UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

I hereby specify, under section 30 of the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2017 (Cap 537 sub.leg. BX), the following persons and entities respectively as relevant persons and relevant entities.

( Mrs Carrie Lam )
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 KAKORERE b) FRANK KAKORERE 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 CNPD in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakoolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Souterrains de 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 Ma 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/5776098 click here

CDI.003 Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na

CDI.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na

CDI.005 Name: 1: JÉRÔME 2: KAKAVU BUKANDE 3: na 4: na

CDI.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na
Title: na Designation: DOB: 28 Apr. 1973 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. Handled 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 click here
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.021 Name:** FLORIBERT NGABU 2; NJABU 3; na 4; na  
**Title:** na  
**DOB:** 23 May 1971  
**POB:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** Democratic Republic of the Congo  
**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776373  
**Click here**

**CDI.022 Name:** LAURENT 2; NKUNDA 3; na 4; na  
**Title:** na  
**DOB:** 6 Feb. 1967  
**POB:** Rutshuru, North Kivu, Democratic Republic of the Congo  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**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), 1982-1988. 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 to the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5276703  
**Click here**

**CDI.023 Name:** FELICIEN 2; NSANZUBUKIRE 3; na 4; na  
**Title:** na  
**DOB:**  
**POB:**  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**Identification no:** na  
**Address:** na  
**Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016)  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5269087  
**Click here**

**CDI.024 Name:** PACIFIQUE 2; NTAWUNGUKA 3; na 4; na  
**Title:** na  
**DOB:** 1 Jan. 1964  
**POB:** Gaseke, Gisenyi Province, Rwanda  
**Nationality:** Rwanda  
**Passport no:** na  
**Identification no:** na  
**Address:** Rutshuru Territory, North Kivu, Democratic Republic of the Congo  
**Listed on:** 3 Mar. 2008 (amended on 13 Oct. 2016)  
**Other information:** Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5269021  
**Click here**

**CDI.025 Name:** JAMES 2; NYAKUNJI 3; na 4; na  
**Title:** na  
**DOB:**  
**POB:**  
**Nationality:** Uganda  
**Passport no:** na  
**Identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6776374  
**Click here**

**CDI.026 Name:** STANISLAS 2; NZEYMAMA 3; na 4; na  
**Title:** na  
**DOB:**  
**POB:**  
**Nationality:** Rwanda  
**Passport no:** na  
**Identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005  
**Other information:** 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/5276373  
**Click here**

**CDI.027 Name:** DIEUDONNÉ 2; OZIA MAZIO 3; na 4; na  
**Title:** na  
**DOB:**  
**POB:**  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**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 Aruwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275495  
**Click here**
CDI.628 Name: 1: JEAN-MARIE RUGERERO 2: RUNIGA 3: na: na

CDI.629 Name: 1: NTABO NTABERI 2: SHEKA 3: na: na

CDI.630 Name: 1: BOSCO 2: TAGANDA 3: na: na

CDI.631 Name: 1: INNOCENT 2: ZIMURINDA 3: na: 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/NAALU  
c) NAALU  
Address: North Kivu, Democratic Republic of the Congo  
Other Information: ADF founder and leader, Jamil Mukusu (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, Mukusu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/5864829 click here

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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/5278478 click here

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAC) ; 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/5278381 click here

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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/5278420 click here

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
A.k.a.: a) FDLR  
b) Force Combattante Abacungu  
c) Combattant 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  
Other Information: Email: Fdlr@fxmx; fdlrse@yahoo.fr; fdlr@gnx.net; fdlrst@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/5278442 click here

CDe.006 Name: M23  
A.k.a.: Mouvement du 23 mars  
F.k.a.: na  
Address: na  
Other Information: e-mail: mouvementdu23mars1@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/5277873 click here

CDe.007 Name: MACHANGA LTD  
A.k.a.: na  
F.k.a.: na  
Address: Plot 55A, Upper Koloto Terrace, Kampala, Uganda  
Listed on: 29 Mar. 2007  
Other Information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hiren 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/5278281 click here

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: Gold export company. (Directors: Mr. Jaminadas V. LODIA - known as "Chuny" and his sons Mr. Kunal LODIA and Jitendra J. LODIA). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/5278464 click here

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD  
A.k.a.: na  
F.k.a.: na  
Address: a) Plot 22, Karayoka Street, Kamwokya, Kampala, Uganda (Tel: +256 41 533 5788)  
b) PO BOX 22709, Kampala, Uganda  
Listed on: 29 Mar. 2007  
Other Information: Gold export company. (Directors: Mr. Jaminadas V. LODIA - known as "Chuny" and his sons Mr. Kunal LODIA and Jitendra J. LODIA). 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/5278468 click here