



02 November 2020

## **NOTICE**

### **RE: Financial Sanctions Notice**

The Cayman Islands Monetary Authority ("CIMA") 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.

#### **1. 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 [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) 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 [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) 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.
  - v. Advise the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) of the actions taken.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Further Information.**

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

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  
[FinancialSanctions@gov.ky](mailto:FinancialSanctions@gov.ky)

**REGIME: Burundi**

**INDIVIDUAL**

1. **Names (Last):** Bizimana **(1):** Godefroid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Charge de missions de la Presidence  
**A.K.A:** n/a  
**Date of Birth:** 23/04/1968  
**Place of Birth:** Nyagaseke, Mabayi, Cibitoke  
**Nationality:** Burundian  
**Passport Details:** DP0001520  
**Address:** n/a  
**Other Information** Gender: male. Former Deputy Director-General of the National Police. On 31 December 2019, Mr Bizimana was promoted to the rank of Chief Police Commissioner. Responsible for undermining democracy by making operational decisions that have led to a disproportionate use of force and acts of violent repression towards peaceful demonstrations that started on 26 April 2015 following the announcement of the presidential candidacy of President Nkurunziza.  
**Listed On:** 02/10/2015  
**Last Updated:** 02/11/2020  
**Group ID:** 13281
2. **Names (Last):** Ndirakobuca **(1):** Gervais **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a

**Position:** Minister of the Interior, Community Development and Public Security as of June 2020

**A.K.A:** Ndakugarika

**Date of Birth:** 01/08/1970

**Place of Birth:** n/a

**Nationality:** Burundian

**Passport Details:** DP0000761

**Address:** n/a

**Other Information** Gender: male. Former head of Cabinet of the Presidential Administration (Presidence) responsible for matters relating to the National Police between May 2013 and November 2019, and former Director-General of the National Intelligence Service between November 2019 and June 2020. Responsible for obstructing the search for a political solution in Burundi by issuing instructions that led to a disproportionate use of force, acts of violence, acts of repression and violations of international human rights laws against protestors demonstrating from 26 April 2015 onwards, following the announcement of the presidential candidacy of President Nkurunziza, including on 26, 27 and 28 April in the Nyakabiga and Musaga districts of Bujumbura.

**Listed On:** 02/10/2015

**Last Updated:** 02/11/2020

**Group ID:** 13282

3. **Names (Last):** Niyonzima **(1):** Mathias-Joseph **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Officer of the National Intelligence Service

**A.K.A:** Kazungu

**Date of Birth:** (1) 06/03/1956, (2) 02/01/1967

**Place of Birth:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province

**Nationality:** Burundian

**Passport Details:** OP0053090

**Address:** n/a

**Other Information** Responsible for obstructing the search for a political solution in Burundi by inciting violence and acts of repression during the demonstrations that started on 26 April 2015 following the announcement of the presidential candidacy of President Nkurunziza. Responsible for helping train, coordinate and arm the Imbonerakure paramilitary militias, including outside Burundi, who are responsible for acts of violence, repression and serious human rights abuses in Burundi.

**Listed On:** 02/10/2015

**Last Updated:** 02/11/2020

**Group ID:** 13283

4. **Names (Last):** Ngendakumana **(1):** Leonard **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 24/11/1968

**Place of Birth:** n/a

**Nationality:** Burundian

**Passport Details:** DP0000885

**Address:** n/a

**Other Information** Former 'Charge de Missions de la Presidence' and former army general. Responsible for obstructing the search for a political solution in Burundi by participating in the attempted coup d'etat of 13 May 2015 to overthrow the Burundi Government. Responsible for grenade attacks committed in Burundi, as well as for incitement to violence. Publicly supported violence as a means to achieve political goals.

**Listed On:** 02/10/2015

**Last Updated:** 02/11/2020

**Group ID:** 13284