



## **Democratic Republic of the Congo**

### **Introduction**

1. Council Regulation (EC) 1183/2005 ("the Regulation") imposing financial sanctions against Democratic Republic of the Congo has been amended.

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

2. The following entry has been amended and is still subject to an asset freeze:
  - MUPOMPA, Alex Kande (Group ID: 13461)

### **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 economic resources;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) 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. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
- 5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

- 6. On 13 April 2018 Commission Implementing Regulation (EU) No 2018/566 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 95, 13.4.2018, p.9) by the Council of the European Union.
- 7. The Amending Regulation amended Annex Ia to the Regulation with effect from 14 April 2018.

### **Further Information**

- 8. 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:32018R0566&from=EN>

- 9. 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>

- 10. Further details on the UN measures in respect of Democratic Republic of the Congo can be found on the relevant UN Sanctions Committee webpage:

<http://www.un.org/sc/committees>.

11. Please note there are also import and export restrictions on 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>.

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

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

## **Enquiries**

13. 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](mailto:ofsi@hmtreasury.gsi.gov.uk)

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

15. 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

COMMISSION IMPLEMENTING REGULATION (EU) No 2018/566

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

### AMENDMENT

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

### Individual

**MUPOMPA Alex Kande**

**DOB:** 23/09/1950. **POB:** Katanga, 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. *Former Governor of Kasai Central* **Listed on:** 30/05/2017 **Last Updated:** ~~30/05/2017~~ 16/04/2018 **Group ID:** 13461.

Office of Financial Sanctions Implementation

HM Treasury

16/04/2018