



Department for
International Trade

3 Whitehall Place
London SW1A 2AW

17 January 2019

Dear Mr Namegabe Bugabo

Ref:- Banro Corporation and Twangiza Mining SA

The UK National Contact Point (UK NCP) is contacting you with regards to the complaint it received on 24 December 2018. This related to the alleged activity of the Banro Corporation and Twangiza Mining SA.

We understand that the complaint was sent to the UK NCP because the Banro Corporation is registered in the Cayman Islands. The UK NCP would like to state that while the Cayman Islands is a British Overseas Territory, it is not a signatory to the OECD Convention, 1961.

More information on this can be found at:

<https://www.oecd.org/legal/ukdependenciesterritories.htm>

This means the UK does not handle complaints involving the Cayman Islands under the OECD Guidelines for Multinational Enterprises.

Yours sincerely,

David Tang

On behalf of the UK National Contact Point.