

Gazettal of the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2018 and the United Nations Sanctions (Mali) Regulation 2018

Please be informed that the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2018 and the United Nations Sanctions (Mali) Regulation 2018 are gazetted today. The list of individuals and entities under the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2018 is published on the website of CEDB today.

Gazettal of the Regulations

Access the Regulations at GLD's webpage for details -

DR Congo

<https://www.gld.gov.hk/egazette/pdf/20182251/es220182251269.pdf>

Mali

<https://www.gld.gov.hk/egazette/pdf/20182251/es220182251268.pdf>

List of individuals and entities under the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2018

Please be informed that, pursuant to section 28 of the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2018, a list of individuals and entities is published on CEDB's [website](#) today. Section 5 of the DR Congo Regulation prohibits the making available of any economic assets to or for the benefit of persons and entities on the list; as well as dealing with any economic assets belonging to, or owned or controlled by such persons or entities.

List of individuals and entities:

https://www.cedb.gov.hk/citb/doc/en/Policy_Responsibilities/DR_Congo_Eng.pdf

https://www.cedb.gov.hk/citb/doc/tc/Policy_Responsibilities/DR_Congo_Chi.pdf

If DNFBPs identify any suspicious transactions, please report the cases to the Joint Financial Intelligence Unit (Website: <http://www.jfiu.gov.hk>).

(21 November 2018)