



Financial Sanctions Notification

18 December 2008

Ivory Coast

This notification is issued in respect of the financial measures taken against the Ivory Coast.

Her Majesty's Treasury issues this notification to advise that on 21 October 2008 the United Nations Sanctions Committee established pursuant to Resolution 1572 (2004) approved amendments to the identifying details of existing entries on the United Nations List maintained under Resolution 1572 (2004). The individuals whose identifying information have been amended continue to fall within the UK financial sanctions regime under The Ivory Coast (United Nations Sanctions) Order 2005 (S.I. 2005/253).

The amendments made by the United Nations Sanctions Committee are set out in the Annex to this notification.

The Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website has been updated to reflect the amendments.

Financial institutions and other bodies and persons are required to check whether they maintain any accounts or otherwise hold any funds or economic resources for the individuals named in the Annex and, if so, they should report to the Treasury details of all funds or economic resources that they have frozen.

Previous releases related to the Ivory Coast and a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.

Non-media enquiries should be addressed to the Treasury Asset Freezing Unit on 020 7270 5454/5664, or by fax 020 7451 7677 or by e-mail to assetfreezingunit@hm-treasury.gov.uk.

Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

ENDS

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: IVORY COAST

**AMENDMENTS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST
MAINTAINED UNDER RESOLUTION 1572 (2004) ON 21 OCTOBER 2008**

Added information appears in italics and is underlined. Deleted information appears in strikethrough.

Individuals

1. ~~BLÉ, Charles, Goudé~~ BLÉ GOUDÉ, Charles

DOB: 1 January 1972

POB: (1) Guibéroua (Gagnoa), Ivory Coast
(2) Niagbrahio/Guiberoua, Ivory Coast
(3) Guiberoua, Ivory Coast

a.k.a: ~~(1) BLE, Goude, Charles~~
~~(2) ZADI, Gbapé~~

Nationality: Ivorian

Passport Details: (1) ~~PD~~.AE/088 DH 12 (Ivory Coast). Issued on 20 December 2002. Valid until 11 December 2005
(2) 04LE66241 (Ivory Coast). Issued on 10 November 2005. Valid until 9 November 2008
(3) 98LC39292 (Ivory Coast). Issued on 24 November 2000. Valid until 23 November 2003

Address: (1) Abidjan, Cocody, Ivory Coast
(2) Hotel Ivoire, Ivory Coast (as at 2001)
(3) Yopougon Selmer, Bloc P 170, Ivory Coast (as at 2001).

Other Information: Leader of COJEP (Young Patriots). Abidjan address declared in travel document C2310421 (Switzerland) issued on 15 November 2005, valid until 31 December 2005. Also referred to as Général and Génie De Kpo.

2. ~~KOUADIO, Djué, N'Goran, Eugène~~ DJUÉ, Eugène, N'goran, Kouadio

DOB: (1) 20 December 1969
(2) 1 January 1966

Nationality: Ivorian

Passport Details: 04 LE 017521. Issued on 10 February 2005. Valid until 10 February 2008.

Other Information: Leader of the Union des Patriotes pour la Libération Totale de la Côte d'Ivoire (UPLTCI).

3. FOFIE, Martin, Kouakou

DOB: 1 January 1968

POB: Bohi, Ivory Coast

Nationality: Ivorian

Passport Details: (1) Identity card 2096927 (Burkina Faso). Issued on 17 March 2005.
(2) Nationality certificate CNB N.076 (Burkina Faso) (17 February 2003)
(3) Identity card 970860100249 (Ivory Coast). Issued on 5 August 1997.
Valid until 5 August 2007.

Other Information: Chief Corporal New Force Commandant, Korhogo Sector. Name of father is Yao Koffi Fofie. Name of mother is Ama Krouama Kossonou.