



Democratic Republic of the Congo

Introduction

1. The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/433) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies which are, or have been, involved in the commission of a serious human rights violation or abuse in the Democratic Republic of the Congo, a violation of international humanitarian law in the Democratic Republic of the Congo, or obstructing or undermining respect for democracy, the rule of law and good governance.
2. This notice is to issue a correction to 3 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
 - Evariste BOSLAB (Group ID: 13459)
 - Alex Kande MUPOMPA (Group ID: 13461)
 - John NUMBI (Group ID: 13436)

What you must do

4. 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) 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 Regulations;
 - 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.
5. 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.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. 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>
8. 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/>
9. The Consolidated List can be found here: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. Further details on changes relating to the new format of the consolidated list can be found here: <https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uksanctions-list-change-to-the-lists-format>
11. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
12. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:
Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk
14. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk
15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

THE DEMOCRATIC REPUBLIC OF THE CONGO (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/433)

AMENDMENTS

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

Individuals

1. **BOSHAB, Evariste**

Title: Deputy Prime Minister **DOB:** 12/01/1956. **POB:** (1) Kasai Occidentale Province (2) Teke-Kalamba, (1) Congo (Democratic Republic) (2) *Congo (Democratic Republic)* a.k.a: (1) BOSHAB MABUDJ MABILENGE, Evarist (2) BOSHAB MABUDJ MABILENGE, Evariste (3) BOSHAB MABUDJ, Evarist (4) BOSHAB MABUDJ, Evariste (5) BOSHAB MABUDJ-MABILENGE, Evariste (6) BOSHAB MABUTSH, Evariste (7) BOSHAB, Evarist (8) MULUMBU BOSHAB, Evariste **Nationality:** Congo (Democratic Republic) **Passport Number:** DP 0000003 **Passport Details:** (Congo, Democratic Republic of the) issued 21.12.2015 expiry 20.12.2020. **Address:** Avenue du Rail 5, Ngaliema, Kinshasa, Congo (Democratic Republic). **Position:** (1) Deputy Prime Minister (2) Minister of Interior and Security (individual) [DRCONGO] (3) Vice Prime Minister **Other Information:** (UK Sanctions List Ref): DRC0008 Schengen visa expired on 5.1.2017 (UK Statement of Reasons): In his capacity as Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016, Evariste Boshab was officially responsible for the police and security services and coordinating the work of provincial governors. In this capacity, he was responsible for arrests of activists and opposition members, as well as disproportionate use of force, including between September 2016 and December 2016 in response to demonstrations in Kinshasa, which resulted in a large number of civilians being killed or injured by security services. Evariste Boshab was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. (Gender): Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **Group ID:** 13459.

2. **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, Ngaliema, 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. 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:** ~~31/12/2020~~ 10/02/2022 **Group ID:** 13461.

3. NUMBI, John

DOB: 16/08/1962. **POB:** (1) Jadotville (2) Kolwezi (3) Likasi, (1) Congo (Democratic Republic) (2) Congo (Democratic Republic) (3) Congo (Democratic Republic) **a.k.a:** (1) NUMBA BANZA TAMBO, John (2) NUMBA BANZA TAMBO, Tambo (3) NUMBI BANZA NTAMBO, John (4) NUMBI BANZA NTAMBO, Tambo (5) NUMBI, Tambo **Nationality:** Congo (Democratic Republic) **Address:** Congo (Democratic Republic). **Position:** Inspector General of the Congolese Armed Forces **Other Information:** (UK Sanctions List Ref): DRC0005 (UK Statement of Reasons): John Numbi was Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020. Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC, such as disproportionate violence against illegal miners from June to July 2019 committed by FARDC troops under his direct authority. John Numbi was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. John Numbi retains a position of influence in the FARDC, especially in Katanga, where serious human rights violations committed by the FARDC have been reported. (Gender): Male **Listed on:** 12/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **Group ID:** 13436.

Office of Financial Sanctions Implementation

HM Treasury

10/02/2022