

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF IDENTIFICATION OF PERSONS AND ENTITIES BY THE SECURITY
COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, Xolisile J Khanyile, Director of the Financial Intelligence Centre, hereby give notice that on **20/04/2020** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 2127 (5 December 2013)** as persons and entities to whom this Resolution applies -

A. Individuals

CFi.013 Name: MARTIN, KOUMTAMADJI, Abdoulaye Abdoullaye Miskine, Nadingar Koumtamadji
Koumta Madji Omar Mahamat

DOB: 05/10/1965

Designation: President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC) Congo service passport number SA0020249 , issued on 22 Jan. 2019 (expires on 21 January 2022)

Nationality: a) Chad b) Central African Republic c) Congo **Identity no:** **Passport no:** CAR diplomatic passport no. 06FBO2262, issued on 22 Feb. 2007 (expired on 21 Feb. 2012) b) Congo service passport number SA0020249 , issued on 22 Jan. 2019 (expires on 21 January 2022)

Listed on: 20/04/2020

Other information: Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka 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). The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadji remains a threat to the peace, stability and security of the CAR. 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>



Adv X J Khanyile

Director

Financial Intelligence Centre