



# REPUBLIC OF RWANDA

FINANCIAL INTELLIGENCE CENTRE (FIC)



## PUBLIC NOTICE ON DESIGNATED PERSONS AT INTERNATIONAL LEVEL

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° 75/2019 of 29/01/2020 on prevention and punishment of money laundering, financing of terrorism and financing of proliferation of weapons of mass destruction as amended to date in its article 7;

Pursuant to the Prime Minister's Order n° 018/03 of 26/08/2021 governing the National Counter-Terrorism Committee in its Article 14;

Given 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;

To ensure that they are not dealing with designated individuals and entities, reporting persons should screen their clients against the United Nations sanction lists before engaging in or during any business or commercial relationship with them. The updated United Nations Security Council Consolidated Sanctions List is available at the following link: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

**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 Regulations cited above. For any inquiries on the applicability and interpretation of the said Regulations, please contact FIC via the email: [info@fic.gov.rw](mailto:info@fic.gov.rw);**

Thank you for your commitment to prevent and fight against money laundering, terrorism financing and the financing of proliferation of weapons of mass destruction.

Done at Kigali, on 01 February 2022.

**GASHUMBA Jeanne Pauline**  
Director General