

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC

#### ADDITIONS

##### Entities

###### 1. DIAMVILLE

**Address:** Central African Republic. **Other Information:** (UK Sanctions List Ref): bvCAF0025. (UK Statement of Reasons): DIAMVILLE is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 because it is associated with a person, namely the Wagner Group, which has been involved in the commission of violations of international humanitarian law in the Central African Republic, including the deliberate targeting of civilians. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **UK Consolidated Group ID:** 16505.

###### 2. WOOD INTERNATIONAL GROUP SARLU

**a.k.a:** (1) Bois Rouge (2) Bois Rouge Sarlu (3) WIG **Address:** 4ème Ardt, Gobongo 6, Kangamougoulo, Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref): CAF0026. (UK Statement of Reasons): WIG is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as 1) it is associated with, a person who has been involved in a relevant activity, namely the Wagner Group. The Wagner Group is involved with policy or activity which undermines or threatens the peace, stability and security of the Central African Republic. 2) WIG is or has been involved with policy or activity which undermines or threatens the peace, stability and security of the Central African Republic. (Type of entity): Logging company (Business Reg No): SRN - CA/BG/2019B520 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **UK Consolidated Group ID:** 16512.

Financial Sanctions Implementation Unit

13/06/2024