



Democratic Republic of the Congo

Introduction

1. The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/433) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies which are, or have been, involved in the commission of a serious human rights violation or abuse in the Democratic Republic of the Congo, a violation of international humanitarian law in the Democratic Republic of the Congo, or obstructing or undermining respect for democracy, the rule of law and good governance.
2. This notice is to issue a correction to 1 listing in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

Notice summary

3. The following entry has been amended and is still subject to an asset freeze:
 - Baudoin NGARUYE WA MYAMURO (Group ID: 12828)

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

- ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Democratic Republic of the Congo financial sanctions page on the Gov.UK website: <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. Further details on the UN measures in respect of the Democratic Republic of the Congo can be found on the relevant UN Sanctions Committee webpage: <https://www.un.org/securitycouncil/>
9. The Consolidated List can be found here: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. Further details on changes to the new format of the consolidated list can be found here:

<https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uksanctions-list-change-to-the-lists-format>

11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

14. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO THE DEMOCRATIC REPUBLIC OF THE CONGO (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/433)

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **NGARUYE WA MYAMURO, Baudoin**

Title: *Military leader of the Mouvement du 23 Mars (M23)* **DOB:** (1) --/--/1978. (2) 01/04/1978. **POB:** (1) Bibwe. (2) Lusamambo, Lubero territory, (1) Congo (Democratic Republic). (2) Congo (Democratic Republic). **Good quality a.k.a:** NGARUYE, Colonel, Baudoin **Nationality:** Congo (Democratic Republic) **National Identification Number:** 1-78-09-44621-80 **National Identification Details:** FARDC ID **Address:** Rubavu / Mudende, Rwanda. **Position:** ~~Military Leader of the movement du Mars (M23)~~ **Brigadier General** **Other Information:** (UK Sanctions List Ref): DRC0024 (UN Ref): CDi.019 Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5268954> (Gender): Male **Listed on:** 28/02/2013 **UK Sanctions List Date Designated:** 30/11/2012 **Last Updated:** ~~20/01/2021~~ 16/02/2022 **Group ID:** 12828.

Office of Financial Sanctions Implementation

HM Treasury

16/02/2022