

FINANCIAL REPORTING AUTHORITY

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Financial Sanctions Notice

13/12/2018

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.
2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

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

3. 14 entries, detailed in the Annex to this Notice, have been amended and are still subject to an asset freeze.

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources or 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 Governor;
 - iv. report any findings to the FRA at financialreportingauthority@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 11 December 2018 Council Implementing Regulation (EU) No 2018/1931 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 314, 11.12.2018, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex Ia to the Regulation with effect from 12 December 2018.

Further Information

9. 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:32018R1931&from=EN>

10. 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>

11. 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>.

12. For more information please see OFSI's guide to financial sanctions:

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

Enquiries

13. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

COMMISSION IMPLEMENTING REGULATION (EU) No 2018/1931

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

AMENDMENTS

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

Individuals

1. KAMPETE Ilunga

DOB: 24/11/1964. **POB:** Lubumbashi, DRC **a.k.a:** (1) KAMPETE, Gaston, Hughes, Ilunga (2) KAMPETE, Hugues, Raston, Ilunga **Nationality:** DRC **National Identification no:** Military 1-64-86-22311-29 **Address:** *69, avenue Nyangwile, Kinsuka Mimosas, Kinshasa/Ngaliema, RDC* **Position:** Commander of the Republican Guard (GR) **Other Information:** EU Listing. Commander of the Republican Guard (GR). As Commander of the Republican Guard (GR), Ilunga Kampete was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression, in September 2016 in Kinshasa. In this capacity, Ilunga Kampete was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** ~~13/12/2016~~ 13/12/2018 **Group ID:** 13439.

2. KUMBA Gabriel Amisi

DOB: 28/05/1964. **POB:** Malela, DRC **a.k.a:** NKUMBA, Gabriel, Amisi **Nationality:** DRC **National Identification no:** Military 1-64-87-77512-30 **Position:** ~~Commander of the 1st Defence Zone of Congolese Army (FARDC)~~ *In July 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence.* **Address:** *22, avenue Mbsenseke, Ma Campagne, Kinshasa/Ngaliema, RDC* **Other Information:** EU Listing. A.K.A Tango Fort and A.K.A. Tango Four. *Former* Commander of the 1st Defence Zone of Congolese Army (FARDC) whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** ~~13/12/2016~~ 13/12/2018 **Group ID:** 13433.

3. **LUYOYO Ferdinand Ilunga**

DOB: 08/03/1973. **POB:** Lubumbashi, DRC **Nationality:** DRC **Passport Details:** OB0260335 (valid from 15.4.2011 until 14.4.2016) **Position:** ~~Commander of PNC~~ In July 2017, Ferdinand Ilunga Luyoyo was appointed Commander of the PNC unit responsible for the protection of institutions and high-ranking officials. **Address:** 2, avenue des Orangers, Kinshasa/Gombe, RDC. **Other Information:** EU Listing. As Former Commander of the anti-riot body Legion Nationale d'Intervention of the Congolese National Police (PNC), Ferdinand Ilunga Luyoyo was responsible for disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ferdinand Ilunga Luyoyo was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** ~~13/12/2016~~ 13/12/2018 **Group ID:** 13434.

4. **KANYAMA Celestin**

DOB: 04/10/1960. **POB:** Kananga, DRC **a.k.a:** (1) KANYAMA, Celestin, Cishiku, Antoine (2) KANYAMA, Cishiku, Bilolo, Celestin (3) KANYAMA, Tshisiku, Celestin **Nationality:** DRC **Passport Details:** OB0637580 (valid from 20.5.2014 to 19.5.2019) Was granted Schengen visa No 011518403 issued on 2.7.2016 **Position:** ~~Kinshasa Police Commissioner (PNC)~~ In July 2017, Celestin Kanyama was appointed Director-General of the National Police's training schools. **Address:** 56, avenue Usika, Kinshasa/Gombe, RDC. **Other Information:** EU Listing. As Former Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Celestin Kanyama was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. A.K.A Esprit de mort **Listed on:** 12/12/2016 **Last Updated:** ~~13/12/2016~~ 13/12/2018 **Group ID:** 13435.

5. **NUMBI John**

DOB: 16/08/1962. **POB:** Jadotville-Likasi-Kolwezi, DRC **a.k.a:** (1) NTAMBO, John, Numbi, Banza (2) NUMBI, Tambo (3) TAMBO, John, Numbi, Banza **Nationality:** DRC **Position:** In July 2018, John Numbi was appointed Inspector-General of the Congolese Armed Forces (FARDC). **Address:** 5, avenue Oranger, Kinshasa/Gombe, RDC. **Other Information:** EU Listing. Former Inspector-General of the Congolese National Police (PNC), John Numbi ~~remains an influential figure who~~ was notably involved in the March 2016 gubernatorial elections in the DRC's four ex-katanga provinces and as such is responsible for obstructing a consensual and peaceful solution towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** ~~13/12/2016~~ 13/12/2018 **Group ID:** 13436.

6. **KIBELISA Roger**
DOB: 09/09/1959 **POB:** Fayala DRC **a.k.a:** NGAMBASWI, Roger, Kibelisa
Nationality: DRC **Position:** Interior Director of the National Intelligence Intelligence
Service (ANR) **Address:** 24, avenue Photopao, Kinshasa/Mont Ngafula, RDC. **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:**
~~13/12/2016~~ 13/12/2018 **Group ID:** 13437.
7. **KAIMBI Delphin**
DOB: (1) 15/01/1969. (2) 15/07/1969. **POB:** Kiniezire/Goma, DRC **a.k.a:** (1) KAHIMBI,
Delphin, Kasagwe (2) KAHIMI, Delphin, Kasagwe (3) KASANGWE, Delphin, Kahimbi
(4) KASANGWE, Delphin, Kahimbi, Demba (5) KASANGWE, Delphin, Kayimbi,
Demba **Nationality:** DRC **Passport Details:** Diplomatic passport No: DB0006669
(valid 13.11.2013 until 12.11.2018) **Position:** Head of Military Intelligence Body In July
2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC
General Staff, with responsibility for intelligence. **Address:** 1, 14eme rue, Quartier
Industriel, Linete, Kinshasa, RDC. **Other Information:** EU Listing. Former Head of
Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre, the
command and control structure responsible for arbitrary arrests and violent repression
in Kinshasa in September 2016, and responsible for forces that participated in
intimidation and arbitrary arrests, which obstructs a consensual and peaceful solution
towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** ~~13/12/2016~~
13/12/2018 **Group ID:** 13438.
8. **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). Schengen visa expired on 5.1.2017. **Address:** 3,
avenue du Rail, Kinshasa/Gombe, RDC. **Other Information:** EU listing. Former Vice
President and Minister of Interior and Security **Listed on:** 30/05/2017 **Last Updated:**
~~30/05/2017~~ 13/12/2018 **Group ID:** 13459.
9. **MUPOMPA Alex Kande**
DOB: 23/09/1950. **POB:** Kananga, DRC **a.k.a:** (1) KANDEMUPOMPA (2) MUPOMBA,
Alexandre, Kande **Nationality:** DRC and Belgian nationalities **Passport Details:** DRC
passport OP 0024910 (valid 21/03/2016 - expiry 20/03/2021) **Address:** (1)
Messidorlaan 217/25, 1180 Uccle, Belgium. (2) 1, avenue Bumba, Kinshasa/Ngaliema,
RDC. **Other Information:** EU listing. Former Governor of Kasai Central **Listed on:**
30/05/2017 **Last Updated:** ~~46/04/2018~~ 13/12/2018 **Group ID:** 13461.

10. **MUSONDA Jean-Claude Kazembe**
DOB: 17/05/1963. **POB:** Kashobwe, DRC **Nationality:** DRC **Address:** 7891, avenue Lubembe, Quartier Lido, Lubumbashi, Haut- Katanga, RDC. **Other Information:** EU listing. Former Governor of Haut-Katanga. **Listed on:** 30/05/2017 **Last Updated:** ~~30/05/2017~~ 13/12/2018 **Group ID:** 13462.
11. **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 **Address:** 20, avenue Kalongo, Kinshasa/Ngaliema, RDC. **Other Information:** EU listing. Spokesperson of the Government **Listed on:** 30/05/2017 **Last Updated:** ~~30/05/2017~~ 13/12/2018 **Group ID:** 13463.
12. **RUHORIMBERE Eric**
Title: Brigadier General **DOB:** 16/07/1969. **POB:** Minembwe, DRC **a.k.a:** RUHANGA, Brigadier General, Eric, Ruhorimbere **Passport Details:** DRC passport number OB0814241. **Nationality:** DRC **National Identification no:** Military ID 1-69-09-51400-64 **Address:** Mbujimayi, Kasai Province, RDC. **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~~ 13/12/2018 **Group ID:** 13465.
13. **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~~ In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD). **Address:** 28, avenue Ntela, Mont Ngafula, Kinshasa, RDC. **Other Information:** EU listing. Former Vice Prime Minister and Minister of Interior and Security **Listed on:** 30/05/2017 **Last Updated:** ~~30/05/2017~~ 13/12/2018 **Group ID:** 13466.
14. **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) **Nationality:** DRC **Position:** Head of the National Intelligence Service **Address:** 24, avenue Ma Campagne, Kinshasa, RDC. **Other Information:** EU listing. **Listed on:** 30/05/2017 **Last Updated:** ~~30/05/2017~~ 13/12/2018 **Group ID:** 13467.

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