



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 no longer applies to the persons listed in the Annex to this Notice.

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

2. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - Robert KIBELISA (Group ID: 13437)
 - Lambert MENDE (Group ID: 13463)

Legislative details

3. On 10 December 2019 Council Implementing Regulation (EU) No 2019/2101 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 318, 10.12.2019, p.1) by the Council of the European Union.
4. The Amending Regulation amended Annex I to the Regulation with effect from 11 December 2019.

Further Information

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

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R2101&from=EN>

6. 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>

7. 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>.

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

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

Enquiries

9. 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

10. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
11. 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 2019/2101
AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 1183/2005**

DELISTINGS

Individuals

1. KIBELISA, Roger

DOB: 09/09/1959. **POB:** Fayala, DRC **a.k.a:** NGAMBASWI, Roger, Kibelisa **Nationality:** DRC **Address:** 24, avenue Photopao, Kinshasa/Mont Ngafula, RDC. **Position:** Interior Director of the National Intelligence Service (ANR) **Other Information:** EU Listing. As Interior Director of the National Intelligence Service (ANR), Roger Kibelisa is involved in the intimidation campaign carried out by ANR officials towards opposition members, including arbitrary arrests and detention. Roger Kibelisa has therefore undermined the rule of law and obstructed a consensual and peaceful solution towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** ~~13/12/2018~~ 10/07/2020 **Group ID:** 13437.

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) **Address:** 20, avenue Kalongo, Kinshasa/Ngaliema, RDC. **Position:** Minister of Communications and Media **Other Information:** EU listing. Spokesperson of the Government **Listed on:** 30/05/2017 **Last Updated:** ~~13/12/2018~~ 10/07/2020 **Group ID:** 13463.

Office of Financial Sanctions Implementation

HM Treasury

10/07/2020