



Financial Sanctions Notice

30/05/2017

Democratic Republic of the Congo

Introduction

1. Council Regulation (EC) 1183/2005 ("the Regulation") imposing financial sanctions against the Democratic Republic of the Congo has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.

Notice summary (Full details are provided in the Annex to this Notice)

2. Nine entries have been added to the consolidated list and are subject to an asset freeze – see the Annex for details.

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;

- v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

5. On 29 May 2017 Council Implementing Regulation (EU) No 2017/904 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 138I, 29.5.2017, p.1) by the Council of the European Union.
6. The Amending Regulation amended Annex Ia to the Regulation with effect from 29 May 2017.

Further Information

7. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32017R0904&from=EN>

8. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Democratic Republic of the Congo financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

9. Please note there are also import and export restrictions on the Democratic Republic of the Congo. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

10. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

11. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation

HM Treasury

1 Horse Guards Road

London

SW1A 2HQ

ofsi@hmtreasury.gsi.gov.uk

12. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

13. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/904

AMENDING ANNEX Ia TO COUNCIL REGULATION (EC) No 1183/2005

ADDITIONS

Individuals

1. **BOSHAB Evariste**
DOB: 12/01/1956. **POB:** Tete Kalamba, DRC **a.k.a:** MA BILENG, Evariste, Boshab, Mabub **Nationality:** DRC **Passport Details:** Diplomatic Passport DP0000003 (valid 21/12/2015 - expiry 20/12/2020) **Other Information:** EU listing. Former Vice President and Minister of Interior and Security **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13459.
2. **MENDE Lambert**
DOB: 11/02/1953. **POB:** Okolo, DRC **a.k.a:** OMALANGA, Lambert, Mende **Nationality:** DRC **Passport Details:** Diplomatic passport DB0001939 (issued 04/05/2017 - expiring 03/05/2022) **Position:** Minister of Communications and Media **Other Information:** EU listing. Spokesperson of the Government **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13463.
3. **MUNDOS Muhindo Akili**
DOB: 10/11/1972. **POB:** Kiroitse, DRC **a.k.a:** (1) MUNDOS, Charles, Muhindo, Akili (2) MUNDOS, Charles, Muhindo, Akilimani **Nationality:** DRC **National Identification no:** Military ID 1-72-96-80384-52 **Position:** FARDC Commander 31st Brigade **Other Information:** EU listing. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13464.
4. **MUPOMPA Alex Kande**
DOB: 23/09/1950. **POB:** Kananga, DRC **a.k.a:** (1) KANDE-MUPOMPA (2) MUPOMBA, Alexandre, Kande **Nationality:** DRC and Belgian nationalities **Passport Details:** DRC passport OP 0024910 (valid 21/03/2016 - expiry 20/03/2021) **Address:** Messidorlaan 217/25, 1180 Uccle, Belgium. **Position:** Governor of Kasai Central **Other Information:** EU listing. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13461.
5. **MUSONDA Jean-Claude Kazembe**
DOB: 17/05/1963. **POB:** Kashobwe, DRC **Nationality:** DRC **Other Information:** EU listing. Former Governor of Haut-Katanga. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13462.
6. **MUTANGA Gedeon Kyungu**
DOB: --/--/1974. **POB:** Tanganyika province **Nationality:** DRC **Other Information:** EU listing. Leader of the Bakata Katanga militia between 2011 and 2016. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13460.

7. **MUTONDO Kalev**
DOB: 03/03/1957. **a.k.a:** (1) KATANGA, Kalev, Mutondo (2) MOTONO, Kalev (3) MUTOID, Kalev (4) MUTOMBO, Kalev (5) MUTOND, Kalev (6) MUTONDO, Kalev, Katanga (7) MUTUND, Kalev (8) MUTUNDO, Kalev **Passport Details:** Passport number DB0004470 (issued 08/06/2012 - expires 07/06/2017) **Position:** Head of the National Intelligence Service **Other Information:** EU listing. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13467.
8. **RUHORIMBERE Eric**
Title: Brigadier General **DOB:** 16/07/1969. **POB:** Minembwe, DRC
a.k.a: RUHANGA, Brigadier General, Eric, Ruhorimbere **Nationality:** DRC **National Identification no:** Military ID 1-69-09-51400-64 **Position:** Deputy Commander of the 21st military region (mbuji-Mayi) **Other Information:** EU listing. Also known as Tango Two and Tango Deux **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13465.
9. **SHADARI Ramazani**
DOB: 29/11/1960. **POB:** Kasongo, DRC **a.k.a:** (1) MULANDA, Emmanuel, Ramazani, Shadari (2) SHADARY **Nationality:** DRC **Position:** Vice Prime Minister and Minister of Interior and Security **Other Information:** EU listing. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13466.

Office of Financial Sanctions Implementation

HM Treasury

30/05/2017