



3 March 2022

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any 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 Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.

- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Democratic People's Republic of Korea

INDIVIDUAL

1. **Names (Last):** HONG (1): YONG (2): CHIL (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Deputy Director
Position: Deputy Director of the Munitions Industry Department (MID)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: North Korea
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): DPR0012 (UK Statement of Reasons): Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Ex-Vice Director of the Workers' Party of Korea Central Committee. .
Listed On: 20/05/2016
Last Updated: **03/03/2022**
Group ID: 13372
2. **Names (Last):** HYON (1): CHOL-HAE (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Vice Marshal
Position: Korean People's Army Marshal
A.K.A: CHOL HAE HYON
Date of Birth: 13/08/1934
Place of Birth: Manchuria
Nationality: North Korea
Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0013 (UK Statement of Reasons): Korean People's Army Marshal since April 2016. Former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-Il). Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea where WPK adopted a decision to continue the DPRK's nuclear programme, although no longer Central Committee member since January 2021..

Listed On: 30/12/2009

Last Updated: 03/03/2022

Group ID: 11030

3. **Names (Last):** KIM (1): CHOL (2): NAM (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) President of Korea Kumsan Trading Corporation (2) Former Director, Dandong Office of Sobaeksu United Corp.

A.K.A: n/a

Date of Birth: 19/02/1970

Place of Birth: n/a

Nationality: North Korea

Passport Number: 563120238 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0019 (UK Statement of Reasons): President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to DPRK.. Associations with KOMID, Korea Sobaeksu United Corporation, Namhung Trading Corporation, and Namchongang Trading Corporation

Listed On: 22/01/2018

Last Updated: 03/03/2022

Group ID: 13588

4. **Names (Last):** KIM (1): KYONG (2): HUI (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: General in the Korean People's Army

A.K.A: n/a

Date of Birth: 06/05/1981

Place of Birth: Pyongyang

Nationality: North Korea

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0055 (UK Statement of Reasons): Kim Kyong Hui has been involved together with her husband Kim Su Gwang, her father-in-law Kim Yong Nam and her mother-in-law Djang Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband Kim Su Gwang and father-in-law Kim Yong Nam, and transferred money to accounts outside the European Union in her name or the name of her mother-in-law, Djang Tcheul Hy.. Association with Tcheul Hy Djang, Yong Nam Kim and Su Gwang Kim

Listed On: 20/04/2018

Last Updated: 03/03/2022

Group ID: 13665

5. **Names (Last): KIM (1): RAK (2): KYOM (3): n/a (4): n/a (5): n/a**

Name (non-Latin): n/a

Title: General

Position: (1) Former Commander Strategic Forces (2) Workers' Party of Korea (WPK) Central Committee member

A.K.A: (1) RAK GYOM KIM (2) RAK-GYOM KIM (3) RYAK GYOM KIM

Date of Birth: n/a

Place of Birth: n/a

Nationality: North Korea

Passport Number: n/a Passport Details: n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0042 (UK Statement of Reasons): Four Star General, former Commander of the Strategic Forces (a.k.a. Strategic Rocket Forces) which now reportedly command four strategic and tactical missile units, including the KN08 (ICBM) Brigade. He has been replaced by Col. General Kim Jong Gil, who appeared as Strategic Force commander in 10/10/20 Workers Party of Korea (WPK) parade. Although no longer Commander of the Strategic Forces, Kim oversaw the development and testing of DPRK's missile programme over many years, and should continue to be held accountable for these activities. Presently, he remains a member of the Workers' Party of Korea (WPK) Central Committee..

Listed On: 20/05/2016

Last Updated: 03/03/2022

Group ID: 13365

6. **Names (Last): KIM (1): SU (2): GWANG (3): n/a (4): n/a (5): n/a**

Name (non-Latin): n/a

Title: Diplomat

Position: Diplomat, DPRK Embassy Belarus

A.K.A: (1) SON-GWANG KIM (2) SON-KWANG KIM (3) SOU-GWANG KIM (4) SOUKWANG KIM (5) SOU-KWANG KIM (6) SU-GWANG KIM (7) SU-KWANG KIM

Date of Birth: 18/08/1976

Place of Birth: Pyongyang

Nationality: North Korea

Passport Number: n/a Passport Details: n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0056 (UK Statement of Reasons): Kim Su Gwang has been identified by the UN Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father Kim Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several EU Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his spouse Kim Kyong Hui.. Association with Tcheul Hy Djang, Yong Nam Kim and Kyong Hui Kim

Listed On: 20/04/2018

Last Updated: 03/03/2022

Group ID: 13664

7. **Names (Last): KIM (1): YONG (2): CHOL (3): n/a (4): n/a (5): n/a**

Name (non-Latin): n/a

Title: Lieutenant General

Position: Vice Chairman of the Workers Party of Korea

A.K.A: (1) YONG-CHOL (2) YOUNG-CHEOL (3) YOUNG-CHUL

Date of Birth: 1946

Place of Birth: Pyongan-Pukto

Nationality: North Korea

Passport Number: n/a Passport Details: n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0044 (UK Statement of Reasons):

Elected member of the Workers' Party of Korea Central Military Commission, of the Politburo and State Affairs Commission of the Democratic People's Republic of Korea and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council. Former United Front Department director.. Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016.

Listed On: 21/12/2011

Last Updated: 03/03/2022

Group ID: 12439

8. **Names (Last): KIM (1): YONG (2): NAM (3): n/a (4): n/a (5): n/a**

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) YONG-GON KIM (2) YONG-NAM KIM (3) YOUNG-NAM KIM

Date of Birth: 02/12/1947

Place of Birth: Sinuju

Nationality: n/a

Passport Number: n/a Passport Details: n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0057 (UK Statement of Reasons): Kim Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the European Union and has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.. Association with Tcheul Hy Djang, Su Gwang Kim and Kyong Hui Kim

Listed On: 20/04/2018

Last Updated: 03/03/2022

Group ID: 13662

9. **Names (Last):** O **(1):** KUK-RYOL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: General
Position: n/a
A.K.A: KUK RYOL O
Date of Birth: 1931
Place of Birth: Jilin Province
Nationality: North Korea
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): DPR0045 (UK Statement of Reasons): Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea where WPK adopted a decision to continue the DPRK's nuclear programme..
Listed On: 30/12/2009
Last Updated: **03/03/2022**
Group ID: 11034
10. **Names (Last):** PAK **(1):** IN **(2):** SU **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) CEO of the Office in Malaysia of KS Information Technology Corp. (2) DPRK Government official (3) Deputy in the Supreme People's Assembly of DPRK
A.K.A: DANIEL PAK
Date of Birth: (1) 23/05/1957, (2) 22/05/1957
Place of Birth: North Hamgyong
Nationality: North Korea
Passport Number: 290221242 **Passport Details:** Diplomatic Passport
Address: Seri Kembangan, Selangor, Malaysia.
Other Information (UK Sanctions List Ref): DPR0028 (UK Statement of Reasons): PAK IN SU has been identified by the UN Panel of Experts as being involved in activities related to the sale of coal and minerals from DRPK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.. Associations with Mansudae Overseas Project Group, Reconnaissance General Bureau, MKP Capital of the MKP Group, Ocean Maritime Management, Nice Field International, and Korea Kwangsong Banking Corporation.
Listed On: 22/01/2018
Last Updated: **03/03/2022**
Group ID: 13602
11. **Names (Last):** PAK **(1):** JONG-CHON **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Vice Marshall
Position: (1) Chief of the Korean People's Armed Forces (2) Member of the Presidium of the Politburo of the ruling party's Central Committee (3) Secretary of the Central Committee (4) Member of the Central Military Commission
A.K.A: JONG CHON PAK
Date of Birth: n/a
Place of Birth: n/a

Nationality: North Korea

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0047 (UK Statement of Reasons): Vice Marshall in the Korean People's Army, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department. Chief of the Military Headquarters and Director of the Artillery Command Department. Member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Member and Secretary of the Presidium of the Politburo of the ruling Party's Central Committee. In these roles, Pak Jong-Chon has proven to be responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes..

Listed On: 20/05/2016

Last Updated: 03/03/2022

Group ID: 13367

12. **Names (Last):** PYON **(1):** WON **(2):** GUN **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Director of Glocom

A.K.A: n/a

Date of Birth: 13/03/1968

Place of Birth: South Phyongan

Nationality: North Korea

Passport Number: (1) 836220035 (2) 745230692 (3) 290220142 **Passport Details:** (1) Expiry 3 April 2021 (2) Expiry 8 April 2020 (3) -

Address: n/a

Other Information (UK Sanctions List Ref): DPR0030 (UK Statement of Reasons): Director of Glocom, a front company of Pan Systems Pyongyang. Pan System Pyongyang has been designated for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Glocom advertises radio communications equipment for military and paramilitary organisations. PYON WON GUN has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang.. Associations with Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd

Listed On: 22/01/2018

Last Updated: 03/03/2022

Group ID: 13596

13. **Names (Last):** RI **(1):** SIN **(2):** SONG **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: North Korea

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0031 (UK Statement of Reasons): Ri Sin

Song has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Pan Systems Pyongyang has been designated for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.. Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd

Listed On: 22/01/2018

Last Updated: 03/03/2022

Group ID: 13598

14. **Names (Last):** RYANG (1): SU (2): NYO (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Director of Pan Systems Pyongyang

A.K.A: n/a

Date of Birth: 11/08/1959

Place of Birth: n/a

Nationality: North Korea

Passport Number: (1) 654310149. (2) 199421158. **Passport Details:** (1) Expiry 4 Sept 2019 (2) Expiry 30 Dec 2014.

Address: n/a

Other Information (UK Sanctions List Ref): DPR0032 (UK Statement of Reasons): Director of Pan Systems Pyongyang. Pan Systems Pyongyang has been designated for assisting in the evasion of sanctions imposed by the United National Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.. Associations with Pan Systems, Glocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd

Listed On: 22/01/2018

Last Updated: 03/03/2022

Group ID: 13595

15. **Names (Last):** SO (1): SANG-KUK (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of the Department of Nuclear Physics, Kim Il Sung University

A.K.A: (1) SANG KUK SO (2) SANG-GUK SO

Date of Birth: (1) 1934, (2) 1938, (3) 1932, (4) 1936, (5) 1937, (6) 1933, (7) 1935

Place of Birth: n/a

Nationality: North Korea

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0035 (UK Statement of Reasons): Former Head of the Department of Nuclear Physics, Kim Il Sung University (now retired). .

Listed On: 30/12/2009

Last Updated: 03/03/2022

Group ID: 11039

16. **Names (Last):** SON (1): CHOL (2): JU (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Korean People's Army (2) Political Director of the Air and Anti-Air Forces

A.K.A: CHOL-JU SON

Date of Birth: n/a

Place of Birth: n/a

Nationality: North Korea

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0052 (UK Statement of Reasons): General of the Korean People's Army. Deputy Director responsible for organisation of the Korea's People Army and former Political Director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes..

Listed On: 20/05/2016

Last Updated: 03/03/2022

Group ID: 13368

17. **Names (Last):** WANG (1): CHANG (2): UK (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Minister

Position: (1) Minister for Industry and Atomic Energy (2) Member of the Central Committee of the Workers' Party of Korea

A.K.A: WANG CHANG UK

Date of Birth: 29/05/1960

Place of Birth: n/a

Nationality: North Korea

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0038 (UK Statement of Reasons): Minister for Atomic Energy and Industry. In this capacity Wang Chang Uk is responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes..

Listed On: 07/04/2017

Last Updated: 03/03/2022

Group ID: 13456

18. **Names (Last):** YUN (1): CHANG (2): HYOK (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Deputy Director, National Aerospace Development Administration

A.K.A: n/a

Date of Birth: 09/08/1965

Place of Birth: n/a

Nationality: North Korea

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0053 (UK Statement of Reasons): Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA). NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets. UNSCR 2270 (2016) condemned the DPRK's satellite

launch of 7 February 2016 for using ballistic missile technology and being in serious violations of resolutions 1718 (2006), 1874 (2009), 2087 (2013) and 2094 (2013)..

Listed On: 20/05/2016

Last Updated: 03/03/2022

Group ID: 13374

19. **Names (Last):** YUN (1): JONG-RIN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: General

Position: (1) Former Director of the Guard Command of the Korean People's Army (2) Former member of the Central Military Commission of the Workers' Party of Korea (3) Member of the National Defence Commission (4) General in the Korean People's Army

A.K.A: JONG RIN YUN

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0054 (UK Statement of Reasons):

General, former Director of the Guard Command of the Korean People's Army and former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-relation programmes..

Listed On: 20/05/2016

Last Updated: 03/03/2022

Group ID: 13370

REGIME: Democratic Republic of the Congo

INDIVIDUAL

1. **Names (Last):** KANYAMA (1): CELESTIN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Police Commissioner

Position: (1) Former Kinshasa Police Commissioner (PNC) (2) now General of Schools and Training (PNC)

A.K.A: (1) CELESTIN ANTOINE (2) CISHIKU BILOLO ANTOINE (3) KANYAMA CELESTIN CISHIKU ANTOINE (4) KANYAMA TSHISIKU ANTOINE (5) CELESTIN CELESTIN (6) CISHIKU BILOLO CELESTIN (7) KANYAMA CELESTIN CISHIKU CELESTIN (8) KANYAMA TSHISIKU CELESTIN (9) ESPRIT DE MORT (10) CISHIKU BILOLO KANYAMA (11) KANYAMA CELESTIN CISHIKU KANYAMA (12) KANYAMA TSHISIKU KANYAMA

Date of Birth: 04/10/1960

Place of Birth: Kananga

Nationality: Congo (Democratic Republic)

Passport Number: OB0637580 **Passport Details:** Valid from 20.5.2014 to 19.5.2019

Address: Av Uvika 56, Congo (Democratic Republic).

Other Information (UK Sanctions List Ref): DRC0004 (UK Statement of Reasons): There are reasonable grounds to conclude that KANYAMA was an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was Kinshasa Police Commissioner

and therefore bore responsibility for the human rights violations committed by the PNC. As Kinshasa Police Commissioner (PNC), Celestin KANYAMA was responsible for the disproportionate use of force and violent repression in Kinshasa. In this capacity, Celestin KANYAMA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. . Schengen visa No 011518403, issued on 2.7.2016

Listed On: 12/12/2016

Last Updated: 03/03/2022

Group ID: 13435

2. **Names (Last):** BOSHAB **(1):** EVARISTE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Deputy Prime Minister

Position: (1) Deputy Prime Minister (2) Minister of Interior and Security (individual) [DRCONGO] (3) Vice Prime Minister (4) A senator in Kasai

A.K.A: (1) EVARIST BOSHAB (2) EVARIST BOSHAB MABUDJ (3) EVARISTE BOSHAB MABUDJ (4) EVARIST BOSHAB MABUDJ MABILENGE (5) EVARISTE BOSHAB MABUDJ MABILENGE (6) EVARISTE BOSHAB MABUDJ-MA-BILENGE (7) EVARISTE BOSHAB MABUTSH (8) EVARISTE MULUMBU BOSHAB

Date of Birth: 12/01/1956

Place of Birth: (1) Kasai Occidentale Province (2) Teke-Kalamba

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).

Other Information (UK Sanctions List Ref): DRC0008 (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. There are reasonable grounds to conclude that BOSHAB was an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was Minister of Interior and Security and therefore bore responsibility for the human rights violations committed by the security forces and police he commanded and influenced. It can therefore be inferred that Evariste BOSHAB was involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. . Schengen visa expired on 5.1.2017

Listed On: 30/05/2017

Last Updated: 03/03/2022

Group ID: 13459

3. **Names (Last):** RUHORIMBERE **(1):** ERIC **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Brigadier General

Position: n/a

A.K.A: (1) HARO RUHORIMBERE (2) ERIC HURIEMBERE (3) ERICK HURIEMBERE (4) ERIC ROHIMBERE (5) ERICK ROHIMBERE (6) ERIC RORUIMBERE (7) ERICK RORUIMBERE (8) ERIC RUHERIMBERE (9) ERICK RUHERIMBERE (10) ERIC RUHIMBERE (11) ERICK RUHIMBERE (12) ERIC RUHORHIMBERE (13) ERICK RUHORHIMBERE (14) ERIC RUHORIMBERE (15) ERICK RUHORIMBERE (16) ERIC RUOHIMBERE (17) ERICK

RUOHIMBERE (18) ERIC RURIOMBELE RUHANGA (19) ERICK RURIOMBELE RUHANGA (20)
TANGO DEUX (21) TANGO TANGO (22) TANGO TWO

Date of Birth: 1964

Place of Birth: Hauts-Plateaux

Nationality: Congo (Democratic Republic)

Passport Number: (1) OB0814241 (2) OB0814241 **Passport Details:** n/a

Address: Mbuji-Mayi with unit 21 Military Region,

Other Information (UK Sanctions List Ref): DRC0014 (UK Statement of Reasons): As former Deputy Commander of the 21st Military region, Eric RUHORIMBERE is responsible for the disproportionate use of force and extra judicial killings perpetrated by FARDC (Armed Forces of the Democratic Republic of Congo), notably against the Nsapu militia and women and children. As Deputy Commander of the FARDC forces which carried out the abuses Eric RUHORIMBERE is therefore responsible for acts that constitute serious human rights violations and abuses in DRC..

Listed On: 30/05/2017

Last Updated: 03/03/2022

Group ID: 13465

4. **Names (Last):** KAMPETE **(1):** GASTON **(2):** HUGHES **(3):** ILUNGA **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Commander

Position: Commander, Republican Guard

A.K.A: (1) GASTSON HUGHES ILUNGA KAMPETE (2) HUGUES RASTON ILLUNGA KAMPETE

Date of Birth: 24/11/1964

Place of Birth: Lubumbashi

Nationality: Congo (Democratic Republic)

Passport Number: n/a **Passport Details:** n/a

Address: Av Nyangwile No 69, Kinsuka Mimosa, Ngaliema, Kinshasa, Congo (Democratic Republic).

Other Information (UK Sanctions List Ref): DRC0001 (UK Statement of Reasons): As Commander of the Republican Guard until July 2020, 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. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central. There are reasonable grounds to conclude that KAMPETE is an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was Commander of the Republic Guard and therefore bears responsibility for the human rights violations committed by the FARDC. .

Listed On: 12/12/2016

Last Updated: 03/03/2022

Group ID: 13439

5. **Names (Last):** MUPOMPA **(1):** ALEX **(2):** KANDE **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Governor

Position: Governor, Kasai Central

A.K.A: (1) ALEX KANDE KANDE-MUPOMPA (2) ALEXANDRE KANDE KANDE-MUPOMPA (3) ALEXANDRE KANDE MUPOMPA

Date of Birth: 23/09/1950

Place of Birth: Kananga

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.

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. .

Listed On: 30/05/2017

Last Updated: 03/03/2022

Group ID: 13461

6. **Names (Last):** MUTONDO **(1):** KALEV **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head (formally Administrator-General), National Intelligence Service (known by its French acronym ANR)

A.K.A: (1) KALEV KATANGA (2) KALEV KATANGA KATANGA (3) KALEV MUTONDO KATANGA (4) KALEV MOTONO (5) KALEV KATANGA MOTONO (6) KALEV MUTONDO MOTONO (7) KALEV MUTOID (8) KALEV KATANGA MUTOID (9) KALEV MUTONDO MUTOID (10) KALEV MUTOMBO (11) KALEV KATANGA MUTOMBO (12) KALEV MUTONDO MUTOMBO (13) KALEV MUTOND (14) KALEV KATANGA MUTOND (15) KALEV MUTONDO MUTOND (16) KALEV KATANGA MUTONDO (17) KALEV MUTONDO MUTONDO (18) KALEV MUTUND (19) KALEV KATANGA MUTUND (20) KALEV MUTONDO MUTUND (21) KALEV MUTUNDO (22) KALEV KATANGA MUTUNDO (23) KALEV MUTONDO MUTUNDO

Date of Birth: 03/03/1957

Place of Birth: n/a

Nationality: Congo (Democratic Republic)

Passport Number: DB0004470 **Passport Details:** Issued 08/01/2012. Expires 07/06/2017

Address: n/a

Other Information (UK Sanctions List Ref): DRC0013 (UK Statement of Reasons): As head of the National Intelligence Service (ANR) until February 2019, Kalev MUTONDO was involved in and responsible for the arbitrary arrest, detention and mistreatment of opposition members, civil society activists and others. Kalev MUTONDO was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC. In May 2019, he signed a declaration of past and future loyalty to Joseph Kabila. Until early 2021, he held the position of political adviser to the Prime Minister. He is alleged to still have influence on some parts of the security forces..

Listed On: 30/05/2017

Last Updated: 03/03/2022

Group ID: 13467

7. **Names (Last):** KUMBA **(1):** GABRIEL **(2):** AMISI **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence

A.K.A: (1) GABRIEL AMISI NKUMBA (2) TANGO FORT (3) TANGO FOUR

Date of Birth: 28/05/1964

Place of Birth: Malela

Nationality: Congo (Democratic Republic)

Passport Number: n/a **Passport Details:** n/a

Address: 22, avenue Mbsenseke, Ma Campagne, Ngaliema, Kinshasa, Congo (Democratic Republic).

Other Information (UK Sanctions List Ref): DRC0002 (UK Statement of Reasons): As Commander of the 1st Defence Zone of Congolese Army (FARDC) Gabriel KUMBA was officially responsible for FARDC forces who took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Gabriel KUMBA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. There are reasonable grounds to conclude that KUMBA was an "involved person" given that matters within reg (6)(2) occurred within the territory (First Defence Zone) for which he was the FARDC Commander and thus bore responsibility for. .

Listed On: 12/12/2016

Last Updated: 03/03/2022

Group ID: 13433

8. **Names (Last):** LUYOYO (1): FERDINAND (2): ILUNGA (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Commander-in-Chief

Position: (1) Former Commander in Chief, Legion Nationale d'Intervention (LENI), (2) Co-ordinator, Anti-Riot Police (PNC), (3) Former Commander of the unit responsible for the protection of institutions and high-ranking officials (PNC), (4) President of the Congolese Boxing Federation

A.K.A: n/a

Date of Birth: 08/03/1973

Place of Birth: Lubumbashi

Nationality: Congo (Democratic Republic)

Passport Number: OB0260335 **Passport Details:** iss 15 April 2011, exp 14 April 2016

Address: Avenue des Orangiers No 2, commune de las Gombe, Kinshasa, Congo (Democratic Republic).

Other Information (UK Sanctions List Ref): DRC0003 (UK Statement of Reasons): As Former Commander of the anti-riot body Légion Nationale d'Intervention (LENI) 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 and abuses in DRC. There are reasonable grounds to conclude that LUYOYO was an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was in the role outlined above and therefore bore responsibility for the human rights violations committed by the PNC and LENI. .

Listed On: 12/12/2016

Last Updated: 03/03/2022

Group ID: 13434

9. **Names (Last):** NUMBI (1): JOHN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Inspector General of the Congolese Armed Forces

A.K.A: (1) JOHN NUMBA BANZA TAMBO (2) TAMBO NUMBA BANZA TAMBO (3) TAMBO

NUMBI (4) JOHN NUMBI BANZA NTAMBO (5) TAMBO NUMBI BANZA NTAMBO

Date of Birth: 16/08/1962

Place of Birth: (1) Jadotville (2) Kolwezi (3) Likasi

Nationality: Congo (Democratic Republic)

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): DRC0005 (UK Statement of Reasons): As former Inspector General of the Congolese National Police John NUMBI was notably involved in the campaign of violent intimidation carried out in the context of the March 2016 gubernatorial elections in the four ex-Katangan provinces, and as such is responsible for obstructing a consensual and peaceful solution with a view to holding elections in DRC. From July 2018 to July 2020, John NUMBI was Inspector-General of the Congolese Armed Forces (FARDC). Owing to his role, he bears responsibility for human rights violations committed by the FARDC during that period, 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. .

Listed On: 12/12/2016

Last Updated: 03/03/2022

Group ID: 13436

10. **Names (Last):** SHADARI MULANDA (1): EMMANUEL (2): RAMAZANI (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Former Vice Prime Minister (2) Minister of Interior and Security

A.K.A: (1) EMMANUEL RAMAZANI SHADARI (2) RAMAZANI SHADARI (3) RAMAZANI SHADARI MULANDA (4) EMMANUEL RAMAZANI SHADARY (5) RAMAZANI SHADARY

Date of Birth: 29/11/1960

Place of Birth: Kasongo

Nationality: Congo (Democratic Republic)

Passport Number: n/a **Passport Details:** n/a

Address: Kinhasa, Congo (Democratic Republic).

Other Information (UK Sanctions List Ref): DRC0012 (UK Statement of Reasons): As Vice Prime Minister and Minister of the Interior and Security between December 2016 and February 2018, Ramazani SHADARI was officially responsible for the police and security services and coordinating the work of provincial governors. In this capacity, he was responsible for the arrests of activists and opposition members, as well as brutality and excessive force used by the security services, such as the violent crackdown on members of the Bundu Dia Kongo (BDK) movement in Kongo Central; the repression in Kinshasa over January-February 2017; and disproportionate use of force and violent repression in Kasai provinces. Ramanzani SHADARI was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. In February 2018, Ramzani SHADARi was named Permanent Secretary of the Parti du Peuple pour la reconstruction et la developpement (PPRD)..

Listed On: 30/05/2017

Last Updated: 03/03/2022

Group ID: 13466

REGIME: South Sudan

INDIVIDUAL

- Names (Last):** LUETH **(1):** MICHAEL **(2):** MAKUEI **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Minister
Position: (1) Acting Governor of Southern Leich State (2) Government Spokesperson (3) Minister for Information and Broadcasting (4) Minister of Information, Broadcast, Telecommunication and Postal Services
A.K.A: (1) MICHAEL MAKUE LOWETH (2) MICHAEL MAKUEI LUETH MAKUEI (3) MICHAEL MAKUEI
Date of Birth: 1947
Place of Birth: n/a
Nationality: (1) Kenya (2) South Sudan (3) Sudan
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SSU0001 (UK Statement of Reasons): Michael Makuei Leuth has held the position of Minister for Information and Broadcasting since 2013 and has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks. Makuei has obstructed the political process in South Sudan, in particular by obstructing the implementation of the Agreement on the Resolution of the Conflict in South Sudan (ARCSS) of August 2015 through inflammatory public statements and obstructing the work of the ARCSS Joint Monitoring Evaluation Committee and the establishment of the ARCSS Transitional Justice Institutions. He has also obstructed the operations of the UN's Regional Protection Force (RPF). Makuei is also responsible for serious violations of human rights, including restrictions on freedom of expression. Since the Revitalised ARCSS was signed (R-ARCSS) in September 2018, Makuei has continued to undermine the prospects for peace in South Sudan..
Listed On: 03/02/2018
Last Updated: **03/03/2022**
Group ID: 13610