Public Advisory: Amended United Nations Security Council Sanctions List

Democratic Republic of Congo - November 2026

No. 26 of 2026

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 amendment of one (1) entry 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 **November 11th, 2026**.

Pursuant to this recent update, Casinos and Gaming House Operators are hereby required to scrutinize your records to determine whether a listed individual or designated entity holds, owns or controls, directly or indirectly, any funds, financial assets or economic resources or related services, or has any form of relationship with 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. As per the Group of Financial Services Regulators Targeted Financial Sanctions Reporting Forms Guidance Notes, positive matches are to be reported in accordance with Form A.

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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Issued: November 12th, 2026