



Financial Sanctions Notice

December 14, 2020

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.

1. 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.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

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).

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 Republic of the Congo

INDIVIDUAL

- 1. Names (Last):** Kumba **(1):** Gabriel **(2):** Amisi **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Inspector General of the FARDC
A.K.A: (1) Nkumba Gabriel Amisi, (2) 'Tango Four', (3) 'Tango Fort'
Date of Birth: 28/05/1964
Place of Birth: Malela
Nationality: DRC
Passport Details: n/a
Address: 22 avenue Mbsenseke Ma Campagne Kinshasa/Ngaliema DRC
Other Information EU Listing. Gender: male. Former Commander of the First Defence Zone of Congolese Armed Forces (FARDC) which took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity as Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020, and owing to his senior duties as Inspector General of the FARDC since July 2020, he bears responsibility for recent human rights violations committed by the FARDC. Gabriel Amisi Kumba 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: 14/12/2020
Group ID: 13433
- 2. Names (Last):** Luyoyo **(1):** Ferdinand **(2):** Ilunga **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a

Date of Birth: 08/03/1973

Place of Birth: Lubumbashi

Nationality: DRC

Passport Details: OB0260335 (DRC). Valid from 15.4.2011 until 14.4.2016.

Address: 2 avenue des Orangers Kinshasa/Gombe DRC

Other Information EU Listing. Gender: male. As Commander of the anti-riot body Légion Nationale d'Intervention of the Congolese National Police (PNC) until 2017, and Commander of the unit responsible for the protection of institutions and high-ranking officials within the PNC until December 2019, Ferdinand Ilunga Luyoyo was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa, and bears responsibility for the subsequent human rights violations committed by the PNC. Ferdinand Ilunga Luyoyo was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. Ferdinand Ilunga Luyoyo has retained his rank of General and remains active on the public scene in the DRC.

Listed On: 12/12/2016

Last Updated: 14/12/2020

Group ID: 13434

3. **Names (Last):** Kanyama **(1):** Célestin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Antoine Kanyama Celestin Cishiku, (2) Celestin Kanyama Tshisiku, (3) Célestin Kanyama Cishiku Bilolo, (4) 'Esprit de mort'

Date of Birth: 04/10/1960

Place of Birth: Kananga

Nationality: DRC

Passport Details: (1) OB0637580 (DRC). Valid from 20.5.2014 to 19.5.2019. (2) 011518403 (Schengen Visa). Issued on 2.7.2016.

Address: 56 avenue Usika Kinshasa/Gombe DRC

Other Information EU Listing. Gender: male. As Commissioner of the Congolese National Police (PNC), Célestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In July 2017, Célestin Kanyama was appointed Director-General of the PNC's training schools. Owing to his role as a senior PNC official, he bears responsibility for the recent human rights violations committed by the PNC. One example is the intimidation and deprivation of freedom imposed on journalists by police officers in October 2018, after the publication of a series of articles on the misappropriation of police cadet rations, and the role that Célestin Kanyama played in these events. Célestin Kanyama 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: 14/12/2020

Group ID: 13435

4. **Names (Last):** Numbi **(1):** John **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Numbi Banza Ntambo John, (2) Tambo Numbi, (3) Numbi Banza Tambo John
Date of Birth: 16/08/1962
Place of Birth: Jadotville-Likasi-Kolwezi
Nationality: DRC
Passport Details: n/a
Address: 5 avenue Oranger Kinshasa/Gombe DRC
Other Information EU Listing. Gender: male. 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.
Listed On: 12/12/2016
Last Updated: 14/12/2020
Group ID: 13436
5. **Names (Last):** Kampete **(1):** Ilunga **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Lieutenant General in the Congolese Armed Forces (FARDC) (2) Commander of the Kitona military base
A.K.A: (1) Kampete Gaston Hughes Ilunga, (2) Kampete Hugues Raston Ilunga
Date of Birth: 24/11/1964
Place of Birth: Lubumbashi
Nationality: DRC
Passport Details: n/a
Address: 69 avenue Nyangwile Kinsuka Mimosas Kinshasa/Ngaliema DRC
Other Information EU Listing. Gender: male. As Commander of the Republican Guard (GR) until April 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. He was also responsible for the repression and infringement of human rights committed by GR agents, such as the violent repression of an opposition rally in Lubumbashi in December 2018. 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. By virtue of his functions, he bears responsibility for the recent human rights violations committed by the FARDC. Ilunga Kampete 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: 14/12/2020

Group ID: 13439

6. **Names (Last):** Boshab **(1):** Evariste **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Senator of Kasai
A.K.A: Boshab Mabub Ma Bileng Evariste
Date of Birth: 12/01/1956
Place of Birth: Tete Kalamba
Nationality: DRC
Passport Details: (1) DP0000003 (Diplomatic). Valid from 21/12/2015 to 20/12/2020. (2) Schengen Visa. Expired on 5.1.2017.
Address: 3 avenue du Rail Kinshasa/Gombe DRC
Other Information EU listing. Gender: male. 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 for 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 or abuses in the DRC. Evariste Boshab also played a part in the exploitation and aggravation of the crisis in the Kasai region, where he maintains a position of influence, in particular since becoming Senator of Kasai in March 2019.
Listed On: 30/05/2017
Last Updated: 14/12/2020
Group ID: 13459
7. **Names (Last):** Mupomba **(1):** Alex **(2):** Kande **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Leader of the Congrès des alliés pour l'action au Congo (CAAC)
A.K.A: (1) Mupomba Alexandre Kande, (2) Kande-Mupomba
Date of Birth: 23/09/1950
Place of Birth: Kananga
Nationality: (1) DRC (2) Belgian
Passport Details: OP0024910 (DRC). Valid from 21/03/2016 to 20/03/2021.
Address: (1) Messidorlaan 217/25 Uccle 1180 Belgium, (2) 1 avenue Bumba Kinshasa/Ngaliema DRC
Other Information EU listing. Gender: male. As Governor of Kasai Central until October 2017, Alex Kande Mupomba was responsible for the disproportionate use of force, violent repression and extrajudicial killings committed by security forces and the Congolese National Police (PNC) in Kasai Central from August 2016, including killings in the territory of Dibaya in February 2017. Alex Kande Mupomba

was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. Alex Kande Mupompa also played a part in the exploitation and aggravation of the crisis in the Kasai region for which he was a representative until October 2019 and in which he maintains a position of influence as leader of the Congrès des alliés pour l'action au Congo (CAAC) which is part of the provincial government of Kasai.

Listed On: 30/05/2017

Last Updated: 14/12/2020

Group ID: 13461

8. **Names (Last):** Musonda **(1):** Jean-Claude **(2):** Kazembe **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Leader of the CONAKAT party

A.K.A: n/a

Date of Birth: 17/05/1963

Place of Birth: Kashobwe

Nationality: DRC

Passport Details: n/a

Address: 7891 avenue Lubembe Quartier Lido Lubumbashi Haut-Katanga DRC

Other Information EU listing. Gender: male. As Governor of Haut-Katanga until April 2017, Jean-Claude Kazembe Musonda was responsible for the disproportionate use of force and violent repression committed by security forces and the Congolese National Police (PNC) in Haut-Katanga, including between 15 and 31 December 2016, when 12 civilians were killed and 64 were injured as a result of the use of lethal force by security forces including PNC agents in response to protests in Lubumbashi. Jean-Claude Kazembe Musonda was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. Jean-Claude Kazembe Musonda is the leader of the CONAKAT party, which has remained loyal to the Front Commun pour le Congo (FCC).

Listed On: 30/05/2017

Last Updated: 14/12/2020

Group ID: 13462

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

Title: n/a

Position: Commander of the Nord Equateur operational sector

A.K.A: (1) Ruhorimbere Ruhanga Eric, (2) 'Tango Deux', (3) 'Tango Two'

Date of Birth: 16/07/1969

Place of Birth: Minembwe

Nationality: DRC

Passport Details: OB0814241 (DRC)

Address: Mbuji-Mayi Kasai Province DRC

Other Information EU listing. Gender: male. As Deputy Commander of the 21st military region from September 2014 to July 2018, Éric Ruhorimbere was

responsible for the disproportionate use of force and extrajudicial killings perpetrated by the Congolese Armed Forces (FARDC), in particular against the Nsapu militia and women and children. Éric Ruhorimbere has been the Commander of the Nord Equateur operational sector since July 2018. Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC. Éric Ruhorimbere was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC.

Listed On: 30/05/2017

Last Updated: 14/12/2020

Group ID: 13465

10. **Names (Last):** Shadari **(1):** Emmanuel **(2):** Ramazani **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD)

A.K.A: (1) Shadari Mulanda Emmanuel Ramazani, (2) Shadary

Date of Birth: 29/11/1960

Place of Birth: Kasongo

Nationality: DRC

Passport Details: n/a

Address: 28 avenue Ntela Mont Ngafula Kinshasa DRC

Other Information EU listing. Gender: male. As Vice Prime Minister and Minister of Interior and Security until February 2018, Emmanuel Ramazani Shadari was officially responsible for the police and security services and for coordinating the work of provincial governors. In this capacity, he was responsible for the arrests of activists and opposition members, as well as for the disproportionate use of force, such as the violent crackdown on members of the Bundu Dia Kongo (BDK) movement in Kongo Central, the repression in Kinshasa from January to February 2017 and the disproportionate use of force and violent repression in the Kasai provinces. In this capacity, Emmanuel Ramazani Shadari was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. Since February 2018, Emmanuel Ramazani Shadari has been permanent secretary of the Parti du peuple pour la reconstruction et le développement (PPRD), the main party in the coalition under former President Joseph Kabila.

Listed On: 30/05/2017

Last Updated: 14/12/2020

Group ID: 13466

11. **Names (Last):** Mutondo **(1):** Kalev **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: "Political Advisor" to the Prime Minister of the DRC

A.K.A: (1) Mutondo Kalev Katanga, (2) Motono Kalev, (3) Mutundo Kalev, (4) Mutoid Kalev, (5) Mutombo Kalev, (6) Mutond Kalev, (7) Katanga Kalev Mutondo, (8) Mutund Kalev

Date of Birth: 03/03/1957

Place of Birth: n/a

Nationality: DRC

Passport Details: DB0004470 (DRC). Valid from 08/06/2012 to 07/06/2017.

Address: 24 avenue Ma Campagne Kinshasa DRC

Other Information EU listing. Gender: male. 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 the DRC. In May 2019, he signed a declaration of past and future loyalty to Joseph Kabila, to whom he remains close. Kalev Mutondo still wields a high degree of political influence, in his new role as "political advisor" to the Prime Minister of the DRC.

Listed On: 30/05/2017

Last Updated: 14/12/2020

Group ID: 13467

REGIME: Global Human Rights

INDIVIDUAL

1. **Names (Last):** Ceballos Ichaso **(1):** Remigio **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB)

A.K.A: n/a

Date of Birth: 01/05/1963

Place of Birth: n/a

Nationality: Venezuelan

Passport Details: n/a

Address: Venezuela

Other Information UK Sanctions List Ref: GHR0070. Gender: male. Remigio Ceballos Ichaso was appointed as Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) in June 2017. There is reliable evidence that the GNB has committed serious human rights violations during Ceballos's period in command of CEOFANB including extrajudicial killings and incidences of people subjected to cruel, inhuman and degrading treatment or punishment and torture. In addition to human rights violations carried out by the GNB under the overall strategic command of CEOFANB, the CEOFANB was involved in directing multiple cases of extrajudicial executions, which amount to serious violations of the right to life. Ceballos bears command responsibility for the serious human rights violations carried out by CEOFANB under his command. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 10/12/2020

Last Updated: 14/12/2020
Group ID: 14009