

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

10/07/2020

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.
 - Roger 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 OFSI's guide to financial sanctions:

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

9. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

10. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

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.

Financial Reporting Authority

Portfolio of Legal Affairs

10/07/2020

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

“You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;
- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

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