

**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 **05/08/2020** 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.014 Name: BI SIDI, SOULEMAN, "General" Sidiki Abbas, Souleymane Bi Sidi Souleman

DOB: 20/07/1962

Designation: President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R)

Nationality: Central African Republic **Identity no:** **Passport no:** Laissez-passer no.

N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP , issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic)

Listed on: 05/08/2020

Other information: Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Retour, Réclamation, Réhabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill.



Adv X J Khanyile
Director
Financial Intelligence Centre