Council Implementing Regulation (EU) 2020/1194 of 12 August 2020 implementing Article 17(1) of Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1194

of 12 August 2020

implementing Article 17(1) of Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 224/2014 of 10 March 2014 concerning restrictive measures in view of the situation in the Central African Republic⁽¹⁾, and in particular Article 17(1) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 10 March 2014, the Council adopted Regulation (EU) No 224/2014.
- (2) On 5 August 2020, the United Nations Security Council (UNSC) Committee established pursuant to UNSC Resolution 2127 (2013) added one person to the list of persons and entities subject to restrictive measures.
- (3) Annex I to Regulation (EU) No 224/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 224/2014 is hereby amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day of its publication in the *Official Journal* of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1194. (See end of Document for details)

Done at Brussels, 12 August 2020.

For the Council
The President
M. ROTH

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/1194. (See end of Document for details)

ANNEX

In the list set out in Part A (Persons) of Annex I to Regulation (EU) No 224/2014, the following person is added:

A. Persons

14. Bi Sidi SOULEMAN (alias: a) Sidiki b) "General" Sidiki c) Sidiki Abbas d) Souleymane Bi Sidi e) Bi Sidi Soulemane)

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

Date of birth:20 July 1962

Place of birth: Bocaranga, Central African Republic

Nationality: Central African Republic

Passport no: Laissez-passer no. N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP, issued on 15 March 2019 (issued by the Minister of Interior of the Central African Republic)

Address: Koui, Ouham-Pendé prefecture, Central African Republic

Date of UN designation: 5 August 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.

Information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Bi Sidi Souleman was listed on 5 August 2020 pursuant to paragraph 20 and paragraph 21 (b) of resolution 2399 (2018), extended by paragraph 5 of resolution 2507 (2020), for engaging in or providing support for acts that undermine the peace, stability or security of the Central African Republic, including acts that threaten or impede the stabilization and reconciliation process or that fuel violence; and being involved in planning, directing, or committing acts in the Central African Republic that violate international human rights law or international humanitarian law, as applicable, or that constitute human rights abuses or violations, including those involving targeting of civilians, ethnic- or religious-based attacks, attacks on civilian objects, including administrative centres, courthouses, schools and hospitals, and abduction and forced displacement.

Additional information: