FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Sanctions Notice: 17 July 2026

Regime: Democratic Republic of the Congo

On 17 July 2026 the Foreign, Commonwealth and Development Office updated the following 6 individuals and 2 entities under the Democratic Republic of the Congo Sanctions Regime.

Additions

The following entries have been added and are now subject to the sanctions listed:

Entities Designated:

Name:	Unique ID:
ALLIANCE FLEUVE CONGO	DRC0076
TWIRWANEHO	DRC0077

Individuals Designated:

Name:	Unique ID:
Charles SEMATAMA	DRC0078
Corneille NANGAA	DRC0079
Gustave KUBWAYO	DRC0080

John NZENZE	DRC0081
Muhammed LUMISA	DRC0082
Sebastien UWIMBABAZI	DRC0083

To view the full FCDO Notice, please click on the following link:

FCDO - Sanctions Notice Democratic Republic of the Congo - 17 July 2026

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from the Governor of the Cayman Islands
3. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based, by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

If you are a relevant firm you have obligations under financial sanctions.

Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the starter guide to UK sanctions for more details.

Trust services

You must not provide trust services to or for the benefit of designated persons.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the starter guide to UK sanctions for more details about these.

Enforcement and penalties

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further information

New sanctions notices are listed in Current UK sanctions regimes.

See OFSI's previous financial sanctions notices.

See OFSI's general guidance on asset freezes.

See further details about reporting obligations under financial sanctions.

For general information on financial sanctions please see our Financial Sanctions Guidance: https://fra.gov.ky/guides-to-financial-sanctions/

Contact details

Queries about this notice and/or the implementation of financial sanctions in the Cayman Islands should be addressed to:

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