



Democratic Republic of the Congo

Introduction

1. Council Regulation (EU) 1183/2005 (“the Regulation”) imposing financial sanctions against the Democratic Republic of the Congo has been amended so that identifying information for the individuals and entities listed in the Annex to this Notice has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

2. Twenty four entries have been amended.

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury;
 - iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement;

4. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

6. On 21 April 2015 Council Implementing Regulation (EU) No 2015/614 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 102, 21.04.2015, p.10) by the Council of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 22 April 2015.
8. The Amending Regulation reflects the decision made on 5 February 2015 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1533 (2004) to issue an updated list of individuals and entities subject to restrictive measures.

Further Information

9. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32015R0614&from=EN>
10. Copies of relevant Releases, UN Security Council resolutions, certain EU Regulations and UK legislation can be obtained from the Democratic Republic of the Congo Financial Sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
11. Further details on the UN measures in respect of Regime can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
12. Please note there are also import and export restrictions on the Democratic Republic of the Congo. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.

13. It should be noted that the Annex to this Notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.

14. Please see the FAQs for more information around financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

15. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

17. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

COUNCIL IMPLEMENTING REGULATION (EU) No 2015/614

AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 1183/2005

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **BADEGE, ERIC**

DOB: --/--/1971. Nationality: Congolese Position: LT. Colonel Listed on: 23/01/2013
Last Updated: 24/04/2015 Group ID: 12838.

2. **BWAMBALE, FRANK, KAKOLELE**

a.k.a: (1) BLANC, Aigle (2) BWAMBALE, Frank, Kakorere (3) KAKORERE, Frank Nationality: Congolese Address: Kinshasa, Democratic Republic of the Congo (as of June 2011). Position: FARDC General (without posting (as of June 2011) Other Information: Former RCD-ML leader. Left the CNDP in Jan 2008. Since 2010, he has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armes (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. Listed on: 02/11/2005 Last Updated: 24/04/2015 Group ID: 8732.

3. **IYAMUREMYE, GASTON**

Title: Brigadier General DOB: --/--/1948. POB: (1) Musanze District, Northern Province, (2) Ruhengeri, Rwanda a.k.a: (1) BYIRINGIRO, Michel (2) RUMULI, Byiringiro, Victor (3) RUMURI, Victor Nationality: Rwandan Address: ~~As of June 2014 based at Kalonge~~ North Kivu Province (as of December 2014). Position: FDLR President and 2nd Vice-President of FDLR-FOCA Other Information: Core member of the FDLR military and political leadership. Ran Ignace Murwanashyaka's (President of the FDLR) office in Kibua, DRC until Dec 2009. Listed on: 03/12/2010 Last Updated: 24/04/2015 Group ID: 11276.

4. **KAINA, INNOCENT**

Title: Colonel POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo a.k.a: INDIA QUEEN Address: Rwanda (as of late 2014). Position: Sector commander in the Mouvement du 23 Mars (M23) Other Information: Male. Listed on: 28/02/2013 Last Updated: 24/04/2015 Group ID: 12830.

5. **KAKWAVU BUKANDE, JEROME**

Title: General POB: Goma a.k.a: (1) COMMANDANT JEROME (2) KAKWAVU, Jerome Nationality: Congolese Other Information: Former President of UCD/FAPC. Detained in Makala Prison in Kinshasa (as at June 2011). Convicted in November 2014

by the DRC military to 10 years in prison. Listed on: 02/11/2005 Last Updated: 24/04/2015 Group ID: 8707.

6. KATANGA, GERMAIN

Nationality: Congolese Position: FRPI chief Other Information: Appointed General in the FARDC in Dec 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 Oct 2007. Convicted in May 2014 by the ICC to 12 years in prison. His trial began in November 2009. Currently in prison in the Netherlands. Listed on: 02/11/2005 Last Updated: 24/04/2015 Group ID: 8735.

7. LUBANGA, THOMAS

POB: Ituri, DRC Nationality: Congolese Position: President of the UPC/L Other Information: Transferred to the ICC by the Congolese authorities on 17 Mar 2006. Has appealed the court's ruling. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. Currently in prison in the Netherlands. Listed on: 02/11/2005 Last Updated: 24/04/2015 Group ID: 8738.

8. MAKENGA, SULTANI

Title: Colonel DOB: 25/12/1973. POB: Rutshuru, Democratic Republic of the Congo a.k.a: (1) MAKENGA, Emmanuel, Sultani (2) MAKENGA, Colonel, Sultani Nationality: Congolese Address: In Uganda as of late 2014. Position: Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo Other Information: Male. Listed on: 28/02/2013 Last Updated: 24/04/2015 Group ID: 12812.

9. MANDRO, KHAWA, PANGA

DOB: 20/08/1973. POB: Bunia, Democratic Republic of the Congo a.k.a: (1) KAHWA, Mandro, Panga (2) KARIM, Yves, Andoul (3) MANDRO, Kawa (4) MANDRO, Kawa, Panga (5) MANDRO, Yves, Khawa, Panga (6) PANGA, Kawa Nationality: Congolese Other Information: Ex-President of PUSIC, an armed group and militia. Also referred to as Chief Kahwa and Kawa. As of June 2011 detained at Makala Central prison. In August 2014, a DRC military court in Kisangani convicted him of war crimes and sentenced him to 9 years in prison. Listed on: 02/11/2005 Last Updated: 24/04/2015 Group ID: 8708.

10. MBARUSHIMANA, CALLIXTE

DOB: 24/07/1963. POB: Ndusu/Ruhengeri, Northern Province, Rwanda Nationality: Rwandan Position: Executive Secretary of FDLR and Vice-President of the FDLR military high command until his arrest Other Information: Political/Military leader of a foreign armed group operating in the DRC. Arrested in Paris on 3 Oct 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009 and transferred to The Hague on 25 Jan 2011 but released by the ICC in late 2011. Listed on: 04/03/2009 Last Updated: 24/04/2015 Group ID: 10672.

11. MUDACUMURA, SYLVESTRE

a.k.a: (1) BERNARD, Mupenzi (2) MUDACUMURA, General (3) MUPENZI, General Major Nationality: Rwandan Address: Kikoma forest, near Bogoyi, Walikale, North Kivu (as of June 2011), DRC. Position: FDLR-FOCA military commander, also political 1st Vice-President and head of FOCA High Command Other Information: Also referred to as Radja. As of 2014, based at the FDLR's headquarters in Nganga, North Kivu. Listed on: 02/11/2005 Last Updated: 24/04/2015 Group ID: 8714.

12. MUJYAMBERE, LEOPOLD

DOB: (1) --/--/1966. (2) 17/03/1962. POB: Kigali, Rwanda a.k.a: IBRAHIM, Frere, Petrus Nationality: Rwandan Address: Nyakaleke (south-east of Mwenga), South Kivu, DRC. Other Information: Also referred to as Musenyeri and Achille. As of late 2014, acting deputy commander of FDLR/FOCA, based in Nganga, North Kivu. Listed on: 04/03/2009 Last Updated: 24/04/2015 Group ID: 10679.

13. MUKULU, JAMIL

DOB: (1) --/--/1965. (2) 01/01/1964. POB: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda a.k.a: (1) ALIRABAKI, Steven (2) JUNJUAKA, Abdullah (3) KYAGULANYI, Alilabaki (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MUHAMMAD, Hussein (7) TALENGELANIMIRO, Musezi (8) TUTU, Mzee Nationality: Ugandan Position: Head/Commander of the Allied Democratic Forces Other Information: Also referred to as Professor Musharaf and Talengelanimiro. Whereabouts unknown as of late 2014, however, he is believed to be in North Kivu, DRC. Listed on: 09/01/2012 Last Updated: 24/04/2015 Group ID: 12204.

14. NGARUYE WA MYAMURO, BAUDOIN

Title: Brigadier General DOB: (1) --/--/1978. (2) 01/04/1978. POB: (1) Bibwe (2) Lusamambo, Lubero territory, Democratic Republic of the Congo a.k.a: NGARUYE, Colonel, Baudoin Nationality: Congolese National Identification no: FARDC ID: 1-78-09-44621-80 Address: Rubavu/Mudende, Rwanda. Position: Military Leader of the Mouvement du 23 Mars (M23) Other Information: Male. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. Listed on: 28/02/2013 Last Updated: 24/04/2015 Group ID: 12828.

15. NGUDJOLO, MATHIEU, CHUI

a.k.a: NGUDJOLO, Cui Nationality: Congolese. Position: Chief of Staff Other Information: Former Chief of Staff of the FRPI. Arrested by MONUC in Bunia in Oct 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 Feb 2008. After being released from custody, he was detained by Dutch authorities, and has filed a claim for asylum in the Netherlands. The Prosecution appealed the ICC's decision, hearings were held in October 2014 and a decision is pending as of December 2014. Listed on: 02/11/2005 Last Updated: 24/04/2015 Group ID: 8734.

16. NJABU, FLORIBERT, NGABU

a.k.a: (1) NDJABU, Floribert (2) NDJABU, Floribert, Ngabu (3) NGABU, Floribert, Njabu Nationality: Congolese Position: President of FNI Other Information: Under house arrest in Kinshasa since Mar 2005. Transferred to The Hague on 27 March 2011 to testify in ICC trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim, ~~the case is currently on appeal.~~ In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. Listed on: 02/11/2005 Last Updated: 24/04/2015 Group ID: 8737.

17. RUNIGA, JEAN-MARIE, LUGERERO

DOB: (1) --/--/1960. (2) 09/09/1966. POB: Bukavu, DRC a.k.a: RUGERERO, Jean-Marie Address: Rubavu/Mudende, Rwanda. Position: President of the M23 Other Information: DOB is approximate. As of late 2014, residing in Rwanda. Listed on: 23/01/2013 Last Updated: 24/04/2015 Group ID: 12839.

18. TAGANDA, BOSCO

DOB: (1) --/--/1973. (2) --/--/1974. POB: Bigogwe, Rwanda a.k.a: (1) NTAGANDA, Bosco (2) NTAGENDA, Bosco (3) TAGANDA, General Nationality: Congolese Address: Goma (as of June 2011). Position: UPC/L military commander Other Information: Also referred to as Lydia, Terminator and Major. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent NKUNDA in January 2009. He surrendered to ICC officials in Kigali on March 22 and was transferred to 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 is scheduled to start on 2 June 2015. Listed on: 02/11/2005 Last Updated: 24/04/2015 Group ID: 8736.

19. ZIMURINDA, INNOCENT

Title: Lieutenant-Colonel DOB: (1) 01/09/1972. (2) --/--/1975. (3) 16/03/1972. POB: (1) Ngungu, Masisi Territory, North Kivu Province (2) Masisi, Democratic Republic of the Congo a.k.a: ZIMULINDA, Innocent Nationality: Congolese Address: Masisi Territory, North Kivu Province, Democratic Republic of the Congo. Position: Colonel in the FARDC Other Information: As of late 2014, residing in Ngoma camp, Rwanda. Listed on: 03/12/2010 Last Updated: 24/04/2015 Group ID: 11278.

ENTITIES

1. ADF

a.k.a: (1) ~~ADF/NALU~~ (2) ~~Allied Democratic Forces~~ (3) ~~Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda~~ Address: North Kivu Province, Democratic Republic of the Congo. Other Information: Created in 1995 and is located in the mountainous DRC-Uganda border area. As of December 2014, ADF was split into several small groups. Jamil Mukulu leads one group, which contain several ADF leaders, and is an unknown location, probably in North Kivu Province. Seka Baluku leads the other main group, which operates in the forest northeast of Beni town in North Kivu Province. ADF also has an extensive support network in DRC, Uganda, Rwanda, and possibly other countries. Listed on: 09/12/2014 Last Updated: 24/04/2015 Group ID: 13189.

2. FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)

a.k.a: (1) COMBATANT FORCE FOR THE LIBERATION OF RWANDA (2) FDLR (3) FOCA (4) FORCE COMBATTANTE ABACUNGUZI Address: North and South Kivu, Democratic Republic of the Congo. Other Information: Email addresses Fdlr@fmx.de, fldrrse@yahoo.fr, fdlr@gmx.net, fdlrst@gmail.com, humura2020@gmail.com Listed on: 23/01/2013 Last Updated: 24/04/2015 Group ID: 12840.

3. M23

a.k.a: MOUVEMENT DU 23 MARS Other Information: An armed group operating in the DRC. Email: mouvementdu23mars1@gmail.com Listed on: 23/01/2013 Last Updated: 24/04/2015 Group ID: 12841.

4. MACHANGA LTD

Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda. Other Information: Gold export company. Directors are Mr Rajendra Kumar Vaya and Mr Hirendra M Vaya. Listed on: 30/03/2007 Last Updated: 24/04/2015 Group ID: 9067.

5. **UGANDA COMMERCIAL IMPEX (UCI) LTD**

Address: (1) Plot 22, Kanjokya Street, Kamwoyka, Kampala Uganda. (2) PO Box 22709, Kampala, Uganda. Other Information: Gold export company. Directors are J V Lodhia, known as Chuni, and his sons Kunal J. Lodhia and Jitendra J. Lodhia. Tel. +256 41 533 578/9. Listed on: 30/03/2007 Last Updated: 24/04/2015 Group ID: 9066.

HM Treasury

24/04/2015