



20 July 2026

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, 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 UK Sanctions List](#) whereby the financial sanction imposed is an asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO 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 UK Sanctions List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions 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.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102

REGIME: The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019
INDIVIDUAL

1. **Name:** Sematama, Charles
Position: Deputy Commander of the Twirwaneho
A.K.A: (1) Sebanzana
Date of Birth: 1975
Place of Birth: Kalunyo Village, Kamombo Localities, South Kivu, Congo (Democratic Republic)
Gender: Male
Nationality: Congo (Democratic Republic)
Address: Hauts Plateaux, South Kivu
UK Statement of Reasons: Listed pursuant to paragraphs 7(c), 7(d) 7(e) and 7(h) of resolution 2293 (2016), as reaffirmed by paragraph 2 of resolution 2688 (2023) and paragraph 3 of resolution 2738 (2024) and resolution 2783 (2025): CHARLES SEMATAMA has and continues to engage in acts that undermine the peace, stability and security of the DRC. Paragraph 7(c): CHARLES SEMATAMA is the military commander, of the Twirwaneho which has opposed the demobilisation of children. The Twirwaneho is also a member of the Congo River Alliance which is a politico-military platform formed in alliance with M23, a Congolese militia which received support from outside the DRC and which impedes the disarmament, demobilization and reintegration processes. Paragraph 7(d): The Twirwaneho recruits or uses children in armed conflict in the DRC in violation of international law. Paragraph 7(e): The Twirwaneho is responsible for human rights abuses and/or violations of international humanitarian law, including targeted attacks against civilians and recruitment of children in armed conflict. As the military commander for Twirwaneho, SEMATAMA is responsible for planning, directing or committing these acts. Paragraph 7(h): CHARLES SEMATAMA, by his involvement with the Twirwaneho and the Congo River Alliance, collaborates with M23 (a designated entity) and therefore acts on behalf of a designated entity and shares responsibility for crimes committed by M23 in the DRC (killings, recruitment of child soldiers, and sexual abuse), which constitute human rights abuses against civilians and/or violations of international humanitarian law.
Date Designated: 17/07/2026
Last Updated: 20/07/2026
Designation Source: UN
Unique ID: DRC0078
2. **Name:** Corneille, Nangaa Yobeluo
Position: Leader of the Congo River Alliance
A.K.A: (1) Corneille, Nangaa (2) Corneille, Yobeluo
Date of Birth: 09/07/1970
Place of Birth: Bagboya, Congo (Democratic Republic)
Gender: Male
Nationality: Congo (Democratic Republic)
Passport Number: DP0003850 **Passport Detail:** n/a
Address: 36 Q Solongo Boulevard, Biangala, Lemba, Kinshasa
Date Designated: 17/07/2026
Last Updated: 20/07/2026
Designation Source: UN
Unique ID: DRC0079
3. **Name:** Gustave, Kubwayo
Title: Colonel
Position: Leader of special unit "Commando de recherche et d'action en profondeur"

(CRAP) of FDLR-FOCA

A.K.A: (1) Modeste (2) Sirkoff (3) Sirkoof (4) Slycove (5) Surcof (6) Surcoff (7) Surcouf (8) Surkoof (9) Surkouf (10) Syrkoff

Date of Birth: 1969

Place of Birth: (1) Karago municipality, Gisenyi prefecture, Rwanda, (2) Nyabihu District, Western province, Rwanda

Gender: Male

Nationality: Rwanda

UK Statement of Reasons: Listed pursuant to paragraphs 7(e) and 7(h) of resolution 2293 (2016), as reaffirmed by paragraph 2 of resolution 2688 (2023) and paragraph 3 of resolution 2738 (2024) and resolution 2783 (2025): KUBWAYO has and continues to engage in acts that undermine the peace, stability and security of the DRC. He is a key leader of the UN sanctioned Forces Democratiques De Liberation Du Rwanda (FDLR), an extremist armed group that commits atrocities which undermines the peace, stability and security of the RDC. As a leader of FDLR, KUBWAYO acts on behalf of a designated entity and shares responsibility for crimes allegedly committed by the FDLR in the DRC (killings, recruitment of child soldiers, and sexual abuse), which constitute human rights abuses against civilians.

Date Designated: 17/07/2026

Last Updated: 20/07/2026

Designation Source: UN

Unique ID: DRC0080

4. **Name:** Nzenze, John Imani

Title: Major

Position: Commander of M23

A.K.A: (1) Nzene, Imani

Date of Birth: 06/08/1978

Place of Birth: North Kivu, Congo (Democratic Republic)

Gender: Male

Nationality: Congo (Democratic Republic), Rwanda

Passport Number: OP0204168 **Passport Detail:** n/a

Passport Number: OB0072391 **Passport Detail:** n/a

Address: North Kivu, Congo (Democratic Republic)

UK Statement of Reasons: Listed pursuant to paragraphs 7 (c), 7 (e) and 7(h) of resolution 2293 (2016), as reaffirmed by paragraph 2 of resolution 2688 (2023) and paragraph 3 of resolution 2738 (2024) and resolution 2783 (2025) : JOHN IMANI NZENZE has and continues to engage in acts that undermine the peace, stability and security of the DRC. He is a military leader of the M23, a Congolese militia which received support from outside the DRC and which impedes the disarmament, demobilization and reintegration processes. As a leader of the M23, JOHN IMANI NZENZE acts on behalf of a designated entity and shares responsibility for crimes committed by M23 in the DRC (including killings, recruitment of child soldiers, and sexual abuse), which constitute human rights abuses against civilians.

Date Designated: 17/07/2026

Last Updated: 20/07/2026

Designation Source: UN

Unique ID: DRC0081

5. **Name:** Lumisa, Muhammed

Position: Senior Commander of the Allied Democratic Forces

A.K.A: (1) Kato, L (2) Luminsa (3) Lumwisa (4) Mukade (5) Mukake

Date of Birth: 1959, 1965

Place of Birth: Kampala District, Central Region, Uganda

Nationality: Uganda

UK Statement of Reasons: Listed pursuant to paragraphs 7(a), 7 (e), 7(h) and 7(j) of resolution 2293 (2016), as reaffirmed by paragraph 2 of resolution 2688 (2023) and paragraph 3 of resolution 2738 (2024) and resolution 2783 (2025): MUHAMMED LUMISA has and continues to engage in acts that undermine the peace, stability and security of the DRC. He is a Senior Commander of the Allied Democratic Forces (ADF), which is an extremist armed rebel group that commits atrocities which undermine the peace, stability and security of the DRC. As leader of the ADF, LUMISA engages in violation of the measures taken by Member States in accordance with the arms embargo. As a leader of the ADF, LUMISA acts on behalf of a designated entity and shares responsibility for crimes committed by the ADF in the DRC (killings, recruitment of child soldiers, and sexual abuse), which constitute human rights abuses against civilians. As a leader of the ADF, LUMISA continues to engage in or provide financial, material, or technological support for, or goods or services to, or in support of a designated entity.

Date Designated: 17/07/2026

Last Updated: 20/07/2026

Designation Source: UN

Unique ID: DRC0082

6. **Name:** Uwimbabazi, Sebastien

Title: Brigadier General

Position: Leader of the Democratic Forces for the Liberation of Rwanda (FDLR)

A.K.A: (1) Kimenyi, Gilbert (2) Kimenyi, Nyembo (3) Uwimbabazi, Sebastien

Date of Birth: 1968

Place of Birth: (1) Gatoki Cell, Murunda Sector, Rutsiro Commune, Kibuye Prefecture, Rwanda, (2) Rutsiro District, Western Province, Rwanda

Gender: Male

Nationality: Rwanda

Address: Rutshuru, North Kivu, Congo (Democratic Republic)

UK Statement of Reasons: Listed pursuant to paragraphs 7 (e), 7(h) of resolution 2293 (2016), as reaffirmed by paragraph 2 of resolution 2688 (2023) and paragraph 3 of resolution 2738 (2024) and resolution 2783 (2025): SEBASTIEN UWIMBABAZI has and continues to engage in or provide support for acts that undermine the peace, stability and security of the DRC. He is the leader of intelligence of the Democratic Forces for the Liberation of Rwanda (FDLR).. As a key leader of the FDLR, SEBASTIEN UWIMBABAZI acts on behalf of a designated entity and shares responsibility for crimes committed by the FDLR in the DRC (killings, recruitment of child soldiers, and sexual abuse), which constitute human rights abuses and/or violations of international humanitarian law against civilians.

Date Designated: 17/07/2026

Last Updated: 20/07/2026

Designation Source: UN

Unique ID: DRC0083

ENTITY

1. **Name:** Alliance Fleuve Congo

Primary Name Variations: (1) AFC

Entity Type: n/a

Address: Congo (Democratic Republic)

UK Statement of Reasons: Listed pursuant to paragraphs 7(c), 7(h), 7(g), and 7(j) of resolution 2293 (2016), as reaffirmed by paragraph 2 of resolution 2688 (2023) and paragraph 3 of resolution 2738 (2024) and resolution 2783 (2025): The CONGO RIVER ALLIANCE has and continues to impede the participation of their combatants, namely M23 combatants, in disarmament, demobilization and reintegration processes. The CONGO RIVER ALLIANCE acts on behalf of, and provides support for, a designated entity, namely M23, and shares responsibility for M23's destabilisation activities including through the

exploitation of natural resources such as coltan.

Date Designated: 17/07/2026

Last Updated: 20/07/2026

Designation Source: UN

Unique ID: DRC0076

2. **Name:** Twirwaneho

Primary Name Variations: (1) Twigwaneho

Entity Type: n/a

Address: Hauts Plateaux, South Kivu, Congo (Democratic Republic)

UK Statement of Reasons: Listed pursuant to paragraphs 7(a), 7(d) and 7(e) of resolution 2293 (2016), as reaffirmed by paragraph 2 of resolution 2688 (2023) and paragraph 3 of resolution 2738 (2024) and resolution 2783 (2025): The TWIRWANEHO has and continues to engage in acts that undermine the peace, stability and security of the DRC. The TWIRWANEHO is a member of the Congo River Alliance which is a politico-military platform formed in alliance with M23, a Congolese militia, which plans, directs and commits act in the DRC that constitute human rights violations or abuses or violations of international humanitarian law. The TWIRWANEHO, by its involvement with the Congo River Alliance, acts on behalf of a designated entity and shares responsibility for crimes committed by M23 in the DRC (killings, recruitment of child soldiers, and sexual abuse), which constitute human rights abuses against civilians. The TWIRWANEHO has and continues to engage in acts that undermine the peace, stability and security of the DRC by the recruitment and use of children in armed conflict and violating the measures taken by UN member states in accordance with the DRC arms embargo.

Date Designated: 17/07/2026

Last Updated: 20/07/2026

Designation Source: UN

Unique ID: DRC0077