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6098910> [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/notice/search/un/5971056> [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/notice/search/un/5932340> [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/notice/search/un/5971058> [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:** na **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 **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.

**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 Notice web link: <https://www.interpol.int/en/notice/search/un/5891199> [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 Rombot **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/notice/search/un/5891143> [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/notice/search/un/5903116> [click here](#)

## **B. Entities and other groups**

**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](http://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/notice/search/une/5891200> [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/notice/search/une/5932344> [click here](#)

**Sd-**  
**(Tasnim Aslam)**  
**Special Secretary (UN&EC/SCO)**  
**Ministry of Foreign Affairs**