



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 12/02/2018

Status: Asset Freeze Targets

REGIME: Democratic Republic of the Congo

INDIVIDUALS

- Name 6:** BADEGE **1:** ERIC **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1971. **Nationality:** Congolese **Address:** Rwanda (as of early 2016). **Other Information:** Was a Lieutenant Colonel and focal point for M23 in Masisi. Fleed to Rwanda in March 2013 and is still living there as of early 2016. **Listed on:** 23/01/2013 **Last Updated:** 08/02/2017 **Group ID:** 12838.
- Name 6:** BOSHAB **1:** EVARISTE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/01/1956. **POB:** Tete Kalamba, DRC **a.k.a:** MA BILENG, Evariste, Boshab, Mabub **Nationality:** DRC **Passport Details:** Diplomatic Passport DP0000003 (valid 21/12/2015 - expiry 20/12/2020) **Other Information:** EU listing. Former Vice President and Minister of Interior and Security **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13459.
- Name 6:** BWAMBALE **1:** FRANK **2:** KAKOLELE **3:** n/a **4:** n/a **5:** n/a.
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 2016). **Position:** FARDC General **Other Information:** Former RCD-ML leader. As of June 2016 he lived in Kinshasa. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8732.
- Name 6:** IYAMUREMYE **1:** GASTON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major 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:** North Kivu Province (as of June 2016), Democratic Republic of the Congo. **Position:** FDLR Interim President and 1st Vice-President and Major General of FDLR-FOCA **Other Information:** As of June 2016 Iyamuremye is in North Kivu province of the Democratic Republic of the Congo. **Listed on:** 03/12/2010 **Last Updated:** 08/02/2017 **Group ID:** 11276.
- Name 6:** KAIMBI **1:** DELPHIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 15/01/1969. (2) 15/07/1969. **POB:** Kiniezire/Goma, DRC **a.k.a:** (1) KAHIMBI, Delphin, Kasagwe (2) KAHIMI, Delphin, Kasagwe (3) KASANGWE, Delphin, Kahimbi (4) KASANGWE, Delphin, Kahimbi, Demba (5) KASANGWE, Delphin, Kayimbi, Demba **Nationality:** DRC **Passport Details:** Diplomatic passport No: DB0006669 (valid 13.11.2013 until 12.11.2018) **Position:** Head of Military Intelligence Body **Other Information:** EU Listing. Head of Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre, the command and control structure responsible for arbitrary arrests and violent repression in Kinshasa in September 2016, and responsible for forces that participated in intimidation and arbitrary arrests, which obstructs a consensual and peaceful solution towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13438.
- Name 6:** KAINA **1:** INNOCENT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **DOB:** --/11/1973. **POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo **Address:** Uganda (as of early 2016). **Other Information:** Male. Also known as India Queen. Former M23 Deputy Commander. In Uganda as of early 2016. **Listed on:** 28/02/2013 **Last Updated:** 08/02/2017 **Group ID:** 12830.
- Name 6:** KAKWAVU BUKANDE **1:** JEROME **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **POB:** Goma **a.k.a:** (1) COMMANDANT JEROME (2) KAKWAVU, Jerome **Nationality:** Congolese **Other Information:** Former General in FARDC, Given the rank in December 2014. 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:** 09/03/2017 **Group ID:** 8707.
- Name 6:** KAMPETE **1:** ILUNGA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/11/1964. **POB:** Lubumbashi, DRC **a.k.a:** (1) KAMPETE, Gaston, Hughes, Ilunga (2) KAMPETE, Hugues, Raston, Ilunga **Nationality:** DRC **National Identification no:** Military 1-64-86-22311-29 **Position:** Commander of the Republican Guard (GR) **Other Information:** EU Listing. As Commander of the Republican Guard (GR), Ilunga Kampete was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression, in September 2016 in Kinshasa. In this capacity, Ilunga Kampete was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13439.
- Name 6:** KANONGA **1:** GEDEON **2:** KYUNGU **3:** MUTANGA **4:** WA **5:** BAFUNKWA.

- DOB:** --/--/1974. **POB:** Manono Territory, Katanga Province (now Tanganyika Province) **Position:** Katangan rebel leader **Other Information:** UN Ref CDi.035. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Belongs to the Balubakat ethnic group. **Listed on:** 02/02/2018 **Last Updated:** 12/02/2018 **Group ID:** 13607.
10. **Name 6:** KANYAMA 1: CELESTIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/10/1960. **POB:** Kananga, DRC **a.k.a:** (1) KANYAMA, Celestin, Cishiku, Antoine (2) KANYAMA, Cishiku, Bilolo, Celestin (3) KANYAMA, Tshisiku, Celestin **Nationality:** DRC **Passport Details:** OB0637580 (valid from 20.5.2014 to 19.5.2019) Was granted Schengen visa No 011518403 issued on 2.7.2016 **Position:** Kinshasa Police Commissioner (PNC) **Other Information:** EU Listing. As Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Celestin Kanyama was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. A.K.A Esprit de mort **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13435.
11. **Name 6:** KATANGA 1: GERMAIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/04/1978. **POB:** Mambasa, Ituri Province, Democratic Republic of the Congo **Nationality:** Congolese **Address:** Democratic Republic of the Congo (in prison). **Other Information:** Appointed General in the FARDC in Dec 2004. Former Commander of the FRPI. Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8735.
12. **Name 6:** KIBELISA 1: ROGER 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: NGAMBASWI, Roger, Kibelisa **Nationality:** DRC **Position:** Interior Director of the National Intelligence Service (ANR) **Other Information:** EU Listing. As Interior Director of the National Intelligence Service (ANR), Roger Kibelisa is involved in the intimidation campaign carried out by ANR officials towards opposition members, including arbitrary arrests and detention. Roger Kibelisa has therefore undermined the rule of law and obstructed a consensual and peaceful solution towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13437.
13. **Name 6:** KUMBA 1: GABRIEL 2: AMISI 3: n/a 4: n/a 5: n/a.
DOB: 28/05/1964. **POB:** Malela, DRC **a.k.a:** NKUMBA, Gabriel, Amisi **Nationality:** DRC **National Identification no:** Military 1-64-87-77512-30 **Position:** Commander of the 1st Defence Zone of Congolese Army (FARDC) **Other Information:** EU Listing. A.K.A Tango Fort and A.K.A. Tango Four. Commander of the 1st Defence Zone of Congolese Army (FARDC) whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13433.
14. **Name 6:** LUBANGA 1: THOMAS 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Ituri, DRC **Nationality:** Congolese **Address:** Democratic Republic of the Congo (in Prison). **Other Information:** Former President of the UPC/L. Convicted by the ICC in March 2012, and transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8738.
15. **Name 6:** LUYOYO 1: FERDINAND 2: ILUNGA 3: n/a 4: n/a 5: n/a.
DOB: 08/03/1973. **POB:** Lubumbashi, DRC **Nationality:** DRC **Passport Details:** OB0260335 (valid from 15.4.2011 until 14.4.2016) **Position:** Commander of PNC **Other Information:** EU Listing. As Commander of the anti-riot body Legion Nationale d'Intervention of the Congolese National Police (PNC), Ferdinand Ilunga Luyoyo was responsible for disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ferdinand Ilunga Luyoyo was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13434.
16. **Name 6:** MAKENGA 1: SULTANI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/12/1973. **POB:** Rutshuru, Democratic Republic of the Congo **a.k.a:** (1) MAKENGA, Emmanuel, Sultani (2) MAKENGA, Colonel, Sultani **Nationality:** Congolese **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:** 09/03/2017 **Group ID:** 12812.
17. **Name 6:** MANDRO 1: KHAWA 2: PANGA 3: n/a 4: n/a 5: n/a.
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 **Address:** Uganda (as of May 2016). **Other Information:** Former President of PUSIC. Convicted of war crimes in August 2014, has now served his sentence and resided in Uganda as of May 2016. Also referred to as Chief Kahwa. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8708.
18. **Name 6:** MBARUSHIMANA 1: CALLIXTE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/07/1963. **POB:** Ndusu/Ruhengeri, Northern Province, Rwanda **Nationality:** Rwandan **Position:** Re-elected Executive Secretary of FDLR **Other Information:** Was Vice President of the FDLR until his arrest in Paris on 3 Oct 2010 under ICC warrant for war crimes and transferred to The Hague on 25 Jan 2011 but released by the ICC in late 2011. **Listed on:** 04/03/2009 **Last Updated:** 08/02/2017 **Group ID:** 10672.
19. **Name 6:** MENDE 1: LAMBERT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/02/1953. **POB:** Okolo, DRC **a.k.a:** OMALANGA, Lambert, Mende **Nationality:** DRC **Passport Details:** Diplomatib passport DB0001939 (issued 04/05/2017 - expiring 03/05/2022) **Position:** Minister of Communications and Media **Other Information:** EU listing. Spokesperson of the Government **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13463.

20. **Name 6:** MPAMO 1: IRUTA 2: DOUGLAS 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/12/1965. (2) 29/12/1965. **POB:** (1) Bashali, Masisi (2) Goma (3) Uvira, Democratic Republic of the Congo **a.k.a:** MPAMO, Douglas, Iruta **Nationality:** Congolese **Address:** Gisenyi, Rwanda (as of June 2011). **Position:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company (GLBC). **Other Information:** Also referred to as Mpano. No known occupation since two of the planes managed by GLBC crashed. **Listed on:** 02/11/2005 **Last Updated:** 09/12/2014 **Group ID:** 8711.
21. **Name 6:** MUDACUMURA 1: SYLVESTRE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Cellule Ferege, Gatumba, Sector Kibilira Commune, Gisenyi Prefecture, Rwanda **a.k.a:** (1) BERNARD, Mupenzi (2) MUDACUMURA, General (3) MUPENZI, General Major **Nationality:** Rwandan **Address:** North Kivu Province (as of June 2016), DRC. **Position:** FDLR-FOCA Commander and FDLR-FOCA Lieutenant General **Other Information:** Also referred to as Radja and Pharaoh. As of mid-2016 Mudacumura was still overall commander of the FDLR's armed wing and located in North Kivu Province in the Democratic Republic of the Congo. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8714.
22. **Name 6:** MUGARAGU 1: LEODOMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1953. (2) --/--/1954. **POB:** (1) Kigali (2) Rushashi (Northern Province), Rwanda **a.k.a:** (1) LEON, Manzi (2) MANZI, Leo **Nationality:** Rwandan **Address:** FDLR HQ, Kikoma forest, Bogoyi, Walikale, North Kivu (as of June 2011). **Position:** FDLR-FOCA Chief of Staff **Listed on:** 03/12/2010 **Last Updated:** 09/12/2014 **Group ID:** 11279.
23. **Name 6:** MUJYAMBERE 1: LEOPOLD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1966. (2) 17/03/1962. **POB:** Kigali, Rwanda **a.k.a:** IBRAHIM, Frere, Petrus **Nationality:** Rwandan **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016). **Position:** FDLR-FOCA Chief of Staff and Interim Deputy Commander **Other Information:** Also referred to as Musenyeri and Achille. Former Commander of the Second Division of FOCA. Became acting FDLR-FOCA Deputy Commander in 2014. Captured in GOMA, DRC by Congolese Security Services in May 2016 and transferred to Kinshasa. **Listed on:** 04/03/2009 **Last Updated:** 08/02/2017 **Group ID:** 10679.
24. **Name 6:** MUKULU 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a.
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) MASHAURI, Julius, Elius (7) MAZENGO, David, Amos (8) MUHAMMAD, Hussein (9) MUSHARAF, Professor (10) TALENGELANIMIRO, Musezi (11) TUTU, Mzee **Nationality:** Ugandan **Address:** Uganda (reportedly in prison as of September 2016). **Position:** Head/Commander of the Allied Democratic Forces **Other Information:** Also referred to as Talengelanimiro. As of September 2016 Mukulu is reportedly being held in a police detention cell awaiting trial for war crimes. **Listed on:** 09/01/2012 **Last Updated:** 08/02/2017 **Group ID:** 12204.
25. **Name 6:** MUNDOS 1: MUHINDO 2: AKILI 3: n/a 4: n/a 5: n/a.
DOB: 10/11/1972. **POB:** Democratic Republic of the Congo **a.k.a:** (1) MUHINDO, Akili (2) MUNDOS, Charles, Muhindo, Akili (3) MUNDOS, Muhindo **Nationality:** Democratic Republic of the Congo **Position:** a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade, b) FARDC Brigadier General **Other Information:** UN Ref CDi.032. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 02/02/2018 **Last Updated:** 12/02/2018 **Group ID:** 13604.
26. **Name 6:** MUPOMPA 1: ALEX 2: KANDE 3: n/a 4: n/a 5: n/a.
DOB: 23/09/1950. **POB:** Katanga, DRC **a.k.a:** (1) KANDE-MUPOMPA (2) MUPOMBA, Alexandre, Kande **Nationality:** DRC and Belgian nationalities **Passport Details:** DRC passport OP 0024910 (valid 21/03/2016 - expiry 20/03/2021) **Address:** Messidorlaan 217/25, 1180 Uccle, Belgium. **Position:** Governor of Kasai Central **Other Information:** EU listing. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13461.
27. **Name 6:** MURWANASHYAKA 1: IGNACE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** 14/05/1963. **POB:** (1) Ngoma, Butare (2) Butera, Rwanda **Nationality:** Rwandan **Address:** Germany (in prison). **Position:** President of the FDLR **Other Information:** Arrested by German authorities on 17 November 2009. Received a 13 year sentence and is in prison in Germany as of June 2016. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8713.
28. **Name 6:** MUSONDA 1: JEAN-CLAUDE 2: KAZEMBE 3: n/a 4: n/a 5: n/a.
DOB: 17/05/1963. **POB:** Kashobwe, DRC **Nationality:** DRC **Other Information:** EU listing. Former Governor of Haut-Katanga. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13462.
29. **Name 6:** MUSONI 1: STRATON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 06/04/1961. (2) 04/06/1961. **POB:** Mugambazi, Kigali, Rwanda **a.k.a:** MUSONI, IO **Nationality:** Rwandan **Other Information:** Former FDLR Vice President, Arrested by German authorities on 17 Nov 2009 and received 8 year sentence. Released after serving 5 years. **Listed on:** 30/03/2007 **Last Updated:** 08/02/2017 **Group ID:** 9065.
30. **Name 6:** MUTEBUTSI 1: JULES 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Minembwe, South Kivu, Democratic Republic of the Congo **a.k.a:** (1) MUTEBUSI, Jules (2) MUTEBUTSI, Colonel (3) MUTEBUZI, Jules **Nationality:** Congolese **Other Information:** Former FARDC Deputy Military Regional Commander of 10th Military Region. Arrested by the Rwandan authorities in Dec 2007. Reported to have died in Kigali on 9 May 2014. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8709.
31. **Name 6:** MUTONDO 1: KALEV 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/03/1957. **a.k.a:** (1) KATANGA, Kalev, Mutondo (2) MOTONO, Kalev (3) MUTOID, Kalev (4) MUTOMBO,

- Kalev (5) MUTOND, Kalev (6) MUTONDO, Kalev, Katanga (7) MUTUND, Kalev (8) MUTUNDO, Kalev **Passport Details:** Passport number DB0004470 (issued 08/06/2012 - expires 07/06/2017) **Position:** Head of the National Intelligence Service **Other Information:** EU listing. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13467.
32. **Name 6:** MWISSA 1: GUIDON 2: SHIMIRAY 3: n/a 4: n/a 5: n/a.
DOB: 13/03/1980. **POB:** Kigoma, Walikale, Democratic Republic of the Congo **Other Information:** UN Ref CDi.033. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 02/02/2018 **Last Updated:** 12/02/2018 **Group ID:** 13605.
33. **Name 6:** NGARUYE WA MYAMURO 1: BAUDOIN 2: n/a 3: n/a 4: n/a 5: n/a.
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.
34. **Name 6:** NGUDJOLO 1: MATHIEU 2: CHUI 3: n/a 4: n/a 5: n/a.
DOB: 08/10/1970. **POB:** Bunia, Ituri Province, Democratic Republic of the Congo **a.k.a:** NGUDJOLO, Cui **Nationality:** Congolese **Address:** Democratic Republic of the Congo. **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. Acquitted of all charges by the ICC in December 2012 and the verdict upheld on 27 November 2015. Deported to the DRC on 11 May 2016. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8734.
35. **Name 6:** NJABU 1: FLORIBERT 2: NGABU 3: n/a 4: n/a 5: n/a.
DOB: 23/05/1971. **a.k.a:** (1) NDJABU, Floribert (2) NDJABU, Floribert, Ngabu (3) NGABU, Floribert, Njabu **Nationality:** Congolese **Passport Details:** Passport No OB 0243318 **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. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8737.
36. **Name 6:** NKUNDA 1: LAURENT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 06/02/1967. (2) 02/02/1967. **POB:** North Kivu/Rutshuru, Democratic Republic of the Congo **a.k.a:** (1) BATWARE, Laurent, Nkunda (2) BATWARE, Laurent, Nkunda, Mahoro (3) BWATARE, Laurent, Nkunda (4) LAURENT, Nkunda, Mihigo (5) NKUNDABATWARE, Laurent **Nationality:** Congolese **Other Information:** Former RCD-G General. Also referred to as Chairman, General Nkunda and Papa Six. Arrested by Rwandan authorities in Rwanda in Jan 2009. Under house arrest in Kigali, Rwanda. **Listed on:** 02/11/2005 **Last Updated:** 24/04/2015 **Group ID:** 8710.
37. **Name 6:** NSANZUBUKIRE 1: FELICIEN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1967. **POB:** (1) Murama, Kigali, Rwanda (2) Rubungo, Kigali, Rwanda (3) Kinyinya, Kigali, Rwanda **a.k.a:** IRAKEZA, Fred **Nationality:** Rwandan **Address:** South Kivu Province, Democratic Republic of the Congo (as of June 2016). **Position:** a) FDLR-FOCA Subsector Commander in South Kivu, b) FDLR-FOCA Colonel **Listed on:** 03/12/2010 **Last Updated:** 08/02/2017 **Group ID:** 11277.
38. **Name 6:** NTAWUNGUKA 1: PACIFIQUE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1964. (2) --/--/1964. **POB:** Gaseke, Gisenyi Province, Rwanda **a.k.a:** NTAWUNGULA, Pacifique **Nationality:** Rwandan **Address:** Rutshure Territory, North Kivu, Democratic Republic of the Congo (as of June 2016). **Position:** a) FDLR-FOCA "SONOKI" Sector Commander b) FDLR-FOCA Brigadier General. Former Commander of the First Division of FOCA. **Other Information:** Also referred to as Nzeri, Israel and Colonel Omega. As of June 2016 based in North Kivu province. **Listed on:** 04/03/2009 **Last Updated:** 08/02/2017 **Group ID:** 10678.
39. **Name 6:** NUMBI 1: JOHN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/08/1962. **POB:** Jadotville-Likasi-Kolwezi, DRC **a.k.a:** (1) NTAMBO, John, Numbi, Banza (2) NUMBI, Tambo (3) TAMBO, John, Numbi, Banza **Nationality:** DRC **Other Information:** EU Listing. Former Inspector-General of the Congolese National Policy (PNC), John Numbi remains an influential figure who was notably involved in the March 2016 gubernatorial elections in the DRC's four ex-Katanga provinces and as such is responsible for obstructing a consensual and peaceful solution towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13436.
40. **Name 6:** NYAKUNI 1: JAMES 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Ugandan **Other Information:** Trade partnership with Jerome Kakwavu, particularly smuggling across the DRC/Uganda border. **Listed on:** 02/11/2005 **Last Updated:** 02/11/2011 **Group ID:** 8706.
41. **Name 6:** NZAMBAMWITA 1: LUCIEN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda **a.k.a:** KALUME, Andre **Nationality:** Rwanda **Other Information:** UN Ref CDi.034. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 02/02/2018 **Last Updated:** 12/02/2018 **Group ID:** 13606.
42. **Name 6:** NZEYIMANA 1: STANISLAS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1966. (2) --/--/1967. (3) 28/08/1966. **POB:** Mugusa, Butare, Rwanda **a.k.a:** (1) DEO, Iزابayo (2) IZABAYO, Deogratias, Bigaruka (3) MLAMBA, Jules, Mateso **Nationality:** Rwandan **Position:** Deputy

Commander of FDLR-FOCA **Other Information:** Also referred to as Bigaruka and Bigurura. Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. **Listed on:** 04/03/2009 **Last Updated:** 08/02/2017 **Group ID:** 10674.

43. **Name 6:** OZIA MAZIO **1:** DIEUDONNE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/06/1949. **POB:** Ariwara, DRC **Nationality:** Congolese **Position:** President of Fédération des entreprises congolaises (FEC) in Aru territory **Other Information:** Also referred to as Ozia Mazio, Omari and Mr Omari. Involved in financial schemes with Jerome KAKWAVU and FAPC and smuggling across the DRC/Uganda border. Believed to have died in Ariwara on 23 Sept 2008. **Listed on:** 02/11/2005 **Last Updated:** 08/12/2014 **Group ID:** 8705.
44. **Name 6:** RUHORIMBERE **1:** ERIC **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** 16/07/1969. **POB:** Minembwe, DRC **a.k.a:** RUHANGA, Brigadier General, Eric, Ruhorimbere **Nationality:** DRC **National Identification no:** Military ID 1-69-09-51400-64 **Position:** Deputy Commander of the 21st military region (mbuji-Mayi) **Other Information:** EU listing. Also known as Tango Two and Tango Deux **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13465.
45. **Name 6:** RUNIGA **1:** JEAN-MARIE **2:** LUGERERO **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1960. (2) 09/09/1966. **POB:** Bukavu, Democratic Republic of the Congo **a.k.a:** RUGERERO, Jean-Marie **Address:** Rubavu/Mudende, Rwanda. **Position:** President of the M23 **Other Information:** DOB is approximate. 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) **Listed on:** 23/01/2013 **Last Updated:** 08/02/2017 **Group ID:** 12839.
46. **Name 6:** SHADARI **1:** RAMAZANI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/11/1960. **POB:** Kasongo, DRC **a.k.a:** (1) MULANDA, Emmanuel, Ramazani, Shadari (2) SHADARY **Nationality:** DRC **Position:** Vice Prime Minister and Minister of Interior and Security **Other Information:** EU listing. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13466.
47. **Name 6:** SHEKA **1:** NTABO **2:** NTABERI **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/04/1976. **POB:** Walikale Territory, Democratic Republic of the Congo **Nationality:** Congolese **Position:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group **Listed on:** 09/01/2012 **Last Updated:** 09/01/2012 **Group ID:** 12438.
48. **Name 6:** TAGANDA **1:** BOSCO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1973. (2) --/--/1974. **POB:** Bigogwe, Rwanda **a.k.a:** (1) NTAGANDA, Bosco (2) NTAGENDA, Bosco (3) TAGANDA, General **Nationality:** Congolese **Address:** The Hague, Netherlands (as of June 2016). **Position:** UPC/L military commander **Other Information:** Also referred to as Lydia, Terminator, Tango Romeo (Call sign), Romeo (Call sign) 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 started in September 2015. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8736.
49. **Name 6:** ZIMURINDA **1:** INNOCENT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
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:** M23, Bde Comd, Rank: Colonel and Colonel in the FARDC **Other Information:** As of late 2014, residing in Ngoma camp, Rwanda. **Listed on:** 03/12/2010 **Last Updated:** 09/03/2017 **Group ID:** 11278.

ENTITIES

- Organisation Name:** ADF
a.k.a: (1) ADF/NALU (2) Allied Democratic Forces (3) Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda (4) NALU **Address:** North Kivu Province, Democratic Republic of the Congo. **Other Information:** Created in 1995. ADF founder and leader, Jamil Mukulu, was arrested in Dar es Salaam, Tanzania, in April 2015. He was extradited to Kampala, Uganda, in July 2015. As of June 2016 he is reportedly being held in a police detention cell awaiting trial. **Listed on:** 09/12/2014 **Last Updated:** 08/02/2017 **Group ID:** 13189.
- Organisation Name:** BUTEMBO AIRLINES (BAL)
Address: Butembo, Democratic Republic of the Congo. **Other Information:** Privately owned airline, operates out of Butembo. Since Dec 2008, BAL no longer holds an aircraft operating licence in the DRC. **Listed on:** 30/03/2007 **Last Updated:** 02/11/2011 **Group ID:** 9068.
- Organisation Name:** COMPAGNIE AERIENNE DES GRANDS LACS (CAGL)
a.k.a: GREAT LAKES BUSINESS COMPANY (GLBC) **Address:** (1) Gisenyi, Rwanda. (2) Avenue President Mobutu, Goma, Democratic Republic of the Congo. (3) PO BOX 315, Goma, DRC. **Other Information:** CAGL and GLBC are owned by Douglas Mpamo. As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. **Listed on:** 30/03/2007 **Last Updated:** 08/12/2014 **Group ID:** 9070.
- Organisation Name:** CONGOMET TRADING HOUSE
Address: Butembo, North Kivu, Democratic Republic of the Congo. **Other Information:** No longer exists as a gold trading house in Butembo, North Kivu. Formerly listed as Congocom. Congomet Trading House (formerly listed as Congocom) was owned by Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24

April 2008). **Listed on:** 30/03/2007 **Last Updated:** 09/03/2017 **Group ID:** 9069.

5. **Organisation Name:** 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, fldrst@gmail.com, humura2020@gmail.com **Listed on:** 23/01/2013 **Last Updated:** 24/04/2015 **Group ID:** 12840.
6. **Organisation Name:** 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.
7. **Organisation Name:** 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:** 09/03/2017 **Group ID:** 9067.
8. **Organisation Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
a.k.a: TPD **Address:** Goma, North Kivu, Democratic Republic of the Congo. **Other Information:** Based in Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. Officially suspended all activities since 2008. In practice, all TPD offices are open (as of June 2011). **Listed on:** 02/11/2005 **Last Updated:** 09/03/2017 **Group ID:** 8744.
9. **Organisation Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD
Address: (1) Plot 22, Kanjokya Street, Kamwokya, 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.