



# Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cayman KY1 1001, Cayman Islands 10 August 2020 NOTICE RE: Financial Sanctions

1. The Cayman Monetary Regulatory Authority International ( CMRAI ) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ( OFSI ), which is attached as an Annex to this Notice. 2. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority ( FRA ) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution's list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. iv. Send advice to the person that the assets are no longer subject to an asset freeze. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands v. Advise the FRA at of the actions taken. 3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 5. Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Central African Republic INDIVIDUAL 1. Names (Last): Bozize (1): Francois (2): Yangouvonda (3): n/a (4): n/a (5): n/a Title: Professor Position: n/a A.K.A: (1) Bozize Yangouvonda, (2) Mudde Samuel Peter Date of Birth: (1) 14/10/1946, (2) 16/12/1948 Place of Birth: (1) Mouila (2) Izo Nationality: (1) Central African Republic (2) South Sudan Passport Details: D00002264 (diplomatic), issued on 11 June 2013 by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Issued under name Samuel Peter Mudde. Address: (1) Uganda, (2) Bangui Central African Republic (since 2019) Other Information UN Ref: CFi.001. Former Head of State, Central African Republic. Mother's name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 24/06/2014 Last Updated: 10/08/2020 Group ID: 12998 2. Names (Last): Yekatom (1): Alfred (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief Corporal of the Forces Armees Centrafricaines (FACA) A.K.A: (1) Saragba Alfred Yekatom, (2) Ekatom Alfred, (3) Saragba Alfred Date of Birth: 23/06/1976 Place of Birth: n/a Nationality: Central African Republic Passport Details: n/a Address: (1) Mbaiki Lobaye province Central African Republic, (2) Bimbo Ombella-Mpoko province Central African Republic (previous location), (3) The Hague (since 2018) SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information UN Ref: CFi.004. 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. Telephone: and . Also referred to as Colonel Rambo, Colonel Rambot, Colonel Rombot and Colonel Romboh. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 03/09/2015 Last Updated: 10/08/2020 Group ID: 13271 3. Names (Last): Soussou (1): Habib (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Coordinator of anti-Balaka for Lobaye province (2) Master-Corporal of the Central African Armed Forces (FACA) A.K.A: Abib Soussou Date of Birth: 13/03/1980 Place of Birth: n/a Nationality: Central African Republic Passport Details: n/a Address: Boda Central African Republic Other Information UN Ref: CFi.005. Appointed as anti-Balaka 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. Telephone: . Physical description: eye colour: brown, hair colour: black, height: 160cm, weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 03/09/2015 Last Updated: 10/08/2020 Group ID: 13272 4. Names (Last): Gaye (1): Haroun (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC), appointed on 2 November 2014 A.K.A: (1) Geye Haroun, (2) Gaye Aroun, (3) Geye Aroun Date of Birth: (1) 30/01/1968, (2) 30/01/1969 Place of Birth: n/a Nationality: n/a Passport Details: O00065772 (Central African Republic) (letter O followed by 3 zeros), expires 30 December 2019 Address: (1) Bangui Central African Republic, (2) Ndele Bamingui-Bangoran Other Information UN Ref: CFi.007. A leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC), a marginalised 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 ), which extorts money from residents and threatens and employs physical violence. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 24/12/2015 Last Updated: 10/08/2020 Group ID: 13308 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 5. Names (Last): Hissene (1): Abdoulaye (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: (1) President of the Conseil National de Defense et de Securite (CNDS) (2) Military leader of the Front Populaire pour la Renaissance de la Centrafrique A.K.A: (1) Abdoulaye Issene, (2) Hissein Abdoulaye, (3) Abdoulaye Hissene, (4) Abdoulaye Issene Ramadane, (5) Abdoulaye Issene Ramadan, (6) Issene Abdoulaye Date of Birth: (1) 00/00/1967, (2) 01/01/1967 Place of Birth: (1) Ndele, Bamingui-Bangoran (2) Haraze Mangueigne Nationality: (1) Central African Republic (2) Chad Passport Details: (1) D00000897 (CAR diplomatic). Issued on 5 April 2013, valid until 4 April 2018 (2) D00004262 (CAR diplomatic). Issued on 11 March 2014. Expires on 10 March 2019 Address: (1) KM5 Bangui Central African Republic, (2) Nana-Grebizi Central African Republic, (3) Ndjari Ndjamen Chad, (4) Ndele Bamingui-Bangoran Other Information UN Ref CFi.012. Formerly the Minister for Youth and Sports as part of the Cabinet for the Central African Republic. Previously the head of the Convention of Patriots for Justice and Peace. He also established himself as a leader of armed militias in Bangui, in particular in the PK5 (3rd district) neighbourhood. In October 2016, appointed President of the Conseil National de Defense et de Securite, a body which was created at the time to gather military leaders and commanding fighters from all ex-Seleka factions. He has remained in this position since then but has actual control over FPRC fighters only. Father's name is Abdoulaye. Mother's name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 18/05/2017 Last Updated: 10/08/2020 Group ID: 13458 6. Names

(Last): Koumtamadji (1): Martin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: President and commander-in-chief of the Front Democratique du Peuple Centrafricain (FDPC) A.K.A: (1) Koumtamadji Martin Nadingar, (2) Madji Martin Koumta, (3) Miskine Abdoulaye, (4) Nkoumtamadji Martin, (5) Miskine Abdoullaye, (6) Mahamat Omar Date of Birth: (1) 05/10/1965, (2) 03/03/1965 Place of Birth: (1) Ndinaba (2) Kobo (3) Kabo Nationality: (1) Chad (2) Central African Republic (3) Congo Passport Details: (1) 06FBO2262 (CAR diplomatic passport), issued on 22 February 2007, expired on 21 February 2012 (2) SA0020249 (Congo service passport), issued on 22 January 2019, expires on 21 January 2022 Address: (1) Am Dafock Vakaga prefecture Central African Republic, (2) Ndjamena Chad (since his arrest in November 2019) Other Information UN Ref: CFi.013. Koumtamadji founded the FDPC in 2005. He joined the Seleka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). Associate of Nourredine Adam (CFi.002). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 22/04/2020 Last Updated: 10/08/2020 Group ID: 13833