** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 2 October 2015  **Burundi**  **Introduction**   1. Council Regulation (EU) No 2015/1755 (“the Regulation”) has been passed and imposes financial sanctions against Burundi. An asset freeze now applies to the four people listed in the Annex to this Notice. Notice summary (Full details are provided in the Annex to this Notice) 2. Four individuals have now been added to the consolidated list and are therefore now subject to an asset freeze.   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor; 5. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation; 6. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement; 7. 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. 8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 1 October 2015 Council Implementing Regulation (EU) 2015/1755 (“the Regulation”) was published in the Official Journal of the European Union (O.J. L 257, 2.10.2015, p.1) by the Council of the European Union.   **Further Information**   1. 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/?uri=uriserv:OJ.L_.2015.257.01.0001.01.ENG>   1. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Burundi financial sanctions page on the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-listsand-releases>   1. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>    **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **02/10/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: BURUNDI**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/1755**  **LISTINGS**  **Individuals**  **REGIME: Burundi**  **INDIVIDUALS**   1. **Name: BIZIMANA 1: GODEFROID**   DOB: 23/04/1968. POB: Nyagaseke, Mabayi, Cibitoke Nationality: Burundian Passport Details: Passport number: DP0001520 Position: Deputy Director-General of the National Police Other Information: Deputy Director-General of the National Police Listed on: 02/10/2015 Last Updated: 02/10/2015 Group ID: 13281.   1. **Name: NDIRAKOBUCA 1: GERVAIS**   DOB: 01/08/1970. a.k.a: NDAKUGARIKA Nationality: Burundian Passport Details: Passport number: DP0000761 Position: Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police Listed on: 02/10/2015 Last Updated: 02/10/2015 Group ID: 13282.   1. **Name: NGENDAKUMANA 1: LÉONARD**   DOB: 24/11/1968. Nationality: Burundian Passport Details: Passport number: DP0000885 Position: Former ‘Chargé de Missions de la Présidence’ and former army general. Listed on: 02/10/2015 Last Updated: 02/10/2015 Group ID: 13284.   1. **Name: NIYONZIMA 1: MATHIAS 2: JOSEPH a.k.a: KAZUNGU**   Nationality: Burundian Passport Details: Passport number: OP0053090 Position: Officer of the National Intelligence Service Other Information: Registration number (SNR): O/00064 Listed on: 02/10/2015 Last Updated: 02/10/2015 Group ID: 13283.  **Financial Services Commission**  **02/10/2015**  **Cc: H.E. The Governor** | |