

US TREASURY REPORT

WEEK 8 OF 2025

A. OFAC SDN List Update: Democratic Republic of the Congo-related Designations; Counter Terrorism Designations; Counter Narcotics Designations Updates

On the 20th February 2025, the OFAC SDN List has been updated with the Congo-related Designations of the following individuals and entities:

A. INDIVIDUALS

KABAREBE, James, Rwanda; DOB 23 Dec 1959; POB Rwanda; alt. POB Uganda; nationality Rwanda; Gender Male; Passport PD101127 (Rwanda) expires 01 Jul 2027; alt. Passport PD101374 (Rwanda) expires 14 Nov 2028; alt. Passport RW01119 (Rwanda) (individual) [DRCONGO].

KINGSTON, Lawrence Kanyuka (a.k.a. KANYUKA, Lawrence Kingston), North Kivu, Congo, Democratic Republic of the; 12 Rue Chevalier, Saint-Maur-des-Fosses 94210, France; 66 Cranberry Lane, London E16 4PE, United Kingdom; 27 Old Gloucester Street, London WC1N 3AX, United Kingdom; DOB 19 Jul 1970; POB Kinshasa, Congo, Democratic Republic of the; nationality Congo, Democratic Republic of the; alt. nationality United Kingdom; Gender Male; Passport 518058784 (United Kingdom) expires 10 Jul 2024 (individual) [DRCONGO] (Linked To: M23).

B. ENTITIES

KINGSTON FRESH LTD, 27 Old Gloucester Street, London WC1N 3AX, United Kingdom; Organization Established Date 05 Oct 2016; Organization Type: Other food service activities; Company Number 10410781 (United Kingdom) [DRCONGO] (Linked To: KINGSTON, Lawrence Kanyuka).

KINGSTON HOLDING, 229 Rue Saint Honore, Paris, Ile-de-France 75001, France; Website <https://kingstonholding.com>; Organization Established Date 25 Aug 2017; Organization Type: Other business support service activities n.e.c.; Business Registration Number 831709902 (France) [DRCONGO] (Linked To: KINGSTON, Lawrence Kanyuka).

OFAC imposed sanctions on Rwanda's Minister of State for Regional Integration, who is central to Rwanda's support for the March 23 Movement (M23), a U.S.- and United Nations (UN)-designated armed group that has rapidly expanded its territorial control in eastern Democratic Republic of the Congo (DRC) and is responsible for human rights abuses.

OFAC also sanctioned an M23 and Congo River Alliance senior member and spokesperson, alongside two of his companies registered in the U.K. and France.

As a result of OFAC's action, all property and interests in property of the designated persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC or exempt, U.S. sanctions generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons. OFAC may impose civil penalties for sanctions violations on a strict liability basis.

Related Publication

[US Treasury/press release/20.02.2025/Treasury Sanctions Rwandan Minister and Senior Militant for Conflict in the Democratic Republic of the Congo](#)

Furthermore, **the OFAC SDN List has been updated with the Counter Terrorism designations of the following entity:**

CARTELES UNIDOS (a.k.a. CARTEL DE TEPALCATEPEC; a.k.a. CARTEL DEL ABUELO; a.k.a. TEPALCATEPEC CARTEL; a.k.a. "CARTEL DE LOS REYES"; a.k.a. "THE GRANDFATHER CARTEL"; a.k.a. "UNITED CARTELS"), Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT].

The above designation is subject to Secondary Sanctions Risk.

The State Department announced the designation of Tren de Aragua, Mara Salvatrucha (MS-13), Cártel de Sinaloa, Cártel de Jalisco Nueva Generación, Cártel del Noreste (formerly Los Zetas), La Nueva Familia Michoacana, Cártel de Golfo (Gulf Cartel), and Cárteles Unidos as FTOs and SDGTs.

The intent of designating these cartels and transnational organizations as terrorists is to stop the campaigns of violence and terror by these groups both in the United States and internationally.

Related Publication

[State gov/20.02.2025/Terrorist Designations of International Cartels](https://www.state.gov/20.02.2025/Terrorist-Designations-of-International-Cartels)

Finally, **the following Counter Narcotics Designations changes have been made to OFAC's SDN List:**

CARTEL DE JALISCO NUEVA GENERACION (a.k.a. CJNG; a.k.a. JALISCO NEW GENERATION CARTEL; a.k.a. NEW GENERATION CARTEL OF JALISCO), Mexico [SDNTK] [ILLCIT-DRUGS-EO14059].

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CARTEL DE JALISCO NUEVA GENERACION (a.k.a. CJNG; a.k.a. JALISCO NEW GENERATION CARTEL; a.k.a. NEW GENERATION CARTEL OF JALISCO), Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDNTK] [FTO] [SDGT] [ILLCIT-DRUGS-EO14059].

GULF CARTEL (a.k.a. CARTEL DEL GOLFO; a.k.a. OSIEL CARDENAS-GUILLEN ORGANIZATION; a.k.a. "CDG"), Mexico [SDNTK] [ILLCIT-DRUGS-EO14059].

-to-

GULF CARTEL (a.k.a. CARTEL DEL GOLFO; a.k.a. OSIEL CARDENAS-GUILLEN ORGANIZATION; a.k.a. "CDG"), Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDNTK] [FTO] [SDGT] [ILLCIT-DRUGS-EO14059].

LA NUEVA FAMILIA MICHOACANA (a.k.a. "LNFM"), Guerrero, Mexico; Michoacan, Mexico; Target Type Criminal Organization [ILLCIT-DRUGS-EO14059].

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LA NUEVA FAMILIA MICHOACANA (a.k.a. "LNFM"), Guerrero, Mexico; Michoacan, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT] [ILLCIT-DRUGS-EO14059].

LOS ZETAS (a.k.a. CARTEL DEL NORESTE; a.k.a. "CDN"; a.k.a. "NORTHEAST CARTEL"), Mexico [SDNTK] [TCO] [ILLCIT-DRUGS-EO14059].

-to-

LOS ZETAS (a.k.a. CARTEL DEL NORESTE; a.k.a. "CDN"; a.k.a. "NORTHEAST CARTEL"), Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by

Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDNTK] [FTO] [SDGT] [TCO] [ILLCIT-DRUGS-EO14059].

MS-13 (a.k.a. MARA SALVATRUCHA), El Salvador; Mexico; Honduras; Guatemala; United States [TCO].

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MS-13 (a.k.a. MARA SALVATRUCHA), El Salvador; Mexico; Honduras; Guatemala; United States; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT] [TCO].

SINALOA CARTEL (a.k.a. CARTEL DE SINALOA; f.k.a. "GUADALAJARA CARTEL"; f.k.a. "MEXICAN FEDERATION"), Mexico [SDNTK] [ILLCIT-DRUGS-EO14059]. –

to-

SINALOA CARTEL (a.k.a. CARTEL DE SINALOA; a.k.a. "GUADALAJARA CARTEL"; a.k.a. "MEXICAN FEDERATION"), Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDNTK] [FTO] [SDGT] [ILLCIT-DRUGS-EO14059].

TREN DE ARAGUA (Latin: EL TREN DE ARAGUA) (a.k.a. "ARAGUA TRAIN"), Venezuela; Colombia; Chile; Peru; Ecuador; Brazil; Bolivia; Panama; United States; Target Type Criminal Organization [TCO]. –

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TREN DE ARAGUA (a.k.a. EL TREN DE ARAGUA; a.k.a. "ARAGUA TRAIN"), Venezuela; Colombia; Chile; Peru; Ecuador; Brazil; Bolivia; Panama; United States; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT] [TCO].

Related Publication:

[US Treasury/2025.02.20/Democratic Republic of the Congo-related Designations; Counter Terrorism Designations; Counter Narcotics Designations Updates](#)