



FINANCIAL SERVICES COMMISSION

16 April 2018

Financial Sanctions Notice

Democratic Republic of the Congo

Introduction

1. Council Regulation (EC) 1183/2005 (“the Regulation”) imposing financial sanctions against Democratic Republic of the Congo has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entry has been amended and is still subject to an asset freeze:
 - MUPOMPA, Alex Kande (Group ID: 13461)

What you must do

3. 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;
 - 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 Governor, together with any additional information that would facilitate compliance with the Regulation;
 - v. 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.
4. 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.

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

Legislative details

6. On 13 April 2018 Commission Implementing Regulation (EU) No 2018/566 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 95, 13.4.2018, p.9) by the Council of the European Union.
7. The Amending Regulation amended Annex Ia to the Regulation with effect from 14 April 2018.

Further Information

8. 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/ENTXT/HTML/?uri=CELEX:32018R0566&from=EN>

9. 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>

10. Further details on the UN measures in respect of Democratic Republic of the Congo can be found on the relevant UN Sanctions Committee webpage:
<http://www.un.org/sc/committees>.

11. Please note there are also import and export restrictions on 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>.

12. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

13. Non-media enquiries, reports and licence applications should be addressed to:

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: Tony.Bates@fco.gsi.gov.uk

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO
COMMISSION IMPLEMENTING REGULATION (EU) No 2018/566
AMENDING ANNEX Ia TO COUNCIL REGULATION (EU) No 1183/2005**

AMENDMENT

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

Individual

MUPOMPA Alex Kande

DOB: 23/09/1950. **POB:** Katanga, DRC **a.k.a:** (1) KANDE-MUPOMPA (2) MUPOMBA, Alexandre, Kande **Nationality:** DRC and Belgian nationalities **Passport Details:** DRC passport OP 0024910 (valid 21/03/2016 - expiry 20/03/2021) **Address:** Messidorlaan 217/25, 1180 Uccle, Belgium. **Position:** ~~Governor of Kasai Central~~ **Other Information:** EU listing. *Former Governor of Kasai Central* **Listed on:** 30/05/2017 **Last Updated:** ~~30/05/2017~~ 16/04/2018 **Group ID:** 13461.

*Financial Services Commission
16/04/2018*