



## Financial Sanctions Notification

16 November 2007

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### Democratic Republic of the Congo

This notification is issued in respect of the financial measures taken against the Democratic Republic of the Congo.

Her Majesty's Treasury issues this notification to advise that on 7 November 2007 the United Nations Sanctions Committee established pursuant to Resolution 1533 (2004) amended the identifying details of one existing entry on the UN List maintained under Resolution 1596 (2005). The individual whose identifying information has been amended continues, along with all other individuals and entities appearing on the UN List, to fall within the UK financial sanctions regime under The Democratic Republic of the Congo (United Nations Measures) Order 2005.

The additional information will be added to the Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website.

Financial institutions and other persons are required to check whether they maintain any accounts or otherwise hold any funds, other financial assets, economic benefits and economic resources for the individual named below. If so, they should freeze the accounts or other funds and report their findings to the Treasury.

#### AMENDMENT

##### Individual

Additional information appears in italics and is underlined.

##### **KATANGA, Germain**

Nationality: Congolese

*Passport Details: Surrendered by the Government of the DRC to the International Criminal Court on 18 October 2007*

Position: FRPI chief

Other Information: Appointed General in the FARDC in December 2004. Under house arrest in Kinshasa from March 2005 for FRPI involvement in human rights abuses

Previous releases related to the Democratic Republic of the Congo and a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available from the Financial Sanctions pages of the Treasury website: <http://www.hm-treasury.gov.uk/financialsanctions>

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