

SAVINGRAM



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REF: EA 24/6 XVIII (73) G1

28 October 2016

UN SECURITY COUNCIL SANCTIONS LIST

Please find attached the updated UNSC Sanctions List as of 19th October, 2016.

Regards.

DIRECTOR
FINANCIAL INTELLIGENCE AGENCY

2016 -11- 02

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REFERENCE: SCA/I/16 (26)

[ELECTRONIC VERSION
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The Chair of the Security Council Committee established pursuant to resolution 1533 (2004) concerning the Democratic Republic of the Congo presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to refer to the List of individuals and entities subject to the measures reaffirmed by paragraphs 1, 4 and 5 of resolution 2293 (2016).

The Chair wishes to note that on 19 October 2016, the Committee enacted the amendments specified with strikethrough and underline in the entry below on its sanctions List (the 1533 Sanctions List):

B. Entities

CDe.001 Name: ADF

A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU Address: North Kivu Province, Democratic Republic of the Congo Listed on: 30 Jun. 2014 (amended on 19 Oct. 2016) Other Information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. As of December 2014, ADF was split into several small groups. Jamil Mukulu leads one group, which contains several senior ADF leaders, and is in an unknown location, probably in North Kivu Province. Soka 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.

The Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL:

<https://www.un.org/sc/suborg/en/sanctions/1533/materials/summaries-0>

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

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The Committee's Sanctions List is available in HTML, PDF and XML format.

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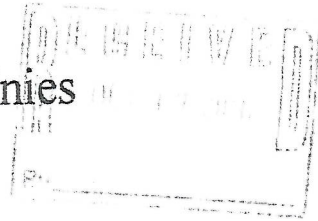
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19 October 2016

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REFERENCE: SCA/1/16 (24)

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The Chair wishes to note that on 13 October 2016, the Committee enacted the amendments specified with strikethrough and underline in the entries below on its sanctions List (the 1533 Sanctions List):

A. Individuals

CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na
Title: na Designation: na DOB: 1971 POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Congolese Passport no.: na National identification no.: na Address: ~~na~~ Rwanda (as of early 2016) Listed on: 31 Dec. 2012 (amended on 13 Oct. 2016). Other information: ~~na~~ He fled to Rwanda in March 2013 and is still living there as of early 2016.

CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: 4:
Title: na Designation: FARDC General DOB: na POB: na Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC Low quality a.k.a.: na
Nationality: Congolese Passport no.: na National identification no.: na Address: ~~na~~ Kinshasa, Democratic Republic of the Congo (as of June 2016) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa.



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

Title: na Designation: a) FDLR Interim President b) FDLR-FOCA 1st 2nd Vice-President of FDLR-FOCA c) FDLR-FOCA Major General DOB: 1948 POB: a) Musanze District, Northern Province, Rwanda b) Ruhengeri, Rwanda Good quality a.k.a.: a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro Low quality a.k.a.: Rumuli Nationality: Rwandan Passport no.: na National identification no.: na Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016) ~~(As of December 2014, based in North Kivu Province)~~ Listed on: 1 Dec. 2010 (amended on 13 Oct. 2016) Other information: Brigadier General na

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

Title: na Designation: ~~na Former M23 Deputy Commander~~ DOB: ~~na Nov. 1973~~ POB: Bunagana, Rutshuru territory, DRC Democratic Republic of the Congo Good quality a.k.a.: Colonel Innocent KAINA Low quality a.k.a.: India Queen Nationality: na Passport no.: na National identification no.: na Address: ~~na Uganda (as of early 2016)~~ Listed on: 30 Nov. 2012 (amended on 13 Oct. 2016) Other information: Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. In Rwanda as of late 2014.

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

Title: na Designation: na DOB: ~~na 28 Apr. 1978~~ POB: ~~na Mambasa, Ituri Province, Democratic Republic of the Congo~~ Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Congolese Passport no.: na National identification no.: na Address: ~~na Democratic Republic of the Congo (in prison)~~ Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. Convicted in May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity. Currently in prison in the Netherlands.

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

Title: na Designation: na DOB: na POB: Ituri, DRC Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Congolese Passport no.: na National identification no.: na Address: Democratic Republic of the Congo (in prison) ~~na~~ Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment.

CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: 4:

Title: na Designation: na DOB: 20 Aug. 1973 POB: Bunia, DRC Democratic Republic of the Congo Good quality a.k.a.: a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa f) Yves Khawa Panga Mandro Low quality a.k.a.: a) "Chief Kahwa" b) "Kawa" Nationality: Congolese Passport no.: na National identification no.: na Address: ~~na Uganda (as of May 2016)~~ Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016.



CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: 4:
 Title: na Designation: FDLR Executive Secretary na DOB: 24 Jul. 1963 POB: Ndusu / Ruhengeri, Northern Province, Rwanda Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Rwandan Passport no.: na National identification no.: na Address: na Listed on: 3 Mar. 2009 (amended on 13 Oct. 2016) Other information: Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009, and transferred to The Hague on 25 January 2011 and, but released by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term.

CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: 4:
 Title: na Designation: a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General na DOB: 1954 na POB: na Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda Good quality a.k.a.: a) Mupenzi Bernard b) General Major Mupenzi c) General Mudacumura Low quality a.k.a.: a) Pharaoh b) Radja Nationality: Rwandan Passport no.: na National identification no.: na Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016) Kikoma forest, near Bogoyi, Walikale, North Kivu, DRC (As of June 2014) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Military commander of FDLR-FOCA, also political 1st Vice President and head of FOCA High Command, thus combining overall military and political command functions since the arrests of FDLR leaders in Europe. As of 2014, based at the FDLR's headquarters in Nganga, North Kivu. The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na
 Title: na Designation: a) FDLR-FOCA Chief of Staff b) FDLR-FOCA Interim Deputy Commander na DOB: a) 17 Mar. 1962 b) Approximately 1966 POB: Kigali, Rwanda Good quality a.k.a.: na Low quality a.k.a.: a) Musenyeri b) Achille c) Frere Petrus Ibrahim Nationality: Rwandan Passport no.: na National identification no.: na Address: Kinshasa, Democratic Republic of the Congo (as of June 2016) Nyakaleke (south-east of Mwenga), South Kivu, DRC Listed on: 3 Mar. 2009 (amended on 13 Oct. 2016) Other information: Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. As of late 2014, acting deputy commander of FDLR/FOCA, based in Nganga, North Kivu.

CDi.015 Name: 1: JAMIL 2: MUKULU 3: 4:
 Title: na Designation: a) Head of the Allied Democratic Forces (ADF) b) Commander, Allied Democratic Forces DOB: a) 1965 b) 1 Jan. 1964 POB: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda Good quality a.k.a.: a) Steven Alirabaki b) David Kyagulanyi c) Musezi Talengelanimiro d) Mzee Tutu e) Abdullah Junjuaka f) Alilabaki Kyagulanyi g) Hussein Muhammad h) Nicolas Luumu i) Julius Elius Mashauri j) David Amos Mazengo Low quality a.k.a.: a) Professor Musharaf b) Talengelanimiro Nationality: Ugandan Passport no.: na National identification no.: na Address: reportedly in prison in Uganda (as of September 2016) na Listed on: 12 Oct. 2011 (amended on 13 Oct. 2016) Other information: Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. Whereabouts unknown as of late 2014; however, he is believed to be in North Kivu, DRC.

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na 4: na
 Title: Dr. Designation: FDLR President na DOB: 14 May 1963 POB: a) Butera, Rwanda b) Ngoma, Butare, Rwanda Good quality a.k.a.: na Low quality a.k.a.: Dr. Ignace Nationality: Rwandan Passport no.: na National identification no.: na Address: Germany (in prison) na Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.



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

Title: na Designation: Former FDLR Vice President na DOB: a) 6 Apr. 1961 b) 4 Jun. 1961
 POB: Mugambazi, Kigali, Rwanda Good quality a.k.a.: IO Musoni Low quality a.k.a.: na
 Nationality: Rwandan Passport no.: na National identification no.: na Address: na Listed on: 29
 Mar. 2007 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17
 November 2009, found guilty in a German court on 28 September 2015 of leadership of a
 foreign terrorist group, and received an 8-year sentence. Musoni was released from prison
 immediately after the trial, having served over 5 years of his sentence.

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

Title: na Designation: na DOB: 1964 POB: Minembwe, South Kivu, Democratic Republic of the
 Congo DRC Good quality a.k.a.: a) Jules Mutebusi b) Jules Mutebutsi c) Colonel Mutebutsi Low
 quality a.k.a.: na Nationality: Congolese Passport no.: na National identification no.: na
 Address: na Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Former
 FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed
 for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to
 cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. He has lived
 since in semi-liberty in Kigali (not authorized to leave the country).

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

Title: na Designation: na DOB: na 8 Oct. 1970 POB: Bunia, Ituri Province, Democratic Republic
 of the Congo na Good quality a.k.a.: Cui Ngudjolo Low quality a.k.a.: na Nationality: Congolese
 Passport no.: na National identification no.: na Address: na Democratic Republic of the Congo
 Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Arrested by MONUC in
 Bunia in October 2003. Surrendered by the Government of the DRC to the International
 Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and
 the verdict was upheld by the Appeals Chamber on 27 February 2015. Noudjolo filed a claim for
 asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015.

CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: 4:

Title: na Designation: na DOB: na 23 May 1971 POB: na Good quality a.k.a.: a) Floribert Njabu
 Ngabu b) Floribert Ndjabu c) Floribert Ngabu Ndjabu Low quality a.k.a.: na Nationality:
 Congolese Passport no.: Democratic Republic of the Congo passport no. OB 0243318 na
 National identification no.: na Address: na Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)
 Other information: Under house arrest in Kinshasa since March 2005 for FNI involvement in
 human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC
 Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May
 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported
 from the Netherlands to DRC, where he was placed under arrest.

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: 4:

Title: na Designation: a) FDLR-FOCA Subsector Commander b) FDLR-FOCA Colonel 4th
 battalion leader of the FDLR/FOCA, based in the Uwira Sange area of South Kivu. DOB: 1967
 POB: a) Murama, Kigali, Rwanda b) Rubungo, Kigali, Rwanda c) Kinyinya, Kigali, Rwanda
 Good quality a.k.a.: Fred Irakeza Low quality a.k.a.: na Nationality: Rwandan Passport no.: na
 National identification no.: na Address: Magunda, Mwenga territory, South Kivu Province, DRC
 Democratic Republic of the Congo (As of June 2014/2016) Listed on: 1 Dec. 2010 (amended on
13 Oct. 2016) Other information: A member of the FDLR since at least 1994 and operating in
 eastern DRC since October 1998. na

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

Title: na Designation: a) FDLR-FOCA "SONOKI" Sector Commander b) FDLR-FOCA Brigadier
 General, Operational Sector North Kivu "SONOKI" of FDLR-FOCA DOB: a) 1 Jan. 1964 b)
 Approximately 1964 POB: Gaseke, Gisenyi Province, Rwanda Good quality a.k.a.: Pacifique
 Ntawungula Low quality a.k.a.: a) Colonel Omega b) Nzeri c) Israel Nationality: Rwandan
 Passport no.: na National identification no.: na Address: Matembe Rutshuru Territory, North
 Kivu, DRC Democratic Republic of the Congo (As of June 2014/2016.) Listed on: 3 Mar. 2009
 (amended on 13 Oct. 2016) Other information: Received military training in Egypt. As of late
 2014, based in Tongo area, North Kivu.

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

Title: na Designation: Former FDLR-FOCA Deputy eCommander of the FDLR-FOCA DOB: a) 1 Jan. 1966 b) 28 Aug. 1966 c) Approximately 1967 POB: Mugusa, Butare, Rwanda Good quality a.k.a.: a) Deogratias Bigaruka Izabayo b) Izabayo Deo c) Jules Mateso Mlamba Low quality a.k.a.: a) Bigaruka b) Bigurura Nationality: Rwandan Passport no.: na National identification no.: na Address: na Mukobanwa, North Kivu, DRC (As of June 2011) Listed on: 3 Mar. 2009 (amended on 13 Oct. 2016) Other information: Disappeared while in Tanzania in early 2013. Whereabouts unknown as of late 2014 June 2016.

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

Title: na Designation: M23, President DOB: a) Approximately 1960 b) 9 Sep. 1966 POB: Bukavu, DRC Democratic Republic of the Congo Good quality a.k.a.: Jean-Marie Rugerero Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: Rubavu / Mudende, Rwanda Listed on: 31 Dec. 2012 (amended on 13 Oct. 2016) Other information: Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). na

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

Title: na Designation: na DOB: Between 1973 and 1974 POB: Bigogwe, Rwanda Good quality a.k.a.: a) Bosco Ntaganda b) Bosco Ntagenda c) General Taganda Low quality a.k.a.: a) Lydia (When he was part of APR.) b) Terminator c) Tango Romeo (Call sign) d) Romeo (Call sign) e) Major Nationality: Congolese Passport no.: na National identification no.: na Address: Goma, DRC (As of June 2011) The Hague, Netherlands (as of June 2016) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015.

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13 October 2016

M. H.
