

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-65-25 15/08/2025

Democratic Republic of the Congo

- 1. The International Division of the Attorney General's Chambers advises that one (1) entry has been removed in the <u>Democratic Republic of the Congo Financial Sanctions Regime</u>¹ and is no longer subject to an asset freeze, as follows:
 - Alex Kande MUPOMPA (Group ID: 13461)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
- 3. The full Notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full Notice click here.
- 4. The United Kingdom's Consolidated List can be accessed here.
- 5. The UK Sanctions List can be found here.
- 6. The UK's Consolidated List of Designated Persons and entities concerning the Democratic Republic of the Congo Regime can be found here.

2nd Floor, Waterloo Plaza, Waterloo Road Grand Turk, Turks and Caicos Islands Telephone: (649) 338 – 3281, Ext. 3282 2nd Floor, Raleigh House, Leeward Highway Providenciales, Turks and Caicos Islands Telephone: (649) 338 – 4283, Ext. 4283

¹ The <u>Democratic Republic of the Congo (Sanctions) (Overseas Territories) Order 2020</u> (*Legal Notice 13 of 2021*) entered into force for the Islands on 31st December 2020.