FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

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.

2. 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

5. 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

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

7. 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/consolidated-list-of-targets

9. The UK Sanctions List can be found here:

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

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

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

11. The Compliance Reporting Form can be found here:

https://fra.gov.ky/forms-documents/#74-91-wpfd-financial-sanctions-forms

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

https://fra.gov.ky/guides-to-financial-sanctions/

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

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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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.

Financial Reporting Authority

Portfolio of Legal Affairs

15/08/2025