



# Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cayman KY1 1001, Cayman Islands 3 March 2022 NOTICE RE: Financial Sanctions

1. The Cayman Monetary Regulatory Authority International ( CMRAI ) 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 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 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. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands v. Advise the FRA at 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.

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 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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: Pyongyang-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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 DPRK 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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-related 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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. 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 Legion 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 1. 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