

ADVISORY
APRIL 2021

**REMOVAL OF ONE (1) ENTRY FROM THE
CENTRAL AFRICAN REPUBLIC SANCTIONS LIST**

The Department of Trade and Industry – Strategic Trade Management Office (DTI-STMO) wishes to inform the public that on 05 April 2021, the United Nations Security Council (UNSC) Committee pursuant to resolution 2127 (2013) concerning Central African Republic approved the removal of the following entry from its List of individuals and entities subject to the measures set out in Security Council Resolution 2399 (2018) adopted under Chapter VII of the Charter of the United Nations.

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](tel:+3232310521), Fax. [+32 3 2331839](tel:+3232331839), email: kardiam.bvba@skynet.be; website: www.groupeabdoukarim.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>.

Pursuant to Memorandum Circular No. 20-13, the STMO adopted the UNSC Consolidated List of Individuals and Entities (<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>) as its List of Prohibited End-Users, thereby prohibiting covered persons from engaging in any trade with the listed individuals and entities. Any violation is punishable under Section 19, Chapter IV of RA 10697, or the Strategic Trade Management Act (STMA).

The Department advises all individuals, government agencies, and businesses to be updated on the current multilateral and unilateral lists of sanctioned individuals and entities and exercise due diligence in every transaction to avoid sanctionable activities. The conduct of due diligence includes, among others, checking the parties to the transactions, verifying end-use and end-users of commodities being traded, checking shipping routes, and validating payment arrangements.

For the guidance and information of all concerned.