



# **FINANCIAL SERVICES COMMISSION**

15 August 2025

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 1 entry has been removed under the Democratic Republic of Congo financial sanctions regime.

On 15<sup>th</sup> August 2025, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

1 entry has been removed under the Democratic Republic of Congo financial sanctions regime and is no longer subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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15 August 2025

## **Financial Sanction Notice**

### **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 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. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

11. For more information please see our financial sanctions guidance:

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

### **Enquiries**

12. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [michelle.webster@fcdo.gov.uk](mailto:michelle.webster@fcdo.gov.uk)**

## 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 Services Commission

15/08/2025