

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**21/01/2021**

## Democratic Republic of the Congo

### Introduction

1. The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/433) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies which are, or have been, involved in the commission of a serious human rights violation or abuse in the Democratic Republic of the Congo, a violation of international humanitarian law in the Democratic Republic of the Congo, or obstructing or undermining respect for democracy, the rule of law and good governance.
2. This notice is to issue a correction for 6 listings in the Democratic Republic of the Congo regime. This amendment brings the Consolidated List entries into line with the Regulation.

### Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
  - Gaston IYAMUREMYE (Group ID: 11275)
  - Sylvestre MUDACUMURA (Group ID: 8714)

- Leopold MUJYAMBERE (Group ID: 10679)
- Jamil MUKULU (Group ID: 12204)
- Laurent NKUNDA (Group ID: 8710)
- Bosco TAGANDA (Group ID: 8736)

#### **What you must do**

4. 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice;
  - 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 [financialsanctions@gov.ky](mailto:financialsanctions@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 [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) by completing and submitting a Compliance Reporting Form (CRF). 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.

#### **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance can be found 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>
8. 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/1533>

9. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

12. 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)

13. **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](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO THE DEMOCRATIC REPUBLIC OF THE CONGO (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/433)

#### AMENDMENTS

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

#### Individuals

##### 1. **IYAMUREMYE, Gaston**

**Title:** Major General **DOB:** ~~---/1948~~. **POB:** (1) Musanze District, Northern province, (2) Ruhengeri, ~~Rwanda~~, Rwanda **a.k.a:** (1) BYIRINGIRO, Michel (2) RUMULI (3) RUMULI, Byiringiro, Victor (4) RUMURI, Victor **Nationality:** Rwandan **Address:** North Kivu Province (as of June 2016), Democratic Republic of the Congo. **Position:** FDLR Interim President and 1st Vice-President and Major General of the FDLR-FOCA **Other Information:** (UK Sanctions List Ref): DRC0032 (UN Ref): CDi.003. ~~Also referred to as Rumuli.~~ (Further Identifying Information): INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272456> (Gender): Male **Listed on:** 03/12/2010 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 11276.

##### 2. **MUDACUMURA, Sylvestre**

**DOB:** ~~---/1954~~. **POB:** Cellule Ferege, Gatumba, sector Kibilira commune, Gisenyi Prefecture, Rwanda **a.k.a:** (1) BERNARD, Mupenzi (2) MUDACUMURA, General (3) MUPENZI, General, Major (4) PHARAOH (5) RADJA **Nationality:** Rwanda **Address:** North Kivu Province (as of June 2016), DRC. **Position:** FDLR-FOCA Commander and FDLR-FOCA Lieutenant General **Other Information:** (UK Sanctions List Ref): DRC0057 (UN Ref): CDi.012. ~~Also referred to as Radja and Pharaoh.~~ (Further Identifying Information): The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC. (Gender): Male **Listed on:** 02/11/2005 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 8714.

##### 3. **MUJYAMBERE, Leopold**

**DOB:** (1) ~~---/1966~~. (2) 17/03/1962. **POB:** Kigali, Rwanda **a.k.a:** (1) ACHILLE (2) IBRAHIM, Frere, Petrus (3) MUSENYERI **Nationality:** Rwandan **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016). **Position:** FDLR-FOCA Chief of Staff, FDLR-FOCA Interim Deputy Commander **Other Information:** (UK Sanctions List Ref): DRC0048 (UN Ref): CDi.014. ~~Also referred to as Musenyeri and Achille.~~ (Further Identifying Information): Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224709>. (Gender): Male **Listed on:** 04/03/2009 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 10679.

#### 4. MUKULU, Jamil

**DOB:** (1) --/--/1965. (2) 01/01/1964. **POB:** Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda **a.k.a:** (1) ALIRABAKI, Steven (2) JUNJUAKA, Abdullah (3) KYAGULANYI, Alilabaki (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MASHAURI, Julius, Elius (7) MAZENGO, David, Amos (8) MUHAMMAD, Hussein (9) MUSHARAF, Professor (10) TALENGELANIMIRO (11) TALENGELANIMIRO, Musezi (12) TUTU, Mzee **Nationality:** Ugandan **Address:** Uganda (reportedly in prison as of September 2016). **Position:** Head/Commander of the Allied Democratic Forces (ADF) **Other Information:** (UK Sanctions List Ref): DRC0041 (UN Ref): CDi.015. ~~Also referred to as Talengelanimiro.~~ (Further Identifying Information): Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270670>. (Gender): Male **Listed on:** 09/01/2012 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 12204.

#### 5. NKUNDA, Laurent

**DOB:** (1) 06/02/1967. (2) 02/02/1967. **POB:** North Kivu/Rutshuru, Democratic Republic of the Congo **a.k.a:** (1) BATWARE, Laurent, Nkunda (2) BATWARE, Laurent, Nkunda, Mahoro (3) BWATARE, Laurent, Nkunda (4) CHAIRMAN (5) LAURENT, Nkunda, Mihigo (6) NKUNDA, General (7) NKUNDABATWARE, Laurent (8) PAPA SIX, Papa **Nationality:** Congolese **Position:** (1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF) **Other Information:** (UK Sanctions List Ref):DRC0046 (UN Ref): CDi.022. ~~Also referred to as Chairman, General Nkunda and Papa Six.~~ (Further Identifying Information): Former RCD-G General. Founder, National Congress for the People's Defense, 2006, Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006, Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270703>. (Gender): Male **Listed on:** 02/11/2005 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 8710.

#### 6. TAGANDA, Bosco

**DOB:** (1) --/--/1973. (2) --/--/1974. **POB:** Bigogwe, Rwanda **a.k.a:** (1) BOSCO, Ntaganda (2) LYDIA (3) MAJOR (4) NTAGENDA (5) ROMEO, Tango (6) TAGANDA, General (7) TERMINATOR **Nationality:** Democratic Republic of the Congo **Address:** The Hague, Netherlands (as of June 2016), Netherlands. **Position:** (1) Former Chief of Staff in CNDP (2) Former CNDP military commander **Other Information:** (UK Sanctions List Ref): DRC0025 (UN Ref): CDi.030. ~~Also referred to as Lydia (when he was part of APR), Terminator, Tango Romeo (call sign), Romeo (call sign) and Major.~~ (Further Identifying Information): Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations

'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him, the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender): Male **Listed on:** 02/11/2005 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 8736.

Financial Reporting Authority

Portfolio of Legal Affairs

21/01/2021