

ANNEX B

Confidential

ANNEX B: INDIVIDUALS AND ORGANISATIONS SUPPORTING BOZIZE

An understanding of the extent of BOZIZE's sphere of influence, from his seizure of power in the 2003 coup d'Etat against former President Ange Felix PATASSE through to the creation of the "Anti-Balaka", is essential to contextualise the Accused's roles. This annex broadly outlines the handful of trusted individuals within BOZIZE's circle, military and political, and the organisations they created from late 2012 to support his regime which were instrumental to the establishment and development of the Anti-Balaka's organisational Criminal Policy and Common Purpose. While these organisations and groups were reconfigured under different names, the individuals behind them remained essentially the same.

"Ex-Libérateurs" (2003): Amongst the *"Ex-Libérateurs"* who participated in the rebellion to bring BOZIZE to power in 2003, and who later played a role in the Anti-Balaka were: Alfred YEKATOM,¹ Maxime MOKOM,² *lieutenant* Tandor-Hyppolite LAMKAGUE,³ Claude NGAIKOSSET,⁴ Danzoumi YALO,⁵ Anatole NGAYA,⁶ Olivier KOUDEMON (*"KOUDEMON"* aka GBANGOUMA),⁷ and *lieutenant* TRIBUNAL NDOKOBANDA.⁸

BOZIZE's Presidential Guard ("PG"): Several of the *"Ex-Libérateurs"* became BOZIZE's Presidential Guard. Likewise, several of the PGs later participated in the Anti-Balaka, namely NGAYA,⁹ *caporal chef* Patrick OROFEI,¹⁰ Aubin

¹ P-2027: [CAR-OTP-2078-0059-R02](#), at 0078, para.111.

² P-2232: [CAR-OTP-2090-0561-R03](#), at 0573, para.78.

³ P-2027: [CAR-OTP-2078-0059-R02](#), at 0061-0062, para.18-19.

⁴ P-2232: [CAR-OTP-2090-0561-R03](#), at 0565, para.25.

⁵ P-2232: [CAR-OTP-2090-0561-R03](#), at 0565, para.25.

⁶ P-2027: [CAR-OTP-2078-0059-R02](#), at 0072, para.78.

⁷ P-0808: [CAR-OTP-2093-0010-R01](#), at 0028, para.100; P-2133: [CAR-OTP-2093-0267-R01](#), at 0278, para.83.

⁸ P-2027: [CAR-OTP-2078-0059-R02](#), at 0078-0079, paras.163, 170.

⁹ P-2027: [CAR-OTP-2078-0059-R02](#), at 0072, para.78; P-1719: [CAR-OTP-2062-0039-R02](#), at 0042, para.21.

¹⁰ [CAR-OTP-2062-0657](#), l.7715

YANOUE,¹¹ Guy MAZIMBELE,¹² Florent KEMA,¹³ Yvon KONATE (“KONATE”),¹⁴ *lieutenant* Aimé Abel DENAMGANAI (“DENAMGANAI”),¹⁵ Vianney SEMDIRO,¹⁶ Junior DANBOY,¹⁷ KOUDEMON,¹⁸ and Steve YAMBETE (“YAMBETE”).¹⁹

Kwa Na Kwa (2009): Amongst the members of the “*Kwa na Kwa*” political party, created by BOZIZE in 2009,²⁰ and who later played a role in the Anti-Balaka, are NGAISSONA,²¹ Levy YAKETE (“YAKETE”),²² YAMBETE,²³ Kevin KPEFIO,²⁴ Ambassador Louis OGUERE NGAIKOUMON (“OGUERE”),²⁵ Bertin BEA,²⁶ and Didacien Blaise KOSSIMATCHI.²⁷

Coalition Citoyenne d'opposition aux Rébellions Armées (“COCORA”) (December 2012): COCORA was a youth militia created in December 2012, and led by YAKETE.²⁸ The organisation was linked to the KNK as well as the Conseil National de la Jeunesse (“CNJ”) over which NGAISSONA had influence.²⁹

¹¹ **P-0458:** [CAR-OTP-2118-2294-R01](#), at 2298, l.126-131.

¹² [CAR-OTP-2008-0783](#), at 0783.

¹³ **P-2049:** [CAR-OTP-2088-2173-R02](#), at 2181, para.41; **P-2453:** [CAR-OTP-2111-0415-R02](#), at 0420, para.26.

¹⁴ **P-1719:** [CAR-OTP-2062-0039-R02](#), at 0060, para.132; **P-2027:** [CAR-OTP-2078-0059-R02](#), at 0078, para.115.

¹⁵ [CAR-OTP-2006-1210](#), at 1213.

¹⁶ **P-1172:** [CAR-OTP-2082-1058-R03](#), at 1069, para.70; **P-0291:** [CAR-OTP-2024-0036-R03](#), at 0044, para.48.

¹⁷ **P-1719:** [CAR-OTP-2062-0039-R02](#), at 0065, para.159.

¹⁸ **P-0291:** [CAR-OTP-2024-0036-R03](#), at 0044, para.48.

¹⁹ [CAR-OTP-2101-0320](#), at 0321.

²⁰ [CAR-OTP-2034-0270](#), at 0284, para.76, *in particular* fn.59.

²¹ **P-0967:** [CAR-OTP-2056-0002-R01](#), at 0005, para.16; [CAR-OTP-2030-0521](#), at 0521; [CAR-OTP-2018-0069](#), at 0127.

²² **P-0801:** [CAR-OTP-2074-2608-R02](#), at 2611-2614, l.79-174, [CAR-OTP-2072-1773-R03](#), at 1790-1791, l.579-604; **P-0967:** [CAR-OTP-2056-0002-R01](#), at 0005, para.16.

²³ **P-1847:** [CAR-OTP-2122-8251-R01](#), at 8270, para.178; **P-0473:** [CAR-OTP-2122-5622-R01](#), at 5635, para.68;

P-1584: [CAR-OTP-2056-0447-R01](#), at 0452, para.32.

²⁴ **P-0884:** [CAR-OTP-2072-1356-R01](#), at 1383-1386, l.908-1022, [CAR-OTP-2072-1654-R01](#), at 1657-1658, l.105-1.141.

²⁵ [CAR-OTP-2008-2045](#), at 2045.

²⁶ **P-0889:** [CAR-OTP-2027-2290-R01](#), at 2304, para.85; **P-1847:** [CAR-OTP-2061-1534-R01](#), at 1541, para.41; [CAR-OTP-2023-0032](#), at 0042, para.33; [CAR-OTP-2092-1742](#), at 1745.

²⁷ **P-0889:** [CAR-OTP-2027-2290-R01](#), at 2304, para.85; **P-1847:** [CAR-OTP-2122-8251-R01](#), at 8270, para.178.

²⁸ **P-1847:** [CAR-OTP-2122-8251-R01](#), at 8270, para.177; **P-0520:** [CAR-OTP-2050-0788-R01](#), at 0801, para.62; **P-0589:** [CAR-OTP-2029-0014-R01](#), at 0025, para.71; **P-0808:** [CAR-OTP-2025-0324-R03](#), at 0349, para.152; [CAR-OTP-2088-1574](#), at 1595.

²⁹ **P-2232:** [CAR-OTP-2100-2569-R01](#), at 2570-2571, paras.5-6.

BOZIZE, YAKETE, YAMBETE, NGAISSONA and other members of the KNK, helped organize and arm this militia.³⁰

Coalition des Actions Citoyennes (“COAC”) (December 2012): COAC, led by YAMBETE,³¹ was a group created in parallel to COCORA,³² also linked to the KNK, which received weapons and finances from BOZIZE and other members of the KNK.³³

SIRIRI (May 2013): SIRIRI was a group organised after the 24 March 2013 *Coup* by ex-COCORA and ex-COAC members.³⁴ It was headed by YAKETE, KONATE and DENAMGANAI.³⁵ The group contained mainly PGs and FACA members and stayed for months in GOBERE alongside the Anti-Balaka before moving to BANGUI, where they joined the Anti-Balaka in the 5 December 2013 Attack.³⁶ They were eventually subsumed in the Anti-Balaka.³⁷

Mouvement Révolutionnaire Populaire pour la Libération (“MOREPOL”) (June 2013): MOREPOL was another group created by KNK members shortly after the creation of SIRIRI, and headed by YAKETE.³⁸ MOREPOL was acting as the armed

³⁰ **P-2625:** [CAR-OTP-2123-0377-R01](#), at 0383-0384, paras.36-37; **P-1584:** [CAR-OTP-2056-0447-R01](#), at 0454, para.42; **P-2232:** [CAR-OTP-2100-2569-R01](#), at 2570-2572, paras.5-9; **P-2625:** [CAR-OTP-2123-0377-R01](#), at 0383, paras.33-35; [CAR-OTP-2003-0019](#), at 0103-0110, *in particular* at 0107; [CAR-OTP-2001-0835](#), at 0876, para.1; [CAR-OTP-2074-0411](#), at 0420, column 2-3; [CAR-OTP-2088-1574](#), at 1595, 1597; [CAR-OTP-2001-6251](#), at 6294, para.5; [CAR-OTP-2001-4359](#), at 4359.

³¹ **P-0808:** [CAR-OTP-2025-0324-R03](#), at 0349, para.153; [CAR-OTP-2000-0687](#), from [00:00:00] to [00:01:13] and its transcript [CAR-OTP-2107-1493](#), at 1494, l.3-5; [CAR-OTP-2088-1574](#), at 1595; [CAR-OTP-2001-2769](#), at 2830.

³² [CAR-OTP-2001-2769](#), at 2830; **P-0808:** [CAR-OTP-2025-0324-R03](#), at 0349, paras.152-153.

³³ [CAR-OTP-2074-0411](#), at 0420; [CAR-OTP-2074-0703](#), at 0708; **P-2625:** [CAR-OTP-2123-0377-R01](#), at 0383, para.33.

³⁴ **P-0876:** [CAR-OTP-2046-0249-R01](#), at 0257, l.300-305, [CAR-OTP-2046-0380-R01](#), at 0387, l.224-252.

³⁵ **P-0876:** [CAR-OTP-2046-0249-R01](#), at 0257-0258, l.296-0305, [CAR-OTP-2046-0380-R01](#), at 0387, l.234-252; **P-0808:** [CAR-OTP-2025-0324-R03](#), at 0331-0332, para.50; [CAR-OTP-2093-0010-R01](#), at 0020, para.57.

³⁶ **P-0808:** [CAR-OTP-2025-0324-R03](#), at 0331-0332, paras.50-53; **P-0446:** [CAR-OTP-2059-1626-R01](#), at 1645, l.709-721.

³⁷ **P-0458:** [CAR-OTP-2118-5113-R01](#), at 5119, l.202-207.

³⁸ [CAR-OTP-2074-0487](#), at 0497; [CAR-OTP-2074-0445](#), at 0447.

branch of KNK.³⁹ Under the leadership of YAKETE, on 15 August 2013 MOREPOL formed an alliance with the FROCCA, with the objective of fighting the Seleka.⁴⁰

Front pour la Restauration de L'Ordre Constitutionnel en Centrafrique (FROCCA) (August 2013): FROCCA was a more official group created in PARIS in August 2013⁴¹ by BOZIZE and some of his sons, Lin BANOUKEPA (its coordinator), NGAISSONA, Joachim KOKATE ("KOKATE"), YAKETE, Adrien POUSSOU, Yvon SONGUET, OGUERE, Ludovic LEDO, Thierry BONGOLO, Béranger Ludovic Igor LAMAKA, and Bernard MOKOM.⁴²

Combattants pour la Libération du peuple Centrafricain ("CLPC") (December 2013):⁴³ CLPC was created under the coordination of NGAISSONA,⁴⁴ with KOKATE, Emotion NAMSIO, and KONATE.⁴⁵ The organisation grouped members of SIRIRI and Anti-Balaka. The appellations CLPC and Anti-Balaka were used interchangeably.⁴⁶

³⁹ [CAR-OTP-2088-2825](#); [CAR-OTP-2074-0445](#), at 0446.

⁴⁰ [CAR-OTP-2001-4043](#), at 4044; **P-2625**: [CAR-OTP-2123-0377-R01](#), at 0395, para.106; [CAR-OTP-2088-2398](#), at 2400.

⁴¹ **P-2625**: [CAR-OTP-2123-0377-R01](#), at 0391, para.84; [CAR-OTP-2074-0366](#), at 0375; [CAR-OTP-2100-3334](#), at 3342.

⁴² **P-1847**: [CAR-OTP-2061-1534-R01](#), at 1549, paras.98-100; **P-0801**: [CAR-OTP-2074-2065-R01](#), at 2066-2075, l.29-336, [CAR-OTP-2074-2120-R01](#), at 2128, l.259-268; [CAR-OTP-2001-4016](#); **P-0808**: [CAR-OTP-2025-0324-R03](#), at 0348-0349, para.151, [CAR-OTP-2093-0010-R01](#), at 0022, para.65; **P-0884**: [CAR-OTP-2080-1678-R01](#), at 1707, l.989-1014; [CAR-OTP-2123-0481](#); [CAR-OTP-2124-0002-R01](#), at 0003; [CAR-OTP-2066-3003](#), at 3072, 20:24:53.

⁴³ [CAR-OTP-2091-0451](#).

⁴⁴ [CAR-OTP-2080-2806-R01](#); [CAR-OTP-2084-0146](#).

⁴⁵ [CAR-OTP-2030-0521](#), at 0539.

⁴⁶ [CAR-OTP-2124-0995](#); [CAR-OTP-2124-0998](#), at 0999; [CAR-OTP-2124-0996](#), at 0996; [CAR-OTP-2124-0512](#); [CAR-OTP-2124-0527](#); [CAR-OTP-2030-0270](#), at 0272; **P-0889**: [CAR-OTP-2027-2290-R01](#), at 2293, para.23; **P-0808**: [CAR-OTP-2025-0324-R03](#), at 0336, para.81; [CAR-OTP-2066-1510](#), at 1510; [CAR-OTP-2001-6251](#), at 6294; [CAR-OTP-0080-0821](#), at 0822; **P-0446**: [CAR-OTP-2059-1567-R01](#), at 1573, 1574, 1578, l.227-245, 397-409; [CAR-OTP-2102-9329](#), at 9336, 22:45:49-22:46:17.

TABLE 1: Schematic overview of the individuals and organisations supporting BOZIZE

	<i>Ex-Liberateurs</i>	KNK	COCORA	COAC	FACA	GP	CAMEROON	ZONGO	FROCCA	GOBERE
NGAISSONA										
YEKATOM										
MOKOM										
Bernard MOKOM										
François BOZIZE										
Francis BOZIZE										
BANOUCHEPA										
BEJOUANE										
DEDANE										
DENAMGANAI										
HOURONTI										
KEMA										
KOKATE										
KONATE										
MAZIMBELE										
NAMSIO										
Eugène NGAIKOSSET										
Claude NGAISKOSSET										

	<i>Ex-Libérateurs</i>	<i>KNK</i>	<i>COCORA</i>	<i>COAC</i>	<i>FACA</i>	<i>GP</i>	<i>CAMEROON</i>	<i>ZONGO</i>	<i>FROCCA</i>	<i>GOBERE</i>
OGUERÉ										
Patrick OROFEI										
POUSSOU										
BEOROFEI										
BAWA										
YAGOUZOU										
YAKETE										
YAMBETE										
GODONAM										
AZOUNOU										