



REPUBLIC OF RWANDA
FINANCIAL INTELLIGENCE CENTRE (FIC)



**PUBLIC NOTICE ON IMPLEMENTATION OF TARGETED FINANCIAL SANCTIONS
RELATED TO TERRORISM, TERRORIST FINANCING AND FINANCING OF PROLIFERAITON**

Pursuant to the Law n° 045/2021 of 18/08/2021 governing the Financial Intelligence Centre in its article 7 (16 and 17);

Pursuant to the Law N° 028/2023 of 19/05/2023 on prevention and punishment of money laundering, terrorist financing and the financing of proliferation of weapons of mass destruction in its article 8 (C) and article 64;

Pursuant to the Prime Minister's Order no 018/03 of 26/08/2021 governing the National Counter-Terrorism Committee in its Article 14;

Reference to the Regulations n° 001/FIC/2021 of 26/08/2021 on targeted financial sanctions related to terrorism, terrorist financing, and proliferation of weapons of mass destruction and its financing in articles 6-10;

Reporting persons are required to ensure that they are not dealing with designated individuals or entities. Thus, they must screen their customers against the United Nations sanction lists and domestic list before establishing or during any business relationship with them. The updated United Nations Security Council Consolidated Sanctions List is available at the following link: <https://www.un.org/securitycouncil/content/unsc-consolidated-list>; the domestic list once issued will be available at FIC website <https://www.fic.gov.rw>

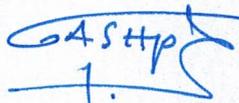
Reporting Persons have to consult those websites and verify whether the details of a designated individual or entity on the United Nations sanction lists or on domestic list, match particular of their customer, and if so, they have to verify if such customer owns funds or other assets. If funds or other assets are or not identified, the reporting person makes a report to the Centre not later than 24 hours via the email: report@fic.gov.rw

It should be noted that it is prohibited to (i) deal in any manner possible with funds or other assets of a designated individuals or entities; (ii) making available funds or other assets, financial or other related services, directly or indirectly, wholly, partly or jointly, to or for the benefit of a designated individual or entity.

A reporting person or another relevant institution notifies the Centre not later than 24 hours any attempted dealing with funds or other assets against which a seizure or freezing order has been issued.

FIC takes this opportunity to request all reporting persons to ensure compliance with their obligations with regard to targeted financial sanctions as provided for under FIC Regulations available at its Website. For any inquiries on the applicability and interpretation of the said Regulations, please contact FIC via the email: info@fic.gov.rw

Done at Kigali, on 05 July 2023.


GASHUMBA Jeanne Pauline
Director General

