

Financial Sanctions Notice

15/08/2025

Democratic Republic of the Congo

Introduction

- 1. The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 ("the Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons involved in the commission of a serious human rights violation or abuse, or violation of international humanitarian law, in the Democratic Republic of the Congo; obstructing or undermining respect for democracy, the rule of law and good governance in the Democratic Republic of the Congo; or the production, manufacture or use in the Democratic Republic of the Congo of improvised explosive devices, or in the commission, planning, ordering, aiding, abetting or otherwise assistance of attacks in the Democratic Republic of the Congo with improvised explosive devices.
- On 15 August 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
- 3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

- 4. The following entry has been removed from the Consolidated List and is no longer subject to an asset freeze:
 - Alex Kande MUPOMPA (Group ID: 13461)

Further Information

- Copies of recent notices, UK legislation and relevant guidance 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.
- 6. Further details on the UN measures in respect of the Democratic Republic of the Congo can be found on the relevant UN Sanctions Committee webpage:

 https://www.un.org/securitycouncil/sanctions/information.
- The UN Consolidated List can be found here: https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list.
- 8. The Consolidated List can be found here:

 https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets.
- The UK Sanctions List can be found here:
 https://www.gov.uk/government/publications/the-uk-sanctions-list.
- 10. The Compliance Reporting Form can be found here: https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do.
- 11. For more information please see our financial sanctions guidance:

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

Enquiries

12. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation HM Treasury 1 Horse Guards Road London SW1A 2HQ ofsi@hmtreasury.gov.uk.

- 13. Non-media enquiries about the sanctions measures themselves should be addressed to: fcdo.correspondence@fcdo.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, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO THE DEMOCRATIC REPUBLIC OF THE CONGO (SANCTIONS) (EU EXIT) REGULATIONS 2019

DELISTING

Individual

1. MUPOMPA, Alex Kande

Title: Governor DOB: 23/09/1950. POB: Kananga, Congo (Democratic Republic) a.k.a: (1) KANDE-MUPOMPA, Alex, Kande (2) KANDE-MUPOMPA, Alexandre, Kande (3) MUPOMPA, Alexandre, Kande Nationality: (1) Belgium (2) Congo (Democratic Republic) Passport Number: OP0024910 Passport Details: 21 March 2016 to 20 March 2021 Address: (1) Ave Bumba No 1, Kinshasa, Ngaliena, Congo (Democratic Republic).(2) Messidorlaan 217/25, 1180 Uccle, Belgium. Position: Governor, Kasai Central Other Information: (UK Sanctions List Ref): DRC0009. (UK Statement of Reasons): As Governor of Kasai Central until October 2017, Alex Kande MUPOMPA has been responsible for the disproportionate use of force, violent repression and extrajudicial killings committed by security forces and the PNC in Kasai Central from August 2016, including killings on the territory of Dibaya in February 2017. As a senior provincial government official, Alex Kande MUPOMPA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. (Gender): Male Listed on: 30/05/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 03/03/2022 15/08/2025 Group ID: 13461.

Office of Financial Sanctions Implementation

HM Treasury

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