UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

I hereby specify, under section 30 of the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2016 (Cap 537 sub.leg. BT), the following persons and entities respectively as relevant persons and relevant entities.

(C. Y. Leung)
Chief Executive

LIST OF RELEVANT PERSONS

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

CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
Title: na Designation: FARDC General DOB: na POB: na Good quality a.k.a.: a) FRANK KAKORENE b) FRANK KAKORENE BWAMBALE c) AIGLE BLANC Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Kinshasa, Democratic Republic of the Congo (as of June 2016) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Degrades des Conflits (STARCO), including participation in a STARCO 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: IYAMUREMEY 3: na 4: na
Title: na Designation: a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General DOB: 1948 POB: a) Musanze District, Northern Province, Rwanda b) Ruhengeri, Rwanda Good quality a.k.a.: a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016) Listed on: 1 Dec. 2010 Other information:

CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
CDI.005 Name: 1. JÉRÔME 2. KAKWAVU BUKANDE 3. na 4: na

CDI.006 Name: 1. GERMAIN 2. KATANGA 3. na 4: na
Title:  na  Designation:  na  DOB:  28 Apr. 1978 POB: Mambasa, Ituri Province, Democratic Republic of the Congo  Good quality a.k.a.:  na  Low quality a.k.a.:  na  Nationality: Democratic Republic of the Congo Passport no:  na  National identification no:  na  Address:  Democratic Republic of the Congo (in prison)  Listed on:  1 Nov. 2005 (amended on 13 Oct. 2016)  Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri.

CDI.007 Name: 1. THOMAS 2. LUBANGA 3. na 4: na

CDI.008 Name: 1. SULTANI 2. MAKENGA 3. na 4: na

CDI.009 Name: 1. KHAWA PANGA 2. MANDRO 3. na 4: na

CDI.010 Name: 1. CALLIXTE 2. MBARUSHIMANA 3. na 4: na
CDi.011 Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na

CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na

CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na

CDi.015 Name: 1: JAMIL 2: MUKULU 3: na 4: na

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na 4: na
Title: Dr.  Designation: FDLR President  DOB: 14 May 1963 POB: a) Butera, Rwanda b) Ngoma, Butare, Rwanda  Good quality a.k.a.: na  Low quality a.k.a.: Dr. Ignace  Nationality: Rwanda  Passport no: na  National identification no: na  Address: Germany (in prison)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  Other information: Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.
CDi.017 Name: 1: STRATON 2: MUSONI 3: na: 4: na
Title: na Designation: Former FDLR Vice President DOB: a) 6 Apr. 1961 b) 4 Jun. 1961 POB: Mugambazi, Kigali, Rwanda Good quality a.k.a.: IO Musoni Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: na Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence.

CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na: 4: na
Title: na Designation: na DOB: 1964 POB: Minembwe, South Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Jules Muteburi b) Jules Mutebuzi c) Colonel Mutebutsi Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscretion. 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.

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

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

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

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na: 4: na
Title: na Designation: na DOB: a) 6 Feb. 1967 b) 2 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) Laurent Nkunda Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General, Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNRP. 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.
CDI.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na  
Title: na  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: South Kivu Province, Democratic Republic of the Congo  
(As of June 2016)  
Other information:  

CDI.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na  
Title: na  
Designation: a) FDLR-FOCA 'SONOKI' Sector Commander  b) FDLR-FOCA Brigadier General  DOB: a) 1 Jan. 1964  b) Approximately 1964  POB: Gaseke, Gisenyi Province, Rwanda  Good quality a.k.a.: Pacifique Ntawungula  
Low quality a.k.a.: a) Colonel Omega b) Nzeri  c) Israel  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo  
(As of June 2016)  
Other information: Received military training in Egypt.  

CDI.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na  
Title: na  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Uganda  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Nov. 2005  
Other information:  

CDI.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na  
Title: na  
Designation: Former FDLR-FOCA Deputy Commander  
POB: Mugusa, Butare, Rwanda  Good quality a.k.a.: a) Deogratias Bigaruka  
Izabyo b) Izabyo Deo c) Jules Mateso Mlamba  
Low quality a.k.a.: a) Bigaruka b) Bigurura  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: na  
Other information: Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016.  

CDI.027 Name: 1: DIEUDONNE 2: OZIA MAZIO 3: na 4: na  
Title: na  
Designation: na  
DOB: 6 Jun. 1949  
POB: Ariwara, Democratic Republic of the Congo  
Good quality a.k.a.: Ozia Mazio  
Low quality a.k.a.: a) Omari b) Mr Omari  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Nov. 2005  
Other information: While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008.  

CDI.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na  
Title: na  
Designation: M23, President  
DOB: a) Approximately 1960  b) 9 Sep. 1966  
POB: Bukavu, Democratic Republic of the Congo  
Good quality a.k.a.: Jean-Marie Rugerero  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Rubavu / Mudende, Rwanda  
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).  

CDI.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na  
Title: na  
Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  
DOB: 4 Apr. 1976  
POB: Walikalele territory, Democratic Republic of the Congo  
Good quality a.k.a.: na  
Low quality a.k.a.:  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 28 Nov. 2011  
Other information:  


CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na
Title: na Designation: na DOB: Between 1973 and 1974 POB: Bigogwe, Rwanda Good quality a.k.a.: a) Bosco Ntaganda b) Bosco Ntagenda c) General Taganda Low quality a.k.a.: a) Lydia (When he was part of APR.) b) Terminator c) Tango Romeo (Call sign) d) Romeo (Call sign) e) Major Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: The Hague, Netherlands (As of June 2016)

CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
LIST OF RELEVANT 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, Democratic Republic of the Congo Listed on: 30 Jun. 2014 Other information: 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. Seka Baluku leads the other main group, which operates in the forest northeast of Beni town in North Kivu Province. ADF also has an extensive support network in DRC, Uganda, Rwanda, and possibly other countries.

CDe.002 Name: BUTEMBO AIRLINES (BAL)
A.k.a.: na F.k.a.: na Address: Butembo, Democratic Republic of the Congo Listed on: 29 Mar. 2007 Other information: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)
A.k.a.: CAGL F.k.a.: na Address: a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo b) Gisenyi, Rwanda c) PO BOX 315, Goma, Democratic Republic of the Congo Listed on: 29 Mar. 2007 Other information: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions.

CDe.004 Name: CONGOMET TRADING HOUSE
A.k.a.: na F.k.a.: na Address: Butembo, North Kivu Listed on: 29 Mar. 2007 Other information: No longer exists as a gold trading house in Butembo, North Kivu.

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA F.k.a.: na Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo Listed on: 31 Dec. 2012 Other information: Email: Fdlr@fmx.de; fidrse@yahoo.fr; fdlr@gmx.net; fdlrset@gmail.com; humura2020@gmail.com.

CDe.006 Name: M23
A.k.a.: Mouvement du 23 mars F.k.a.: na Address: na Listed on: 31 Dec. 2012 Other information: e-mail: mouvementdu23mars1@gmail.com

CDe.007 Name: MACHANGA LTD
A.k.a.: na F.k.a.: na Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda Listed on: 29 Mar. 2007 Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirenra 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.

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD F.k.a.: na Address: Goma, North Kivu, Democratic Republic of the Congo Listed on: 1 Nov. 2005 Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufili and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Berthin Kirivita.

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na F.k.a.: na Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 5789) b) PO BOX 22709, Kampala, Uganda Listed on: 29 Mar. 2007 Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC.