

Western Union SAR Jean Pierre Bemba



THE SAR FILING INSTITUTION PROVIDED THE FOLLOWING INFORMATION: Western Union is amending this SAR to remove a place holder phone number associated with at least one of the subjects of this filing. No other changes are being made to this SAR filing. Western Union (WU) is filing this SAR on 1,993 transactions potentially related to corruption. Between 05/17/2005 and 10/12/2015 approximately 543 individuals sent 1,993 transactions from 460 WU Agent locations in 41 countries primarily the Democratic Republic of Congo, totaling \$1,327,974 to approximately 254 payees located in 25 countries primarily the Democratic Republic of Congo. In the U.S 22 individuals sent 43 transactions from 23 WU Agent locations in 12 states and via WU.Com, totaling \$6,407 to 10 payees located in United States, Senegal, United Kingdom, France, the Democratic Republic of Congo and Belgium.

This investigation was initiated after WU identified a news article on the International Criminal Court website, (<http://www.iccpi.int/iccdocs/PIDS/publications/Bemba-et-alEng.pdf>). According to the article, Jean Pierre Bemba Gombo (Gombo), Aime Kilolo Musamba (Musamba), Jean-Jacques Mangenda Kabongo (Kabongo), Fidele Babala Wandu (Wandu) and Narcisse Arido (Arido) are suspected of committing offences against the administration of justice in connection with witnesses' testimonies. The offences, all committed between the end of 2011 and 11/14/2014 in various locations, include corruptly influencing witnesses by giving them money and instructions to provide false testimony, presenting false evidence and giving false testimony in the courtroom, all perpetrated in various ways including by committing, soliciting, inducing, aiding, abetting or otherwise assisting in their commission.

WU conducted a search for transactions involving Gombo, Musamba, Kabongo, Wandu and Arido and identified a name and date of birth match of the following:

Between 07/04/2005 and 08/26/2015 Musamba sent 104 transactions from nine (9) WU Agent locations in Belgium, Canada, Congo, Netherlands and Spain, totaling \$57,308 to 52 payees located in Canada, United Arab Emirates, United Kingdom, United States, Belgium, Netherlands, Sweden, the Democratic Republic of Congo, Portugal and Congo Brazzaville. In addition to sending transactions Musamba received 51 transactions at 12 WU Agent locations in Belgium, Netherlands, Congo Brazzaville, France, Spain and Cameroon, totaling \$152,434 from 15 senders located in the Democratic Republic of Congo, France, Uganda and Belgium.

Between 05/17/2005 and 11/18/2013 Kabongo sent 347 transactions from 10 WU Agent locations in Netherlands, Congo Brazzaville, Greece, Austria and United Kingdom, totaling \$105,183 to 92 payees located in 13 countries. In addition to

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sending transactions Kabongo received 57 transactions at four (4) WU Agent locations in Netherlands, France and Belgium, totaling \$58,183 from 16 senders located in the Democratic Republic of Congo, United Kingdom, France and Belgium.

Between 01/23/2006 and 11/05/2013 Wandu sent 103 transactions from 11 WU Agent locations in Democratic Republic of Congo and France, totaling \$201,395 to 38 payees including Musamba located in 13 countries.

Between 12/28/2005 and 09/04/2015 Arido sent 19 transactions from seven (7) WU Agent locations in France and Cameroon, totaling \$5,491 to three (3) payees, [REDACTED] located in Cameroon and Central Africa. In addition to sending transactions Arido received 70 transactions at 30 WU Agent locations in Cameroon and France, totaling \$28,732 from 21 senders including Musamba located in France, Central Africa, Netherlands, Builguim, Cameroon, Georgia and the Democratic Republic of Congo.

Between 09/14/2007 and 10/22/2007 Gombo sent two (2) transactions from a single WU Agent location in Faro, Portugal, totaling \$1,967 to a single payee [REDACTED] in Brussels, Belgium.