

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 03/03/2022

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:** Congo (Democratic Republic) **Address:** Rwanda. **Other Information:** (UK Sanctions List Ref):DRC0028 (UN Ref):CDi.001 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> (Gender):Male **Listed on:** 23/01/2013 **UK Sanctions List Date Designated:** 31/12/2012 **Last Updated:** 20/01/2021 **Group ID:** 12838.
- Name 6:** BALUKU **1:** SEKA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1977. **Low quality a.k.a:** (1) KAJAJU, Mzee (2) LUMONDE (3) LUMU (4) MUSA **Nationality:** Uganda **Address:** Kajuju camp of Medina II, Beni territory, North Kivu, Congo (Democratic Republic). **Position:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001) **Other Information:** (UK Sanctions List Ref):DRC0059 (UN Ref):CDi.036 Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014. **Listed on:** 07/02/2020 **UK Sanctions List Date Designated:** 06/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13813.
- Name 6:** BOSHAB **1:** EVARISTE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Deputy Prime Minister **DOB:** 12/01/1956. **POB:** (1) Kasai Occidentale Province (2) Teke-Kalamba, (1) Congo (Democratic Republic) (2) Congo (Democratic Republic) **a.k.a:** (1) BOSHAB MABUDJ MABILENGE, Evarist (2) BOSHAB MABUDJ MABILENGE, Evariste (3) BOSHAB MABUDJ, Evarist (4) BOSHAB MABUDJ, Evariste (5) BOSHAB MABUDJ-MA-BILENGE, Evariste (6) BOSHAB MABUTSH, Evariste (7) BOSHAB, Evarist (8) MULUMBU BOSHAB, Evariste **Nationality:** Congo (Democratic Republic) **Passport Number:** DP 0000003 **Passport Details:** (Congo, Democratic Republic of the) issued 21.12.2015 expiry 20.12.2020. **Address:** Avenue du Rail 5, Ngaliema, Kinshasa, Congo (Democratic Republic). **Position:** (1) Deputy Prime Minister (2) Minister of Interior and Security (individual) [DRCONGO] (3) Vice Prime Minister (4) A senator in Kasai **Other Information:** (UK Sanctions List Ref):DRC0008 Schengen visa expired on 5.1.2017 (UK Statement of Reasons):In his capacity as Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016, Evariste BOSHAB was officially responsible for the police and security services and coordinating the work of provincial governors. In this capacity, he was responsible for arrests of activists and opposition members, as well as disproportionate use of force, including between September 2016 and December 2016 in response to demonstrations in Kinshasa, which resulted in a large number of civilians being killed or injured by security services. There are reasonable grounds to conclude that BOSHAB was an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was Minister of Interior and Security and therefore bore responsibility for the human rights violations committed by the security forces and police he commanded and influenced. It can therefore be inferred that Evariste BOSHAB was involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. (Gender):Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13459.
- Name 6:** BWAMBALE **1:** FRANK **2:** KAKOLELE **3:** n/a **4:** n/a **5:** n/a.
Good quality a.k.a: (1) BLANC, Aigle (2) BWAMBALE, Kakorere, Frank (3) KAKORERE, Frank **Nationality:** Congo (Democratic Republic) **Address:** Kinshasa, Congo (Democratic Republic). **Position:** FARDC General **Other Information:** (UK Sanctions List Ref):DRC0031 (UN Ref):CDi.002 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> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8732.
5. **Name 6:** IYAMUREMYE **1:** GASTON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1948. **POB:** (1) Musanze District, Northern Province (2) Ruhengeri, (1) Rwanda (2) Rwanda **Good quality a.k.a:** (1) BYIRINGIRO, Michel (2) RUMULI, Byiringiro, Victor (3) RUMULI, Victor **Low quality a.k.a:** RUMULI **Nationality:** Rwanda **Address:** North Kivu Province, Congo (Democratic Republic). **Position:** 1st Vice-President. FDLR Interim President. Major General of the FDLR-FOCA **Other Information:** (UK Sanctions List Ref):DRC0032 (UN Ref):CDi.003 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272456> (Gender):Male **Listed on:** 03/12/2010 **UK Sanctions List Date Designated:** 01/12/2010 **Last Updated:** 21/01/2021 **Group ID:** 11276.
6. **Name 6:** KAINA **1:** INNOCENT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/11/1973. **POB:** Bunagana, Rutshuru territory, Congo (Democratic Republic) **Good quality a.k.a:** KAINA, Colonel, Innocent **Low quality a.k.a:** QUEEN, India **Address:** Uganda. **Position:** Former M23 Deputy Commander **Other Information:** (UK Sanctions List Ref):DRC0037 (UN Ref):CDi.004 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> (Gender):Male **Listed on:** 28/02/2013 **UK Sanctions List Date Designated:** 30/11/2012 **Last Updated:** 31/12/2020 **Group ID:** 12830.
7. **Name 6:** KAKWAVU BUKANDE **1:** JEROME **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): JÉRÔME KAKWAVU BUKANDE
POB: Goma, Congo (Democratic Republic) **Good quality a.k.a:** KAKWAVU, Jerome (non-Latin script: Jérôme Kakwavu) **Low quality a.k.a:** JEROME, Commandant (non-Latin script: Commandant Jérôme) **Nationality:** Congo (Democratic Republic) **Other Information:** (UK Sanctions List Ref):DRC0043 (UN Ref):CDi.005 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> **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8707.
8. **Name 6:** KAMPETE **1:** GASTON **2:** HUGHES **3:** ILUNGA **4:** n/a **5:** n/a.
Title: Commander **DOB:** 24/11/1964. **POB:** Lubumbashi, Congo (Democratic Republic) **a.k.a:** (1) KAMPETE, Gaston, Hughes, Ilunga (2) KAMPETE, Hugues, Raston, Illunga **Nationality:** Congo (Democratic Republic) **National Identification Number:** 1-64-86-22311-29 **Address:** Av Nyangwile No 69, Kinsuka Mimosa, Ngaliema, Kinshasa, Congo (Democratic Republic). **Position:** Commander, Republican Guard **Other Information:** (UK Sanctions List Ref):DRC0001 (UK Statement of Reasons):As Commander of the Republican Guard until July 2020, 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. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central. There are reasonable grounds to conclude that KAMPETE is an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was Commander of the Republic Guard and therefore bears responsibility for the human rights violations committed by the FARDC. (Gender):Male **Listed on:** 12/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13439.
9. **Name 6:** KANONGA **1:** GEDEON **2:** KYUNGU **3:** MUTANGA WA BAFUNKWA **4:** n/a **5:** n/a.
Name (non-Latin script): GÉDÉON KYUNGU MUTANGA WA BAFUNKWA KANONGA
DOB: --/--/1974. **POB:** Manono Territory, Katanga Province (now Tanganyika Province), Congo (Democratic Republic) **Position:** Katangan rebel leader **Other Information:** (UK Sanctions List Ref):DRC0033 (UN Ref):CDi.035 Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Mai Mai movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194816> **Listed on:** 02/02/2018 **UK Sanctions List Date Designated:** 01/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13607.
10. **Name 6:** KANYAMA **1:** CELESTIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Police Commissioner **DOB:** 04/10/1960. **POB:** Kananga, Congo (Democratic Republic) **a.k.a:** (1) ANTOINE, Celestin (2) ANTOINE, Cishiku, Bilolo (3) ANTOINE, Kanyama, Celestin, Cishiku (4) ANTOINE, Kanyama, Tshisiku (5) CELESTIN, Celestin (6) CELESTIN, Celestin (non-Latin script: Célestin) (7) CELESTIN, Cishiku, Bilolo (8) CELESTIN, Cishiku, Bilolo (non-Latin script: Célestin) (9) CELESTIN, Kanyama, Celestin, Cishiku (10) CELESTIN, Kanyama, Celestin, Cishiku (non-Latin script: Célestin) (11) CELESTIN, Kanyama, Tshisiku (12) CELESTIN, Kanyama, Tshisiku (non-Latin script: Célestin) (13) ESPRIT DE MORT (14) KANYAMA, Cishiku, Bilolo (15) KANYAMA, Kanyama, Celestin, Cishiku (16) KANYAMA, Kanyama, Tshisiku **Nationality:** Congo (Democratic Republic) **Passport Number:** OB0637580 **Passport Details:** Valid from 20.5.2014 to 19.5.2019 **Address:** Av Uvika 56, Congo (Democratic Republic). **Position:** (1) Former Kinshasa Police Commissioner (PNC) (2) now General of Schools and Training (PNC) **Other Information:** (UK Sanctions List Ref):DRC0004 Schengen visa No 011518403, issued on 2.7.2016 (UK Statement of Reasons):There are reasonable grounds to conclude that KANYAMA was an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was Kinshasa Police Commissioner and therefore bore responsibility for the human rights violations committed by the PNC. As Kinshasa Police Commissioner (PNC), Celestin KANYAMA was responsible for the

disproportionate use of force and violent repression in Kinshasa. In this capacity, Celestin KANYAMA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. (Gender):Male **Listed on:** 12/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **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, Congo (Democratic Republic) **Nationality:** Congo (Democratic Republic) **Address:** Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0034 (UN Ref):CDi.006 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> **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8735.
12. **Name 6:** KUMBA 1: GABRIEL 2: AMISI 3: n/a 4: n/a 5: n/a.
DOB: 28/05/1964. **POB:** Malela, Congo (Democratic Republic) **a.k.a:** (1) NKUMBA, Gabriel, Amisi (2) TANGO FORT (3) TANGO FOUR **Nationality:** Congo (Democratic Republic) **National Identification Number:** 1-64-87-77512-30 **National Identification Details:** Military **Address:** 22, avenue Mbsenseke, Ma Campagne, Ngaliema, Kinshasa, Congo (Democratic Republic). **Position:** Former Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence **Other Information:** (UK Sanctions List Ref):DRC0002 (UK Statement of Reasons):As Commander of the 1st Defence Zone of Congolese Army (FARDC) Gabriel KUMBA was officially responsible for FARDC forces who took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Gabriel KUMBA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. There are reasonable grounds to conclude that KUMBA was an "involved person" given that matters within reg (6)(2) occurred within the territory (First Defence Zone) for which he was the FARDC Commander and thus bore responsibility for. (Gender):Male **Listed on:** 12/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13433.
13. **Name 6:** LUBANGA 1: THOMAS 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Ituri, Congo (Democratic Republic) **Nationality:** Congo (Democratic Republic) **Address:** Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0058 (UN Ref):CDi.007 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. He was released on 15 March 2020 after having served his ICC sentence. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8738.
14. **Name 6:** LUYOYO 1: FERDINAND 2: ILUNGA 3: n/a 4: n/a 5: n/a.
Title: Commander-in-Chief **DOB:** 08/03/1973. **POB:** Lubumbashi, Congo (Democratic Republic) **Nationality:** Congo (Democratic Republic) **Passport Number:** OB0260335 **Passport Details:** iss 15 April 2011, exp 14 April 2016 **Address:** Avenue des Orangers No 2, commune de las Gombe, Kinshasa, Congo (Democratic Republic). **Position:** (1) Former Commander in Chief, Legion Nationale d'Intervention (LENI), (2) Co-ordinator, Anti-Riot Police (PNC), (3) Former Commander of the unit responsible for the protection of institutions and high-ranking officials (PNC), (4) President of the Congolese Boxing Federation **Other Information:** (UK Sanctions List Ref):DRC0003 (UK Statement of Reasons):As Former Commander of the anti-riot body Légion Nationale d'Intervention (LENI) 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 and abuses in DRC. There are reasonable grounds to conclude that LUYOYO was an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was in the role outlined above and therefore bore responsibility for the human rights violations committed by the PNC and LENI. (Gender):Male **Listed on:** 12/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13434.
15. **Name 6:** MAKENGA 1: SULTANI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/12/1973. **POB:** Rutshuru, Congo (Democratic Republic) **Good quality a.k.a:** (1) MAKENGA, Colonel, Sultani (2) MAKENGA, Emmanuel, Sultani **Nationality:** Congo (Democratic Republic) **Position:** Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo **Other Information:** (UK Sanctions List Ref):DRC0056 (UN Ref):CDi.008 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> (Gender):Male **Listed on:** 28/02/2013 **UK Sanctions List Date Designated:** 12/11/2012 **Last Updated:** 20/01/2021 **Group ID:** 12812.
16. **Name 6:** MANDRO 1: KHAWA 2: PANGA 3: n/a 4: n/a 5: n/a.
DOB: 20/08/1973. **POB:** Bunia, Congo (Democratic Republic) **Good quality 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 **Low quality a.k.a:** (1) KAHWA, Chief (2) KAWA **Nationality:** Congo (Democratic Republic) **Address:** Uganda. **Other Information:** (UK Sanctions List Ref):DRC0045 (UN Ref):CDi.009 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>. Address country Uganda (as of May 2016). (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8708.

17. **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:** Rwanda **Position:** Re-elected Executive Secretary of FDLR **Other Information:** (UK Sanctions List Ref):DRC0026 (UN Ref):CDi.010 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> (Gender):Male **Listed on:** 04/03/2009 **UK Sanctions List Date Designated:** 03/03/2009 **Last Updated:** 31/12/2020 **Group ID:** 10672.
18. **Name 6:** MPAMO **1:** IRUTA DOUGLAS **2:** n/a **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, (1) Congo (Democratic Republic). (2) Congo (Democratic Republic). (3) Congo (Democratic Republic). **Good quality a.k.a:** MPAMO, Douglas, Iruta **Low quality a.k.a:** MPANO **Nationality:** Congo (Democratic Republic) **Address:** Gisenyi, Rwanda. **Other Information:** (UK Sanctions List Ref):DRC0039 (UN Ref):CDi.011 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> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8711.
19. **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 **Good quality a.k.a:** (1) BERNARD, Mupenzi (2) MUDACUMURA, General (3) MUPENZI, Other **Low quality a.k.a:** (1) PHARAOH (2) RADJA **Nationality:** Rwanda **Address:** North Kivu Province, Congo (Democratic Republic). **Position:** FDLR-FOCA Commander and FDLR-FOCA Lieutenant General **Other Information:** (UK Sanctions List Ref):DRC0057 (UN Ref):CDi.012 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. (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 21/01/2021 **Group ID:** 8714.
20. **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), (1) Rwanda. (2) Rwanda **Good quality a.k.a:** (1) LEON, Manzi (2) MANZI, Leo **Nationality:** Rwanda **Address:** FDLR HQ, at Kikoma forest, Bogoyi, Walikale, North Kivu, Congo (Democratic Republic). **Position:** FDLR-FOCA Chief of Staff **Other Information:** (UK Sanctions List Ref):DRC0047 (UN Ref):CDi.013 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> (Gender):Male **Listed on:** 03/12/2010 **UK Sanctions List Date Designated:** 01/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11279.
21. **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 **Low quality a.k.a:** (1) ACHILLE (2) IBRAHIM, Frere, Petrus (3) MUSENYERI **Nationality:** Rwanda **Address:** Kinshasa, Congo (Democratic Republic). **Position:** FDLR-FOCA Chief of Staff. FDLR-FOCA Interim Deputy Commander **Other Information:** (UK Sanctions List Ref):DRC0048 (UN Ref):CDi.014 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> (Gender):Male **Listed on:** 04/03/2009 **UK Sanctions List Date Designated:** 03/03/2009 **Last Updated:** 21/01/2021 **Group ID:** 10679.
22. **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 **Good quality a.k.a:** (1) ALIRABAKI, Steven (2) JUNJUAKA, Abdullah (3) KYAGULANYI, Alilabaki (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MASHAURI, Julius, Elias (7) MAZENGO, David, Amos (8) MUHAMMAD, Hussein (9) TALENGELANIMIRO, Musezi (10) TUTU, Mzee **Low quality a.k.a:** (1) MUSHARAF, Professor (2) TALENGELANIMIRO **Nationality:** Uganda **Address:** Uganda. **Position:** Head/Commander of the Allied Democratic Forces (ADF) **Other Information:** (UK Sanctions List Ref):DRC0041 (UN Ref):CDi.015 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> (Gender):Male **Listed on:** 09/01/2012 **UK Sanctions List Date Designated:** 12/10/2011 **Last Updated:** 21/01/2021 **Group ID:** 12204.
23. **Name 6:** MUNDOS **1:** MUHINDO **2:** AKILI **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/11/1972. **POB:** Congo (Democratic Republic) **Good quality a.k.a:** (1) MUHINDO, Akili (2) MUNDOS, Charles, Muhindo, Akili (3) MUNDOS, Muhindo **Nationality:** Congo (Democratic Republic) **Position:** (1) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade (2) FARDC Brigadier General **Other Information:** (UK Sanctions List Ref):DRC0051 (UN Ref):CDi.032 Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC's Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194813> **Listed on:** 02/02/2018 **UK Sanctions List Date Designated:** 01/02/2018 **Last**

Updated: 19/01/2021 **Group ID:** 13604.

24. **Name 6:** MUPOMPA **1:** ALEX **2:** KANDE **3:** n/a **4:** n/a **5:** n/a.
Title: Governor **DOB:** 23/09/1950. **POB:** Kananga, Congo (Democratic Republic) **a.k.a:** (1) KANDE-MUPOMPA, Alex, Kande (2) KANDE-MUPOMPA, Alexandre, Kande (3) MUPOMPA, Alexandre, Kande **Nationality:** (1) Belgium (2) Congo (Democratic Republic) **Passport Number:** OP0024910 **Passport Details:** 21 March 2016 to 20 March 2021 **Address:** (1) Ave Bumba No 1, Kinshasa, Ngaliema, Congo (Democratic Republic). (2) Messidorlaan 217/25, 1180 Uccle, Belgium **Position:** Governor, Kasai Central **Other Information:** (UK Sanctions List Ref):DRC0009 (UK Statement of Reasons):As Governor of Kasai Central until October 2017, Alex Kande MUPOMPA has been responsible for the disproportionate use of force, violent repression and extrajudicial killings committed by security forces and the PNC in Kasai Central from August 2016, including killings on the territory of Dibaya in February 2017. As a senior provincial government official, Alex Kande MUPOMPA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. (Gender):Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13461.
25. **Name 6:** MURWANASHYAKA **1:** IGNACE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Doctor **DOB:** 14/05/1963. **POB:** (1) Butera (2) Ngoma, Butare, (1) Rwanda (2) Rwanda **Low quality a.k.a:** IGNACE, Doctor **Nationality:** Rwanda **Address:** Germany. **Position:** President of the FDLR **Other Information:** (UK Sanctions List Ref):DRC0036 (UN Ref):CDi.016 Reported to have died in prison in Germany on 16 April 2019. 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/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8713.
26. **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 **Good quality a.k.a:** MUSONI, IO **Nationality:** Rwanda **Other Information:** (UK Sanctions List Ref):DRC0055 (UN Ref):CDi.017 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> (Gender):Male **Listed on:** 30/03/2007 **UK Sanctions List Date Designated:** 29/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9065.
27. **Name 6:** MUTEBUTSI **1:** JULES **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **POB:** Minembwe, South Kivu, Congo (Democratic Republic) **Good quality a.k.a:** (1) MUTEBUSI, Jules (2) MUTEBUTSI, Colonel (3) MUTEBUZI, Jules **Nationality:** Congo (Democratic Republic) **Other Information:** (UK Sanctions List Ref):DRC0044 (UN Ref):CDi.018 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> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8709.
28. **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 (2) KATANGA, Kalev, Katanga (3) KATANGA, Kalev, Mutondo (4) MOTONO, Kalev (5) MOTONO, Kalev, Katanga (6) MOTONO, Kalev, Mutondo (7) MUTOID, Kalev (8) MUTOID, Kalev, Katanga (9) MUTOID, Kalev, Mutondo (10) MUTOMBO, Kalev (11) MUTOMBO, Kalev, Katanga (12) MUTOMBO, Kalev, Mutondo (13) MUTOND, Kalev (14) MUTOND, Kalev, Katanga (15) MUTOND, Kalev, Mutondo (16) MUTONDO, Kalev, Katanga (17) MUTONDO, Kalev, Mutondo (18) MUTUND, Kalev (19) MUTUND, Kalev, Katanga (20) MUTUND, Kalev, Mutondo (21) MUTUNDO, Kalev (22) MUTUNDO, Kalev, Katanga (23) MUTUNDO, Kalev, Mutondo **Nationality:** Congo (Democratic Republic) **Passport Number:** DB0004470 **Passport Details:** Issued 08/01/2012. Expires 07/06/2017 **Position:** Head (formally Administrator-General), National Intelligence Service (known by its French acronym ANR) **Other Information:** (UK Sanctions List Ref):DRC0013 (UK Statement of Reasons):As head of the National Intelligence Service (ANR) until February 2019, Kalev MUTONDO was involved in and responsible for the arbitrary arrest, detention and mistreatment of opposition members, civil society activists and others. Kalev MUTONDO was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC. In May 2019, he signed a declaration of past and future loyalty to Joseph Kabila. Until early 2021, he held the position of political adviser to the Prime Minister. He is alleged to still have influence on some parts of the security forces. (Gender):Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13467.
29. **Name 6:** MWISSA **1:** GUIDON **2:** SHIMIRAY **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/03/1980. **POB:** Kigoma, Walikale, Congo (Democratic Republic) **Other Information:** (UK Sanctions List Ref):DRC0035 (UN Ref):CDi.033 Graduated secondary school humanités sociales in Mpopfi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander "Mando;" participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194814> **Listed on:** 02/02/2018 **UK Sanctions List Date Designated:** 01/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13605.
30. **Name 6:** NGARUYE WA MYAMURO **1:** BAUDOIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Military Leader of the movement du Mars (M23) **DOB:** (1) --/--/1978. (2) 01/04/1978. **POB:** (1) Bibwe. (2) Lusamambo, Lubero territory, (1) Congo (Democratic Republic). (2) Congo (Democratic Republic). **Good quality a.k.a:** NGARUYE, Colonel,

Baudoin **Nationality:** Congo (Democratic Republic) **National Identification Number:** 1-78-09-44621-80 **National Identification Details:** FARDC ID **Address:** Rubavu / Mudende, Rwanda. **Position:** Brigadier General **Other Information:** (UK Sanctions List Ref):DRC0024 (UN Ref):CDi.019 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> (Gender):Male **Listed on:** 28/02/2013 **UK Sanctions List Date Designated:** 30/11/2012 **Last Updated:** 16/02/2022 **Group ID:** 12828.

31. **Name 6:** NGUDJOLO **1:** MATHIEU **2:** CHUI **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/10/1970. **POB:** Bunia, Ituri Province, Congo (Democratic Republic) **Good quality a.k.a:** NGUDJOLO, Cui **Nationality:** Congo (Democratic Republic) **Address:** Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0050 (UN Ref):CDi.020 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> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8734.
32. **Name 6:** NJABU **1:** FLORIBERT **2:** NGABU **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/05/1971. **Good quality a.k.a:** (1) NDJABU, Floribert (2) NDJABU, Floribert, Ngabu (3) NGABU, Floribert, Njabu **Nationality:** Congo (Democratic Republic) **Passport Number:** OB 0243318 **Passport Details:** Democratic Republic of the Congo number **Other Information:** (UK Sanctions List Ref):DRC0030 (UN Ref):CDi.021 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> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8737.
33. **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, Congo (Democratic Republic) **Good quality a.k.a:** (1) BATWARE, Laurent, Nkunda (2) BATWARE, Laurent, Nkunda, Mahoro (3) BWATARE, Laurent, Nkunda (4) LAURENT, Nkunda, Mihigo (5) NKUNDABATWARE, Laurent **Low quality a.k.a:** (1) CHAIRMAN (2) NKUNDA, General (3) PAPA SIX **Nationality:** Congo (Democratic Republic) **Position:** (1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF) **Other Information:** (UK Sanctions List Ref):DRC0046 (UN Ref):CDi.022 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> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 21/01/2021 **Group ID:** 8710.
34. **Name 6:** NSANZUBUKIRE **1:** FELICIEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1967. **POB:** (1) Kinyinya, Kigali. (2) Murama, Kigali. (3) Rubungo, Kigali, (1) Rwanda. (2) Rwanda. (3) Rwanda. **Good quality a.k.a:** IRAKEZA, Fred **Nationality:** Rwanda **Address:** South Kivu Province, Congo (Democratic Republic). **Position:** FDLR-FOCA Colonel. FDLR-FOCA Subsector Commander **Other Information:** (UK Sanctions List Ref):DRC0029 (UN Ref):CDi.023 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269078> (Gender):Male **Listed on:** 03/12/2010 **UK Sanctions List Date Designated:** 01/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11277.
35. **Name 6:** NTAWUNGUKA **1:** PACIFIQUE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1964. **POB:** Gaseke, Gisenyi Province, Rwanda **Good quality a.k.a:** NTAWUNGULA, Pacifique **Low quality a.k.a:** (1) ISRAEL (2) NZERI (3) OMEGA, Colonel **Nationality:** Rwanda **Address:** Rutshuru Territory, North Kivu, Congo (Democratic Republic). **Position:** (1) FDLR-FOCA "SONOKI" Sector Commander (2) FDLR-FOCA Brigadier General. Former commander of the First Division of FOCA **Other Information:** (UK Sanctions List Ref):DRC0053 (UN Ref):CDi.024 Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269021> (Gender):Male **Listed on:** 04/03/2009 **UK Sanctions List Date Designated:** 03/03/2009 **Last Updated:** 19/01/2021 **Group ID:** 10678.
36. **Name 6:** NUMBI **1:** JOHN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/08/1962. **POB:** (1) Jadotville (2) Kolwezi (3) Likasi, (1) Congo (Democratic Republic) (2) Congo (Democratic Republic) (3) Congo (Democratic Republic) **a.k.a:** (1) NUMBA BANZA TAMBO, John (2) NUMBA BANZA TAMBO, Tambo (3) NUMBI BANZA NTAMBO, John (4) NUMBI BANZA NTAMBO, Tambo (5) NUMBI, Tambo **Nationality:** Congo (Democratic Republic) **Address:** Congo (Democratic Republic). **Position:** Inspector General of the Congolese Armed Forces **Other Information:** (UK Sanctions List Ref):DRC0005 (UK Statement of Reasons):As former Inspector General of the Congolese National Police John NUMBI was notably involved in the campaign of violent intimidation carried out in the context of the March 2016 gubernatorial elections in the four ex-Katanga provinces, and as such is responsible for obstructing a consensual and peaceful solution with a view to holding elections in DRC. From July 2018 to July 2020, John NUMBI was Inspector-General of the Congolese Armed Forces (FARDC). Owing to his role, he bears responsibility for human rights violations committed by the FARDC during that period, such as disproportionate violence against illegal miners from June to July 2019 committed by FARDC troops under his direct authority. John NUMBI was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. (Gender):Male

Listed on: 12/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13436.

37. **Name 6:** NYAKUNI 1: JAMES 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Uganda **Other Information:** (UK Sanctions List Ref):DRC0040 (UN Ref):CDi.025 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776374> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8706.
38. **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 **Good quality a.k.a:** KALUME, Andre (non-Latin script: André Kalume) **Nationality:** Rwanda **Other Information:** (UK Sanctions List Ref):DRC0049 (UN Ref):CDi.034 He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194815> **Listed on:** 02/02/2018 **UK Sanctions List Date Designated:** 01/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13606.
39. **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 **Good quality a.k.a:** (1) DEO, Izabayo (2) IZABAYO, Deogratias, Bigaruka (3) MLAMBA, Jules, Mateso **Low quality a.k.a:** (1) BIGARUKA (2) BIGURURA **Nationality:** Rwanda **Position:** Former Deputy Commander of FDLR-FOCA **Other Information:** (UK Sanctions List Ref):DRC0054 (UN Ref):CDi.026 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> (Gender):Male **Listed on:** 04/03/2009 **UK Sanctions List Date Designated:** 03/03/2009 **Last Updated:** 31/12/2020 **Group ID:** 10674.
40. **Name 6:** OZIA MAZIO 1: DIEUDONNE 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): DIEUDONNÉ OZIA MAZIO
DOB: 06/06/1949. **POB:** Ariwara, Congo (Democratic Republic) **Good quality a.k.a:** MAZIO, Ozia **Low quality a.k.a:** OMARI **Nationality:** Congo (Democratic Republic) **Position:** Former president of the Fédération des entreprises congolaises (FEC) in Aru territory **Other Information:** (UK Sanctions List Ref):DRC0027 (UN Ref):CDi.027 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> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8705.
41. **Name 6:** RUHORIMBERE 1: ERIC 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1964. **POB:** Hauts-Plateaux, Congo (Democratic Republic) **a.k.a:** (1) HARO RUHORIMBERE (2) HURIEMBERE, Eric (3) HURIEMBERE, Erick (4) ROHIMBERE, Eric (5) ROHIMBERE, Erick (6) RORUIMBERE, Eric (7) RORUIMBERE, Erick (8) RUHERIMBERE, Eric (9) RUHERIMBERE, Erick (10) RUHIMBERE, Eric (11) RUHIMBERE, Erick (12) RUHORHIMBERE, Eric (13) RUHORHIMBERE, Erick (14) RUHORIMBERE, Eric (15) RUHORIMBERE, Erick (16) RUOHIMBERE, Eric (17) RUOHIMBERE, Erick (18) RURIOMBELE RUHANGA, Eric (19) RURIOMBELE RUHANGA, Erick (20) TANGO DEUX (21) TANGO TANGO (22) TANGO TWO **Nationality:** Congo (Democratic Republic) **Passport Number:** (1) OB0814241 (2) OB0814241 **National Identification Number:** (1) 1-64-09-51400-67. (2) 414659/K **Address:** Mbuji-Mayi with unit 21 Military Region. **Other Information:** (UK Sanctions List Ref):DRC0014 (UK Statement of Reasons):As former Deputy Commander of the 21st Military region, Eric RUHORIMBERE is responsible for the disproportionate use of force and extra judicial killings perpetrated by FARDC (Armed Forces of the Democratic Republic of Congo), notably against the Nsapu militia and women and children. As Deputy Commander of the FARDC forces which carried out the abuses Eric RUHORIMBERE is therefore responsible for acts that constitute serious human rights violations and abuses in DRC. (Gender):Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13465.
42. **Name 6:** RUNIGA 1: JEAN-MARIE LUGERERO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1960. (2) 09/09/1966. **POB:** Bukavu, Congo (Democratic Republic) **Good quality a.k.a:** RUGERERO, Jean-Marie **Address:** Rubavu/Mudende, Rwanda. **Position:** President of the M23 **Other Information:** (UK Sanctions List Ref):DRC0042 (UN Ref):CDi.028 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> (Gender):Male **Listed on:** 23/01/2013 **UK Sanctions List Date Designated:** 31/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12839.
43. **Name 6:** SHADARI MULANDA 1: EMMANUEL 2: RAMAZANI 3: n/a 4: n/a 5: n/a.
DOB: 29/11/1960. **POB:** Kasongo, Congo (Democratic Republic) **a.k.a:** (1) SHADARI MULANDA, Ramazani (2) SHADARI, Emmanuel, Ramazani (3) SHADARI, Ramazani (4) SHADARY, Emmanuel, Ramazani (5) SHADARY, Ramazani **Nationality:** Congo (Democratic Republic) **Address:** Kinhasa, Congo (Democratic Republic). **Position:** (1) Former Vice Prime Minister (2) Minister of Interior and Security **Other Information:** (UK Sanctions List Ref):DRC0012 (UK Statement of Reasons):As Vice Prime Minister and Minister of the Interior and Security between December 2016 and February 2018, Ramazani SHADARI was officially responsible for the police and security services and coordinating the work of provincial governors. In this capacity, he was responsible for the arrests of activists and opposition members, as well as brutality and excessive force used by the security services, such as the violent crackdown on members of the Bundu Dia Kongo (BDK) movement in Kongo Central; the repression in Kinshasa over January-February 2017; and disproportionate use of force and violent repression in Kasai provinces. Ramanzani SHADARI was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. In February 2018, Ramzani SHADARI was named Permanent Secretary of the Parti du Peuple pour la reconstruction et la developpement (PPRD). (Gender):Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13466.
44. **Name 6:** SHEKA 1: NTABO NTABERI 2: n/a 3: n/a 4: n/a 5: n/a.

- DOB:** 04/04/1976. **POB:** Walikale, Walikale territory, Congo (Democratic Republic) **Nationality:** Congo (Democratic Republic) **Address:** Goma, North Kivu, Congo (Democratic Republic). **Position:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group **Other Information:** (UK Sanctions List Ref):DRC0052 (UN Ref):CDi.029 He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 09/01/2012 **UK Sanctions List Date Designated:** 28/11/2011 **Last Updated:** 18/02/2021 **Group ID:** 12438.
45. **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 **Good quality a.k.a:** (1) NTAGANDA, Bosco (2) NTAGENDA, Bosco (3) TAGANDA, General **Low quality a.k.a:** (1) LYDIA (2) MAJOR (3) ROMEO, Tango (4) TERMINATOR **Nationality:** Congo (Democratic Republic) **Address:** The Hague, Netherlands. **Position:** (1) Former Chief of Staff in CNDP (2) Former CNDP military commander **Other Information:** (UK Sanctions List Ref):DRC0025 (UN Ref):CDi.030 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. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 18/02/2021 **Group ID:** 8736.
46. **Name 6:** ZIMURINDA 1: INNOCENT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/09/1972. (2) --/--/1975. (3) 16/03/1972. **POB:** (1) Masisi. (2) Ngungu, Masisi Territory, North Kivu Province, (1) Congo (Democratic Republic) (2) Congo (Democratic Republic) **Low quality a.k.a:** ZIMULINDA **Nationality:** Congo (Democratic Republic) **Address:** Masisi Territory, North Kivu Province, Congo (Democratic Republic). **Position:** M23, Bde Comd, Rank: Colonel and in the FARDC **Other Information:** (UK Sanctions List Ref):DRC0038 (UN Ref):CDi.031 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> (Gender):Male **Listed on:** 03/12/2010 **UK Sanctions List Date Designated:** 01/12/2010 **Last Updated:** 20/01/2021 **Group ID:** 11278.

ENTITIES

- 1. Organisation Name:** ADF (ALLIED DEMOCRATIC FORCES)
a.k.a: (1) ADF/NALU (2) Allied Democratic Forces (3) Forces Democratiques Alliees-Armée Nationale de Liberation de l'Ouganda (non-Latin script: Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda) (4) NALU **Address:** North Kivu Province, Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0015 (UN Ref):CDe.001 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. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku's leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 09/12/2014 **UK Sanctions List Date Designated:** 30/06/2014 **Last Updated:** 19/01/2021 **Group ID:** 13189.
- 2. Organisation Name:** BUTEMBO AIRLINES
a.k.a: BAL **Address:** Butembo, Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0016 (UN Ref):CDe.002 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> **Listed on:** 30/03/2007 **UK Sanctions List Date Designated:** 29/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9068.
- 3. Organisation Name:** COMPAGNIE AERIENNE DES GRANDS LACS (CAGL)
a.k.a: (1) CAGL (2) GREAT LAKES BUSINESS COMPANY (GLBC) **Address:** (1) Gisenyi, Rwanda. (2) Congo (Democratic Republic). (3) Avenue President Mobutu, Goma, Congo (Democratic Republic). (4) Avenue Président Mobutu, Goma. (5) PO BOX 315, Goma, Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0017 (UN Ref):CDe.003 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> **Listed on:** 30/03/2007 **UK Sanctions**

List Date Designated: 29/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9070.

4. **Organisation Name:** CONGOMET TRADING HOUSE
Address: Butembo, North Kivu, Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0018 (UN Ref):CDe.004 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> **Listed on:** 30/03/2007 **UK Sanctions List Date Designated:** 29/03/2007 **Last Updated:** 31/12/2020 **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 Kivu, Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0019 (UN Ref):CDe.005 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278442> (Email address):Fdlr@fmx.de. fdlr@gmx.net. fdlrsrt@gmail.com. fldrrse@yahoo.fr. humura2020@gmail.com **Listed on:** 23/01/2013 **UK Sanctions List Date Designated:** 31/12/2012 **Last Updated:** 19/01/2021 **Group ID:** 12840.
6. **Organisation Name:** M23
a.k.a: Mouvement du 23 mars **Other Information:** (UK Sanctions List Ref):DRC0020 (UN Ref):CDe.006 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5277973> (Email address)mouvementdu23mars1@gmail.com **Listed on:** 23/01/2013 **UK Sanctions List Date Designated:** 31/12/2012 **Last Updated:** 19/01/2021 **Group ID:** 12841.
7. **Organisation Name:** MACHANGA LTD
Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda. **Other Information:** (UK Sanctions List Ref):DRC0021 (UN Ref):CDe.007 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. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 30/03/2007 **UK Sanctions List Date Designated:** 29/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9067.
8. **Organisation Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
a.k.a: TPD **Address:** Goma, North Kivu, Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0022 (UN Ref):CDe.008 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 Serufili 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> **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 19/01/2021 **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:** (UK Sanctions List Ref):DRC0023 (UN Ref):CDe.009 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. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. (Phone number):+256 41 533 578/9 **Listed on:** 30/03/2007 **UK Sanctions List Date Designated:** 29/03/2007 **Last Updated:** 19/01/2021 **Group ID:** 9066.