



Date: 7 April 2021

Dear Registrant/Licensee:

Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): Central African Republic

Pursuant to section 3A of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA), licensees and registrants of the Securities Commission of The Bahamas (the Commission) are hereby informed of the following:

On 5 April 2021, the Security Council Committee established pursuant to resolution 2127 (2013) approved the removal of the entity identified in the United Nations press release attached hereto, 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.

Please be advised that licensees and registrants are required to exclude the entities and individuals listed in this United Nations press release from the list of United Nations designated entities and individuals which they maintain.

The United Nations press release can also be found at the following web address:

1. <https://www.un.org/press/en/2021/sc14485.doc.htm>

A copy of this notice can be found on the Commission's website.

Any inquiries concerning this notice may be directed to the Commission at:

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North Building, 2nd Floor
31A East Bay Street
P. O. Box N-8347
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United Nations

SECURITY COUNCIL PRESS RELEASE

SC/14485
5 APRIL 2021

Security Council Sanctions Committee Concerning Central African Republic Removes One Entity from Its Sanctions List

On 5 April 2021, the Security Council Committee established pursuant to resolution 2127 (2013) approved the removal of the following entity 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, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.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>.

The names of individuals and entities removed from the Committee's Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website at: <https://www.un.org/securitycouncil/sanctions/2127/press-releases>.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<https://www.un.org/securitycouncil/sanctions/2127/materials>. The Committee's Sanctions List is available in HTML, PDF and XML format.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

 **For information media. Not an official record.**