



Public Advisory: Amended United Nations Security Council Sanctions List

Democratic Republic of Congo - February 2024

No. 04 of 2024

In accordance with Section 3A of the International Obligations (Economic & Ancillary Measures) (Amendment) Act, 2019; Casinos, Gaming House Operators and the General Public are hereby advised that the United Nations Security Council Committee approved the addition of six (6) individuals to its List of Individuals and Entities subject to the measures imposed by the United Nations Security Council Resolutions 1533 (2004) concerning the Democratic Republic of Congo associated individuals, groups, undertakings and entities. The [Democratic Republic of Congo Amended Sanctions List](#) was issued on **20th February, 2024**.

Pursuant to this recent update, Casinos and Gaming House Operators are hereby required to carefully review your databases as against the Democratic Republic of Congo Amended Sanctions listing with a view to determining whether any individual listed has been identified as a gaming account holder at your gaming establishment. The findings of your database review shall be reported to the Gaming Board. Provided there are any positive hits during your review, the said hits shall also be reported to the Financial Intelligence Unit and the Office of the Attorney General.

Casinos and Gaming House Operators are hereby advised to be guided accordingly. Questions concerning this notice may be directed to the Board at:

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Centreville House
2nd Terrace West Centreville & Collins Avenue
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