

Government of Pakistan  
Ministry of Foreign Affairs  
Islamabad

**Subject: Gazette of Pakistan S.R.O. No. 52(I) 2018.**

Enclosed please find for appropriate action a copy of the Gazette of Pakistan Statutory Notification S.R.O. no. 52 (I)/2018 dated 22 January 2018 concerning UN Democratic Republic of Congo (DRC) Sanctions regime.

2. Vide UN Security Council's resolutions nos. 1493 (2003), 1533 (2004), 1552 (2004), 1596 (2005), 1616 (2005), 1649 (2005), 1654 (2006), 1698 (2006), 1768 (2007), 1771 (2007), 1799 (2008), 1804 (2008), 1807 (2008), 1857 (2008), 1896 (2009), 1952 (2010), 2021 (2011), 2078 (2012), 2136 (2014), 2198 (2015), 2293 (2016) and 2360 (2017) concerning the Democratic Republic of Congo (DRC), Member States are obliged to impose arms embargo against all non-governmental entities and individuals operating in the territory of the DRC, and to apply travel ban and assets freeze against certain individuals and entities designated by the DRC Sanctions Committee under Chapter VII of the United Nations Charter.

3. In pursuance of the aforementioned UN Security Council resolutions, S.R.O.s are issued by the Government of Pakistan under the United Nations( Security Council) Act, 1948 (XIV of 1948) in order to give domestic effect whenever the Consolidated List maintained by the DRC Sanctions Committee is updated.

4. An updated version of the Consolidate List is available on the UN Security Council website on the following link:

<https://www.un.org/sc/suborg/en/sanctions/1533/materials>

5. All concerned departments/ministries are also requested to regularly access the DRC Sanctions Committee Sanctions List to ensure compliance with the measures mentioned in para-2 above, in accordance with the aforementioned UNSC resolutions.

Encl: as above

  
(Junaid Suleman)  
Assistant Director (UN-I)

**Distribution**

1. Attorney General of Pakistan, Supreme Court Building, Islamabad
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By No. 233 Date 29/1/18  
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21. Intelligence Bureau (Director General), Islamabad
22. Federal Investigation Agency (Director General), Islamabad
23. Immigration and Passport Office (Director General), Islamabad
24. Financial Monitoring Unit (Director General), SBP, Main Building, 2<sup>nd</sup> floor, I.I. Chundigar Road Karachi.
25. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
26. Pakistan Telecommunication Authority (Chairman), Islamabad.
27. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
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30. Federal Board of Revenue (Chairman), Islamabad
31. National Counterterrorism Authority (National Coordinator) Islamabad
32. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
33. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
34. Ministry of Information Broadcasting and National Heritage (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
35. Ministry of Interior {Section Officer (ECL)}, Islamabad
36. Ministry of Interior (Section Officer (Arms)), Islamabad

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M/o Foreign Affairs' u.o.No.UN(I)-2/10/2018 dated 24 January 2018

## ORDER

Islamabad, the 22<sup>nd</sup> January 2018

S.R.O. 52 (I)/2018 WHEREAS the United Nations Security Council vide its resolutions nos. 1493 (2003), 1533 (2004), 1552 (2004), 1596 (2005), 1616 (2005), 1649 (2005), 1654 (2006), 1698 (2006), 1768 (2007), 1771 (2007), 1799 (2008), 1804 (2008), 1807 (2008), 1857 (2008), 1896 (2009), 1952 (2010), 2021 (2011), 2078 (2012), 2136 (2014), 2198 (2015), 2293 (2016) and 2360 (2017) all relevant previous resolutions concerning the Democratic Republic of Congo (DRC) have imposed an arms embargo against all non-governmental entities and individuals operating in the territory of the DRC and have directed to apply travel restrictions and to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter;

2. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

3. NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the following measures be imposed against all non-governmental entities and individuals operating in the territory of the DRC and the individuals and entities, listed in the Annex to this order reflecting the updates/changes made by the 1533 (2004) the Democratic Republic of Congo Sanctions Committee of the United Nations Security Council as of 22 January 2018;

### (a) Arms Embargo

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2360 (2017) and paragraph 1 of the the United Nations Security Council resolution 1807 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 1 July 2018, all Member States shall take the necessary measures to prevent the direct or indirect supply, sale or transfer, from their territories or by their nationals, or using their flag vessels or aircraft, of arms and any related materiel, and the provision of any assistance, advice or training related to military activities, including financing and financial assistance, to all non-governmental entities and individuals operating in the territory of the Democratic Republic of the Congo;

### (b) Travel Ban

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2360 (2017) and paragraph 9 of the the United Nations Security Council resolution 1807 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 1 July 2018, all Member States shall take the necessary measures to prevent the entry into or transit through their territories of all persons designated by the Committee, provided that nothing in this paragraph shall obligate a State to refuse entry into its territory to its own nationals;

### (c) Assets Freeze

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2360 (2017) and paragraph 11 of the the United Nations Security Council resolution 1807 (2008)



adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 1 July 2018, all Member States shall immediately freeze the funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by persons or entities designated by the Committee, or that are held by entities owned or controlled, directly or indirectly, by them or by any persons or entities acting on their behalf or at their direction, as designated by the Committee, and has decided further that all Member States shall ensure that no funds, financial assets or economic resources are made available by their nationals or by any persons within their territories, to or for the benefit of such persons or entities;

AND WHEREAS through paragraph 2 of the United Nations Security Council resolution 2360 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has reaffirmed that financial and travel measures imposed by paragraphs 9 and 11 of resolution 1807 (2008) shall apply to individuals and entities as designated by the Committee for engaging in or providing support for acts that undermine the peace, stability or security of the DRC, as set forth in paragraph 7 of resolution 2293 (2016) and has further decided that such acts include planning, directing, sponsoring or participating in attacks against MONUSCO peacekeepers or United Nations personnel, including members of the Group of Experts;

## Annex

### A. Individuals

**CDi.001 Name:** 1: ERIC 2: BADEGE 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1971 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Rwanda (as of early 2016) **Listed on:** 31 Dec. 2012 ( amended on 13 Oct. 2016 ) **Other information:** He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272441> click here

**CDi.002 Name:** 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na

**Title:** na **Designation:** FARDC General **DOB:** na **POB:** na **Good quality a.k.a.:** a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016) **Listed on:** 1 Nov. 2005 ( amended on 13 Oct. 2016 ) **Other information:** Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776078> click here

**CDi.003 Name:** 1: GASTON 2: IYAMUREMYE 3: na 4: na

**Title:** na **Designation:** a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General **DOB:** 1948 **POB:** a) Musanze District, Northern Province, Rwanda b) Ruhengeri, Rwanda **Good quality a.k.a.:** a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro **Low quality a.k.a.:** Rumuli **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016) **Listed on:** 1 Dec. 2010 ( amended on 13 Oct. 2016 ) **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272456> click here

**CDi.004 Name:** 1: INNOCENT 2: KAINA 3: na 4: na

**Title:** na **Designation:** Former M23 Deputy Commander **DOB:** (Nov. 1973 ) **POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo **Good quality a.k.a.:** Colonel Innocent KAINA **Low quality a.k.a.:** India Queen **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Uganda (as of early 2016) **Listed on:** 30 Nov. 2012 ( amended on 13 Oct. 2016 ) **Other information:** : Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776081> click here

**CDi.005 Name:** 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na

**Title:** na **Designation:** na **DOB:** na **POB:** Goma, Democratic Republic of the Congo **Good quality a.k.a.:** Jérôme Kakwavu **Low quality a.k.a.:** Commandant Jérôme **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776083> click here

**CDi.006 Name:** 1: GERMAIN 2: KATANGA 3: na 4: na

**Title:** na **Designation:** na **DOB:** 28 Apr. 1978 **POB:** Mambasa, Ituri Province, Democratic Republic of the Congo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo (in prison) **Listed on:** 1 Nov. 2005 ( amended on 13 Oct. 2016 ) **Other information:** Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776116> click here

**CDi.007 Name:** 1: THOMAS 2: LUBANGA 3: na 4: na

**Title:** na **Designation:** na **DOB:** na **POB:** Ituri, Democratic Republic of the Congo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the

Congo (in prison) **Listed on:** 1 Nov. 2005 ( amended on 13 Oct. 2016 ) **Other information:** Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776117> click here

**CDi.008 Name:** 1: SULTANI 2: MAKENGA 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 25 Dec. 1973 **POB:** Rutshuru, Democratic Republic of the Congo **Good quality a.k.a.:** a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 12 Nov. 2012 **Other information:** A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272833> click here

**CDi.009 Name:** 1: KHAWA PANGA 2: MANDRO 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 20 Aug. 1973 **POB:** Bunia, Democratic Republic of the Congo **Good quality a.k.a.:** a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa f) Yves Khawa Panga Mandro **Low quality a.k.a.:** a) "Chief Kahwa" b) "Kawa" **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Uganda (as of May 2016) **Listed on:** 1 Nov. 2005 ( amended on 13 Oct. 2016 ) **Other information:** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272933> click here

**CDi.010 Name:** 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na  
**Title:** na **Designation:** FDLR Executive Secretary **DOB:** 24 Jul. 1963 **POB:** Ndusu / Ruhengeri, Northern Province, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2009 ( amended on 13 Oct. 2016 ) **Other information:** Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009. Transferred to The Hague on 25 January 2011 and released by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224649> click here

**CDi.011 Name:** 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 28 Dec. 1965 b) 29 Dec. 1965 **POB:** a) Bashali, Masisi, Democratic Republic of the Congo b) Goma, Democratic Republic of the Congo c) Uvira, Democratic Republic of the Congo **Good quality a.k.a.:** Douglas Iruta Mpamo **Low quality a.k.a.:** Mpamo **Nationality:** Democratic Republic of the Congo **Passport no:** na **National**



**identification no:** na **Address:** Gisenyi, Rwanda (As of June 2011.) **Listed on:** 1 Nov. 2005 **Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272813> click here

**CDi.012 Name:** 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na  
**Title:** na **Designation:** a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General **DOB:** 1954 **POB:** Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda **Good quality a.k.a.:** a) Mupenzi Bernard b) General Major Mupenzi c) General Mudacumura **Low quality a.k.a.:** a) Pharaoh b) Radja **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016) **Listed on:** 1 Nov. 2005 ( amended on 13 Oct. 2016 ) **Other information:** The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

**CDi.013 Name:** 1: LEODOMIR 2: MUGARAGU 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 1954 b) 1953 **POB:** a) Kigali, Rwanda b) Rushashi, Northern Province, Rwanda **Good quality a.k.a.:** a) Manzi Leon b) Leo Manzi **Low quality a.k.a.:** na **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (As of June 2011.) **Listed on:** 1 Dec. 2010 **Other information:** FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270747> click here

**CDi.014 Name:** 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na  
**Title:** na **Designation:** a) FDLR-FOCA Chief of Staff b) FDLR-FOCA Interim Deputy Commander **DOB:** a) 17 Mar. 1962 b) Approximately 1966 **POB:** Kigali, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Musenyeri b) Achille c) Frere Petrus Ibrahim **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016) **Listed on:** 3 Mar. 2009 ( amended on 13 Oct. 2016 ) **Other information:** Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224709> click here

**CDi.015 Name:** 1: JAMIL 2: MUKULU 3: na 4: na  
**Title:** na **Designation:** a) Head of the Allied Democratic Forces (ADF) b) Commander, Allied Democratic Forces **DOB:** a) 1965 b) 1 Jan. 1964 **POB:** Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda **Good quality a.k.a.:** a) Steven Alirabaki b) David Kyagulanyi c) Musezi Talengelanimiro d) Mzee Tutu e) Abdullah Junjuaka f) Alilabaki Kyagulanyi g) Hussein Muhammad h) Nicolas Luumu i) Julius Elius Mashauri j) David Amos Mazengo **Low quality a.k.a.:** a) Professor Musharaf b) Talengelanimiro **Nationality:** Uganda **Passport no:** na **National identification no:** na **Address:** Reportedly in prison in Uganda , (as of September 2016) **Listed on:** 12 Oct. 2011 ( amended on 13 Oct. 2016 ) **Other information:** Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a

police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270670> [click here](#)

**CDi.016 Name:** 1: IGNACE 2: MURWANASHYAKA 3: na 4: na

**Title:** Dr. **Designation:** FDLR President **DOB:** 14 May 1963 **POB:** a) Butera, Rwanda b) Ngoma, Butare, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.:** Dr. Ignace **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** Germany (in prison) **Listed on:** 1 Nov. 2005 ( amended on 13 Oct. 2016 ) **Other information:** Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272382> [click here](#)

**CDi.017 Name:** 1: STRATON 2: MUSONI 3: na 4: na

**Title:** na **Designation:** Former FDLR Vice President **DOB:** a) 6 Apr. 1961 b) 4 Jun. 1961 **POB:** Mugambazi, Kigali, Rwanda **Good quality a.k.a.:** IO Musoni **Low quality a.k.a.:** na **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Mar. 2007 ( amended on 13 Oct. 2016 ) **Other information:** Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272354> [click here](#)

**CDi.018 Name:** 1: JULES 2: MUTEBUTSI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1964 **POB:** Minembwe, South Kivu, Democratic Republic of the Congo **Good quality a.k.a.:** a) Jules Mutebusi b) Jules Mutebuzi c) Colonel Mutebutsi **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 ( amended on 13 Oct. 2016 ) **Other information:** Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272093> [click here](#)

**CDi.019 Name:** 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na

**Title:** Military leader of the Mouvement du 23 Mars (M23) **Designation:** Brigadier General **DOB:** a) 1 Apr. 1978 b) 1978 **POB:** a) Bibwe, Democratic Republic of the Congo b) Lusamambo, Lubero territory, Democratic Republic of the Congo **Good quality a.k.a.:** Colonel Baudoin NGARUYE **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** FARDC ID 1-78-09-44621-80 **Address:** Rubavu / Mudende, Rwanda **Listed on:** 30 Nov. 2012 **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5268954> [click here](#)

**CDi.020 Name:** 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na



**Title:** na **Designation:** na **DOB:** 8 Oct. 1970 **POB:** Bunia, Ituri Province, Democratic Republic of the Congo **Good quality a.k.a.:** Cui Ngudjolo **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo **Listed on:** 1 Nov. 2005 ( amended on 13 Oct. 2016 ) **Other information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776118> click here

**CDi.021 Name:** 1: FLORIBERT NGABU 2: NJABU 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 23 May 1971 **POB:** na **Good quality a.k.a.:** a) Floribert Njabu Ngabu b) Floribert Ndjabu c) Floribert Ngabu Ndjabu **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** Democratic Republic of the Congo number OB 0243318 **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 ( amended on 13 Oct. 2016 ) **Other information:** Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776373> click here

**CDi.022 Name:** 1: LAURENT 2: NKUNDA 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 6 Feb. 1967 b) 2 Feb. 1967 **POB:** Rutshuru, North Kivu, Democratic Republic of the Congo **Good quality a.k.a.:** a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) Laurent Nkunda Batware **Low quality a.k.a.:** a) Chairman b) General Nkunda c) Papa Six **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270703> click here

**CDi.023 Name:** 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na  
**Title:** na **Designation:** a) FDLR-FOCA Subsector Commander b) FDLR-FOCA Colonel **DOB:** 1967 **POB:** a) Murama, Kigali, Rwanda b) Rubungo, Kigali, Rwanda c) Kinyinya, Kigali, Rwanda **Good quality a.k.a.:** Fred Irakeza **Low quality a.k.a.:** na **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** South Kivu Province, Democratic Republic of the Congo (As of June 2016) **Listed on:** 1 Dec. 2010 ( amended on 13 Oct. 2016 ) **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269078> click here

**CDi.024 Name:** 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na

**Title:** na **Designation:** a) FDLR-FOCA "SONOKI" Sector Commander b) FDLR-FOCA Brigadier General **DOB:** a) 1 Jan. 1964 b) Approximately 1964 **POB:** Gaseke, Gisenyi Province, Rwanda **Good quality a.k.a.:** Pacifique Ntawungula **Low quality a.k.a.:** a) Colonel Omega b) Nzeri c) Israel **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016) **Listed on:** 3 Mar. 2009 ( amended on 13 Oct. 2016 ) **Other information:** Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269021> click here

**CDi.025 Name:** 1: JAMES 2: NYAKUNI 3: na 4: na

**Title:** na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Uganda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776374> click here

**CDi.026 Name:** 1: STANISLAS 2: NZEYIMANA 3: na 4: na

**Title:** na **Designation:** Former FDLR-FOCA Deputy Commander **DOB:** a) 1 Jan. 1966 b) 28 Aug. 1966 c) Approximately 1967 **POB:** Mugusa, Butare, Rwanda **Good quality a.k.a.:** a) Deogratias Bigaruka Izabayo b) Izabayo Deo c) Jules Mateso Mlamba **Low quality a.k.a.:** a) Bigaruka b) Bigurura **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2009 ( amended on 13 Oct. 2016 ) **Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275373> click here

**CDi.027 Name:** 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

**Title:** na **Designation:** na **DOB:** 6 Jun. 1949 **POB:** Ariwara, Democratic Republic of the Congo **Good quality a.k.a.:** Ozia Mazio **Low quality a.k.a.:** a) Omari b) Mr Omari **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275495> click here

**CDi.028 Name:** 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na

**Title:** na **Designation:** M23, President **DOB:** a) Approximately 1960 b) 9 Sep. 1966 **POB:** Bukavu, Democratic Republic of the Congo **Good quality a.k.a.:** Jean-Marie Rugerero **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Rubavu / Mudende, Rwanda **Listed on:** 31 Dec. 2012 ( amended on 13 Oct. 2016 ) **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5274633> click here

**CDi.029 Name:** 1: NTABO NTABERI 2: SHEKA 3: na 4: na

**Title:** na **Designation:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group **DOB:** 4 Apr. 1976 **POB:** Walikalele territory, Democratic Republic of the Congo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Nov. 2011 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275453> click here

**CDi.030 Name:** 1: BOSCO 2: TAGANDA 3: na 4: na

**Title:** na **Designation:** na **DOB:** Between 1973 and 1974 **POB:** Bigogwe, Rwanda **Good quality a.k.a.:** a) Bosco Ntaganda b) Bosco Ntagenda c) General Taganda **Low quality a.k.a.:** a) Lydia (When he was part of APR.) b) Terminator c) Tango Romeo (Call sign) d) Romeo (Call sign) e) Major **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** The Hague, Netherlands (As of June 2016) **Listed on:** 1 Nov. 2005 ( amended on 13 Oct. 2016 ) **Other information:** Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5274913> click here

**CDi.031 Name:** 1: INNOCENT 2: ZIMURINDA 3: na 4: na

**Title:** na **Designation:** a) M23, Bde Comd, Rank: Colonel b) Colonel in the FARDC **DOB:** a) 1 Sep. 1972 b) Approximately 1975 c) 16 Mar. 1972 **POB:** a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo b) Masisi, Democratic Republic of the Congo **Good quality a.k.a.:** na **Low quality a.k.a.:** Zimulinda **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Rubavu / Mudende, **Listed on:** 1 Dec. 2010 **Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275315> click here

## **B. Entities and other groups**

**CDe.001 Name:** ADF

**A.k.a.:** Allied Democratic Forces **F.k.a.:** a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU **Address:** North Kivu , Democratic Republic of the Congo **Listed on:** 30 Jun. 2014 ( amended on 19 Oct. 2016 ) **Other information:** ADF



founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5864623> click here

**CDe.002 Name: BUTEMBO AIRLINES (BAL)**

**A.k.a.:** na **F.k.a.:** na **Address:** Butembo, Democratic Republic of the Congo **Listed on:** 29 Mar. 2007 **Other information:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278478> click here

**CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)**

**A.k.a.:** CAGL **F.k.a.:** na **Address:** a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo b) Gisenyi, Rwanda c) PO BOX 315, Goma, Democratic Republic of the Congo **Listed on:** 29 Mar. 2007 **Other information:** As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278381> click here

**CDe.004 Name: CONGOMET TRADING HOUSE**

**A.k.a.:** na **F.k.a.:** na **Address:** Butembo, North Kivu **Listed on:** 29 Mar. 2007 **Other information:** No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278420> click here

**CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)**

**A.k.a.:** a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA **F.k.a.:** na **Address:** a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo **Listed on:** 31 Dec. 2012 **Other information:** Email: [Fdlr@fmx.de](mailto:Fdlr@fmx.de); [fldrse@yahoo.fr](mailto:fldrse@yahoo.fr); [fdlr@gmx.net](mailto:fdlr@gmx.net); [fdlrsrt@gmail.com](mailto:fdlrsrt@gmail.com); [humura2020@gmail.com](mailto:humura2020@gmail.com). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278442> click here

**CDe.006 Name: M23**

**A.k.a.:** Mouvement du 23 mars **F.k.a.:** na **Address:** na **Listed on:** 31 Dec. 2012 **Other information:** e-mail: [mouvementdu23mars1@gmail.com](mailto:mouvementdu23mars1@gmail.com) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5277973> click here

**CDe.007 Name: MACHANGA LTD**

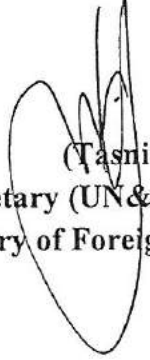
**A.k.a.:** na **F.k.a.:** na **Address:** Plot 55A, Upper Kololo Terrace, Kampala, Uganda **Listed on:** 29 Mar. 2007 **Other information:** Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278291> click here

**CDe.008 Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

**A.k.a.:** TPD **F.k.a.:** na **Address:** Goma, North Kivu, Democratic Republic of the Congo **Listed on:** 1 Nov. 2005 **Other information:** Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278464> click here

**CDe.009 Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

**A.k.a.:** na **F.k.a.:** na **Address:** a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9) b) PO BOX 22709, Kampala, Uganda **Listed on:** 29 Mar. 2007 **Other information:** Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278486> click here

  
(Tasnim Aslam)  
Special Secretary (UN&EC/SCO)  
Ministry of Foreign Affairs