

Removed: BADICA/KRDIAM

Historical record:
last active at 17.09.2025 08:21

List

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Type	Entity
List name	United Kingdom
Programs (1)	Central African Republic
Listed (1)	03.09.2015
Remark	(UN Ref): CFe.001.

Names (3)

Last name/Name	BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
Full name/Name	BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
Type	Prime alias

Last name/Name	KARDIAM
Full name/Name	KARDIAM
Type	AKA (also known as)

Last name/Name	BADICA/KRDIAM
Full name/Name	BADICA/KRDIAM
Type	AKA (also known as)

Addresses (2)

Country	Central African Republic
Full address	BP 333 Bangui Central African Republic

Country	Belgium
Full address	Antwerp Belgium

Identification documents (1)

Type	Further Identifying 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/notice/search/une/5891200 .
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Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 31.12.2019. 00:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.