

NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT NO. 38 OF 2001) OF AMENDMENTS IN 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 **28/07/2020** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 2127 (5 December 2013)**, amended the particulars by which it had identified **ALFRED, YEKATOM, Alfred Ekatom Alfred Saragba, Colonel Rombhot Rambo Rambot Rombot, CFi.004** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

CFi.004 Name: ALFRED, YEKATOM, Alfred Ekatom Alfred Saragba, Colonel Rombhot Rambo Rambot Rombot

DOB: 23/06/1976

Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA) **Nationality:** Central African Republic **Identity no:** **Passport no:**

Listed on: 20/08/2015

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>. The Hague (since his transfer to the International Criminal Court on 17 November 2018)

Individuals Changes

STATE_PROVINCE Old Information: Mbaiki, Lobaye Province **New Information:** Lobaye Province

ModifiedDate: 31/07/2020 01:50 PM

COMMENTS Old 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> **New 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>. The Hague (since his transfer to the International Criminal Court on 17 November 2018) **ModifiedDate:** 31/07/2020 01:50 PM



Adv X J Khanyile

Director

Financial Intelligence Centre