HM TREASURY

Financial Sanctions Notification

09/01/2012

Democratic Republic of the Congo

Commission Implementing Regulation (EU) No 7/2012

This notification is issued in respect of the restrictive measures directed against certain persons and entities relating to the Democratic Republic of the Congo.

1. With the publication of Commission Implementing Regulation (EU) No 7/2012 of 5 January 2012 in the Official Journal of the European Union (O.J. L4, 7,.1.2012, p.1) on 7 January 2012, the European Commission has amended Annex I to Council Regulation (EC) No 1183/2005 ("the 2005 Regulation"), with effect from 7 January 2012.

2. Annex I to the 2005 Regulation lists the persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

3. The amendments reflect the decisions made on 12 October 2011 and 28 November 2011 by the United Nations Security Council Committee established pursuant to resolution 1533 (2004) to add two individuals to the UN list maintained under resolution 1596 (2005).

4. The individuals added to Annex I are therefore subject to the asset freeze imposed by the 2005 Regulation.

5. Resolution 1596 (2005) is given effect in the UK in part by The Democratic Republic of the Congo (United Nations Measures) Order 2005 (S.I. 2005/1517) and in the EU by the 2005 Regulation.

6. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the additions.

7. Details of the additions are set out in the Annex to this notification.

Reporting requirements

8. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notification whose details have been added in Annex I to the 2005 Regulation. If

so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with the funds or making them available to such persons.

9. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2005 Regulation.

Other information

10. A copy of Commission Implementing Regulation (EU) No 7/2012 can be obtained from the Official Journal of the European Union website: http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:004:0001:0002:EN:PDF

11. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Democratic Republic of the Congo page on the financial sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_congo.htm.

12. Further details on the UN measures in respect of the Democratic Republic of the Congo can be found on the UN Sanctions Committee webpage: http://www.un.org/sc/committees/1533/.

Enquiries

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

    Sanctions and Illicit Finance
    Asset Freezing Unit
    HM Treasury
    1 Horse Guards Road
    London SW1A 2HQ
    E-mail: AFU@hmtreasury.gsi.gov.uk

14. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
09/01/2012

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ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

COMMISSION IMPLEMENTING REGULATION (EU) NO 7/2012
AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 1183/2005

ADDITIONS

Individuals

1. **MUKULU, Jamil**
   DOB: (1) --/--/1965
   (2) 01/01/1964
   POB: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda
   a.k.a: (1) ALIRABAKI, Steven
   (2) JUNJUAKA, Abdullah
   (3) KYAGULANYI, Alilabaki
   (4) KYAGULANYI, David
   (5) LUUMU, Nicolas
   (6) MUHAMMAD, Hussein
   (7) TALENGELANIMIRO, Musezi
   (8) TUTU, Mzee
   Nationality: Ugandan
   Position: Head/Commander of the Allied Democratic Forces
   Other Information: Also referred to as Professor Musharaf and Talengelanimiro.
   Group ID: 12204

2. **SHEKA, Ntabo, Ntaberi**
   DOB: 04/04/1976
   POB: Walikale Territory, Democratic Republic of the Congo
   Nationality: Congolese
   Position: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group
   Group ID: 12438

HM Treasury
09/01/2012