



Financial Sanctions Notice

13/12/2016

Democratic Republic of the Congo

Introduction

1. Council Regulation (EC) 1183/2005 ("the Regulation") imposing financial sanctions with regard to the Democratic Republic of Congo has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.

Notice summary

2. Seven individuals have been added to the consolidated list and are subject to an asset freeze.

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 assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

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

Legislative details

5. On 12 December 2016 Council Regulation (EU) No 2016/2230 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L336 I, 12.12.2016, p.1) by the Council of the European Union.
6. Among other amendments, the Amending Regulation added Annex Ia containing natural or legal persons, bodies or entities designated by the Council of the European Union to the Regulation with effect from 12 December 2016.

Further Information

7. 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/PDF/?uri=CELEX:32016R2230&from=EN_

8. Copies of recent Notices, certain EU Regulations, UN Security Council Resolutions, and UK legislation can be obtained from the Democratic Republic of the Congo (DRC) financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/publications/financial-sanctions-democratic-republic-of-the-congo>

9. Further details on the UN measures in respect of DRC can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
10. 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>.
11. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

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

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gsi.gov.uk

13. Media enquiries about financial sanctions should be addressed to the Treasury Press Office on 020 7270 5238.

14. Media enquiries about sanction measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 0207 008 3100.

ANNEX TO NOTICE

DEMOCRATIC REPUBLIC OF THE CONGO

COUNCIL REGULATION (EU) No 2016/2230

AMENDING COUNCIL REGULATION (EC) No 1183/2005

ADDITIONS

Individuals

1. **KAIMBI, Delphin**
DOB: (1) 15/01/1969. (2) 15/07/1969. **POB:** Kiniezire/Goma, DRC **a.k.a:** (1) KAHIMBI, Delphin, Kasagwe (2) KAHIMI, Delphin, Kasagwe (3) KASANGWE, Delphin, Kahimbi (4) KASANGWE, Delphin, Kahimbi, Demba (5) KASANGWE, Delphin, Kayimbi, Demba **Nationality:** DRC **Passport Details:** Diplomatic passport No: DB0006669 (valid 13.11.2013 until 12.11.2018) **Position:** Head of Military Intelligence Body **Other Information:** EU Listing. Head of Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre, the command and control structure responsible for arbitrary arrests and violent repression in Kinshasa in September 2016, and responsible for forces that participated in intimidation and arbitrary arrests, which obstructs a consensual and peaceful solution towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13438.
2. **KAMPETE, Ilunga**
DOB: 24/11/1964. **POB:** Lubumbashi, DRC **a.k.a:** (1) KAMPETE, Gaston, Hughes, Ilunga (2) KAMPETE, Hugues, Raston, Ilunga **Nationality:** DRC **National Identification no:** Military 1-64-86-22311-29 **Position:** Commander of the Republican Guard (GR) **Other Information:** EU Listing. As Commander of the Republican Guard (GR), Ilunga Kampete was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression, in September 2016 in Kinshasa. In this capacity, Ilunga Kampete was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13439.
3. **KANYAMA, Celestin.**
DOB: 04/10/1960. **POB:** Kananga, DRC **a.k.a:** (1) KANYAMA, Celestin, Cishiku, Antoine (2) KANYAMA, Cishiku, Bilolo, Celestin (3) KANYAMA, Tshisiku, Celestin **Nationality:** DRC **Passport Details:** OB0637580 (valid from 20.5.2014 to 19.5.2019) Was granted Schengen visa No 011518403 issued on 2.7.2016 **Position:** Kinshasa Police Commissioner (PNC) **Other Information:** EU Listing. As Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Celestin Kanyama was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. A.K.A Esprit de mort **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13435.
4. **KIBELISA, Roger**
a.k.a: NGAMBASWI, Roger, Kibelisa **Nationality:** DRC **Position:** Interior Director of the National Intelligence Service (ANR) **Other Information:** EU Listing. As Interior Director of the National Intelligence Service (ANR), Roger Kibelisa is involved in the intimidation campaign carried out by ANR officials towards opposition members, including arbitrary arrests and detention. Roger Kibelisa has therefore undermined the rule of law and obstructed a consensual and peaceful solution towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13437.
5. **KUMBA, Gabriel, Amisi**
DOB: 28/05/1964. **POB:** Malela, DRC **a.k.a:** NKUMBA, Gabriel, Amisi **Nationality:** DRC **National Identification no:** Military 1-64-87-77512-30 **Position:** Commander of the 1st Defence Zone of Congolese Army (FARDC) **Other Information:** EU Listing. A.K.A Tango Fort and A.K.A. Tango Four. Commander of the 1st Defence Zone of Congolese Army (FARDC) whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity,

Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13433.

6. **LUYOYO, Ferdinand, Ilunga.**

DOB: 08/03/1973. **POB:** Lubumbashi, DRC **Nationality:** DRC **Passport Details:** OB0260335 (valid from 15.4.2011 until 14.4.2016) **Position:** Commander of PNC **Other Information:** EU Listing. As Commander of the anti-riot body Legion Nationale d'Intervention of the Congolese National Police (PNC), Ferdinand Ilunga Luyoyo was responsible for disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ferdinand Ilunga Luyoyo was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13434.

7. **NUMBI, John**

DOB: 16/08/1962. **POB:** Jadotville-Likasi-Kolwezi, DRC **a.k.a:** (1) NTAMBO, John, Numbi, Banza (2) NUMBI, Tambo (3) TAMBO, John, Numbi, Banza **Nationality:** DRC **Other Information:** EU Listing. Former Inspector-General of the Congolese National Policy (PNC), John Numbi remains an influential figure who was notably involved in the March 2016 gubernational elections in the DRC's four ex-Katangan provinces and as such is responsible for obstructing a consensual and peaceful solution towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13436

Office of Financial Sanctions Implementation

HM Treasury

13/12/2016