

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

AMENDMENTS

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

Individuals

1. BOSHAB, Evariste

Title: Deputy Prime Minister **DOB:** 12/01/1956. **POB:** *(1) Kasai Occidentale Province (2) Teke-Kalamba, (1) Congo (Democratic Republic) (2) Congo (Democratic Republic)* **a.k.a:** (1) BOSHAB MABUDJ MABILENGE, Evarist (2) BOSHAB MABUDJ MABILENGE, Evariste (3) BOSHAB MABUDJ, Evarist (4) BOSHAB MABUDJ, Evariste (5) BOSHAB MABUDJ-MABILENGE, Evariste (6) BOSHAB MABUTSH, Evariste (7) BOSHAB, Evarist (8) MULUMBU BOSHAB, Evariste **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). **Position:** *(1) Deputy Prime Minister (2) Minister of Interior and Security (individual) [DRCONGO] (3) Vice Prime Minister* **Other Information:** (UK Sanctions List Ref): DRC0008 Schengen visa expired on 5.1.2017 (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. Evariste Boshab was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. (Gender): Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **UK Consolidated Group ID:** 13459.

2. MUPOMPA, Alex Kande

Title: Governor **DOB:** 23/09/1950. **POB:** Kananga, Congo (Democratic Republic) **a.k.a:** (1) KANDE-MUPOMPA, Alex, Kande (2) KANDE-MUPOMPA, Alexandre, Kande (3) MUPOMPA, Alexandre, Kande **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. **Position:** Governor, Kasai Central **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. Alex Kande Mupompa was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. (Gender): Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **UK Consolidated Group ID:** 13461.

3. NUMBI, John

DOB: 16/08/1962. **POB:** (1) Jadotville (2) Kolwezi (3) Likasi, (1) Congo (Democratic Republic) (2) Congo (Democratic Republic) (3) Congo (Democratic Republic) **a.k.a:** (1) NUMBA BANZA TAMBO, John (2) NUMBA BANZA TAMBO, Tambo (3) NUMBI BANZA NTAMBO, John (4) NUMBI BANZA NTAMBO, Tambo (5) NUMBI, Tambo **Nationality:** Congo (Democratic Republic) **Address:** Congo (Democratic Republic). **Position:** Inspector General of the Congolese Armed Forces **Other Information:** (UK Sanctions List Ref): DRC0005 (UK Statement of Reasons): 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. (Gender): Male **Listed on:** 12/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **UK Consolidated Group ID:** 13436.

Ministry of External Relations

11 February 2022