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[ELECTRONIC VERSION
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The Chair of the Security Council Committee established pursuant to resolution 2127 (2013) concerning the Central African Republic presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to refer to the List of individuals and entities subject to the measures imposed by paragraphs 5 and 8 of resolution 2262 (2016).

The Chair wishes to note that on **23 August 2016**, in accordance with its mandate pursuant to paragraph 57(b) of resolution 2127 (2013) and paragraphs 12 and 13 of resolution 2262 (2016), the Committee added the following individuals to its sanctions list:

A. Individuals

CFi.010 Name: 1. ALI 2. KONY

Name (original script): na

Title: na **Designation:** Deputy, Lord's Resistance Army

DOB: a) 1994 b) 1993 c) 1995 d) 1992 **POB:** na **Good Quality a.k.a.:** a) Ali Lalobo b) Ali Mohammad Labolo c) Ali Mohammed d) Ali Mohammed Lalobo e) Ali Mohammed Kony f) Ali Mohammed Labola g) Ali Mohammed Salongo h) Ali Bashir Lalobo i) Ali Lalobo Bashir **Low quality a.k.a.** a) Otim Kapere b) "Bashir" c) "Caesar" d) "One-P" e) "1-P" **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). **Listed on:** 23 Aug. 2016 **Other Information:** Ali Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony.



CFi.011 Name: 1. SALIM 2. KONY

Name (original script): na

Title: na **Designation:** Deputy, Lord's Resistance Army **DOB:** a) 1992 b) 1991 c) 1993 **POB:** na **Good Quality a.k.a.:** a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic **Listed on:** 23 Aug. 2016 **Other Information:** Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony.

The Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL:

<https://www.un.org/sc/suborg/en/sanctions/2127/sanctions-list-materials/summaries>.

Copies of the narrative summaries of reasons for listing are attached to this note verbale.

On **23 August 2016**, the Committee also enacted the **amendments** specified with underline in the entry below on its List of individuals and entities subject to the measures imposed by paragraphs 5 and 8 of resolution 2262 (2016).

A. Individuals

CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na

Title: na **Designation:** Former Séléka General **DOB:** 2 Apr. 1970 **POB:** na **Good quality a.k.a.:** a) Oumar Younous b) Omar Younous c) Oumar Sodiam d) Oumar Younous M'Betibangui **Low quality a.k.a.:** na **Nationality:** Sudan **Passport no.:** CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018) **National identification no.:** na **Address:** a) Bria, Central African Republic (Tel. +236 75507560) b) Birao, Central African Republic c) Tullus, Southern Darfur, Sudan (previous location) **Listed on:** 20 Aug. 2015 (amended on 20 Oct. 2015; 23 Aug. 2016) **Other information:** Is a diamond smuggler and a three-star general of the Séléka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015.

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/sc/suborg/en/sanctions/2127/sanctions-list-materials>.

The Committee's Sanctions List is available in HTML, PDF and XML format.

The Consolidated United Nations Security Council Sanctions 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/sc/suborg/en/sanctions/un-sc-consolidated-list>

23 August 2016

NARRATIVE SUMMARIES

CFi.010 ALI KONY

Date on which the narrative summary became available on the Committee's website: 23 August 2016

Ali Kony was listed on 23 August 2016 pursuant to paragraphs 12 and 13 (d) and (g) of resolution 2262 (2016) as “engaging in or providing support for acts that undermine the peace, stability or security of the CAR;” “providing support for armed groups or criminal networks through the illicit exploitation or trade of natural resources, including diamonds, gold, wildlife as well as wildlife products in or from the CAR;” “Being leaders of an entity that the Committee has designated pursuant to paragraphs 36 or 37 of resolution 2134 (2014) or this resolution or having provided support to, or acted for or on behalf of, or at the direction of, an individual or an entity that the Committee has designated pursuant to paragraphs 36 or 37 of resolution 2134 (2014) or this resolution, or an entity owned or controlled by a designated individual or entity.”

Additional information:

Ali Kony is seen as a potential successor to Joseph Kony as leader of the LRA. Ali is increasingly involved in LRA operational planning and is seen as a gateway to Joseph Kony. Ali is also an LRA intelligence officer with command of up to 10 subordinates.

Ali and his brother Salim Kony have both been responsible for enforcing discipline within the LRA. Both brothers are acknowledged to be part of Joseph Kony's leadership inner-circle, responsible for the execution of Kony's orders. The two have made disciplinary decisions to punish or kill LRA members who have disobeyed LRA rules. Based on orders from Joseph Kony, Salim and Ali are involved in trafficking ivory from northern Democratic Republic of the Congo (DRC)'s Garamba National Park through the Central African Republic (CAR) to the disputed region of Kafia Kingi for sale or trade with local merchants.

Ali Kony is responsible for negotiating ivory prices and bartering the ivory with the merchants. Ali meets once or twice a month with merchants to negotiate the price of the LRA's ivory in U.S. dollars or Sudanese pounds, or to trade for weapons, ammunition, and food. Joseph Kony has ordered Ali to use the largest tusks to purchase anti-personnel mines to surround Kony's camp. In July 2014, Ali Kony oversaw the operation to move 52 pieces of ivory for delivery to Joseph Kony and ultimate sale.

In April 2015, Salim departed Kafia Kingi to retrieve a shipment of tusks. In May, Salim participated in the transport of twenty pieces of ivory from DRC to Kafia Kingi. Around the same time, Ali met with the merchants to purchase supplies and to plan a future meeting to conduct additional transactions and to agree to terms of purchase on the LRA's behalf for what is assessed to be the ivory that Salim was escorting.

Related listed individuals and entities:

Joseph Kony (CFi.009), listed on 7 March 2016

Salim Kony (CFi.011), listed on 23 August 2016

Lord's Resistance Army (LRA) (CFe.002), listed on 7 March 2016

CFI.011 SALIM KONY

Date on which the narrative summary became available on the Committee's website:
23 August 2016

Salim Kony was listed on 23 August 2016 pursuant to paragraphs 12 and 13 (d) and (g) of resolution 2262 (2016) as “engaging in or providing support for acts that undermine the peace, stability or security of the CAR;” “providing support for armed groups or criminal networks through the illicit exploitation or trade of natural resources, including diamonds, gold, wildlife as well as wildlife products in or from the CAR;” “Being leaders of an entity that the Committee has designated pursuant to paragraphs 36 or 37 of resolution 2134 (2014) or this resolution, or having provided support to, or acted for or on behalf of, or at the direction of, an individual or an entity that the Committee has designated pursuant to paragraphs 36 or 37 of resolution 2134 (2014) or this resolution, or an entity owned or controlled by a designated individual or entity.”

Additional information:

Salim Kony is the head commander of the LRA's “field headquarters” and has jointly planned LRA attacks and defensive measures with Joseph Kony since an early age. Previously, Salim led the group which provides security for Joseph Kony. More recently, Joseph Kony has entrusted Salim with managing the LRA's financial and logistical networks.

Salim and his brother Ali Kony have both been responsible for enforcing discipline within the LRA. Both brothers are acknowledged as members of Joseph Kony's leadership inner-circle, who are responsible for executing Joseph Kony's orders. The two have made disciplinary decisions to punish or kill LRA members who have disobeyed LRA rules. Salim is reported to have killed LRA members who intended to defect, and has reported LRA group and member activities to Joseph Kony.

Based on orders from Joseph Kony, Salim and Ali are involved with the trafficking of ivory from northern Democratic Republic of the Congo (DRC)'s Garamba National Park through the Central African Republic (CAR) to the disputed region of Kafia Kingi for sale or trade with local merchants.

Salim often deploys to the CAR border with approximately a dozen fighters to meet and escort other LRA groups carrying ivory north from Garamba. In April 2015, Salim departed Kafia Kingi to retrieve a shipment of tusks. In May, Salim participated in the transport of twenty pieces of ivory from DRC to Kafia Kingi.

Previously, in June 2014, Salim crossed into the DRC with a group of LRA fighters to poach elephants in Garamba. Joseph Kony had also tasked Salim with escorting two LRA commanders to Garamba to uncover caches of ivory that had been hidden there years earlier. In July 2014, Salim met with a second LRA group to transport the ivory, 52 pieces in all, to Kafia Kingi. Salim was responsible for maintaining ivory

accountability to Joseph Kony and for passing information about ivory transactions to LRA groups.

Related listed individuals and entities:

Joseph Kony (CFi.009), listed on 7 March 2016

Ali Kony (CFi.010), listed on 23 August 2016

Lord's Resistance Army (LRA) (CFe.002), listed on 7 March 2016