UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

Pursuant to the power delegated by the Chief Executive, 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 as relevant persons and relevant entities respectively. This new list supersedes all previous lists specified and gazetted under section 30 of the said Regulation.

( Edward Yau )
Secretary for Commerce and Economic Development
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: FARD 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 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/notices/search/un/5776078 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: na POB: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/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.014 Name: 1: LEOPOLD 2: MUJAYMBERE 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.: a) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272382 click here

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.: a) I/O Musoni Low quality a.k.a.: na Nationality: Rwanda Passport no: na National Identification no: na Address: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272354 click here

CDI.018 Name: 1: JULES 2: MUTEBUSI 3: na 4: na

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
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

CDI.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na: 4: na
Title: na
Designation: Commander-in-Chief, Nduema 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.: na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Listed on: 28 Nov. 2011
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275453 click here

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 Ntanganda b) Bosco Ntaganda
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)
Other information: Born in Rwanda, he moved to Nyamatbaka, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following the Ituri peace agreements. Formerly Chief of Staff in CNPD and became CNPD military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umjoa 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5274913 click here

CDI.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na: 4: na
Title: na
Designation: a) M23, Bde Comd, Rank: Colonel b) Colonel in the FARDC
POB: a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo b) Masisi, 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: Rubavu / Mudende
Listed on: 1 Dec. 2010
Other information: 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 click here

CDI.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
Title: na
Designation: a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade b) FARDC Brigadier General
DOB: 10 Nov. 1972
POB: Democratic Republic of the Congo
Good quality a.k.a.: a) Charles Muhindo Akili Mundos b) Akili Muhindo c) Muhindo Mundos
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Listed on: 1 Feb. 2018
Other information: 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)

CDI.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na
Designation: na
DOB: 13 Mar. 1980
POB: Kigoma, Walikale, Democratic Republic of the Congo
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 1 Feb. 2018
Other information: Graduated secondary school humanités sociales in Mpofo; 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 Ailig Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g).
CDI.034 Name: 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na 
Title: na Designation: na DOB: 1966 POB: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda Good quality a.k.a.: André Kalume Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j).

CDI.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA 
Title: na Designation: Katangan rebel leader DOB: 1974 POB: Manono Territory, Katanga Province (now Tanganyika Province) Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: 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 Maï Maï 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).
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 (amended on 19 Oct. 2016) Other information: ADF founder and leader, Jama Muculu (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, Muculu 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/notice/search/une/5864623 click here

CDe.002 Name: BUTEMBO AIRLINES (BAL)

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)
A.k.a.: a) CAGL F.k.a.: a) Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC) 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/notice/search/une/5278381 click here

CDe.004 Name: CONGOMET TRADING HOUSE
A.k.a.: a) Name: CONGOMET TRADING HOUSE 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/notice/search/une/5278420 click here

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR Address: a) Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR) F.k.a.: b) FDLR b) FDLR Address: a) Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR) Address: b) DFC F.k.a.: 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; fidrsee@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278442 click here

CDe.006 Name: M23
A.k.a.: a) Movement du 23 mars F.k.a.: a) Name: M23 Address: na Listed on: 31 Dec. 2012 Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5277973 click here

CDe.007 Name: MACHANGA LTD
A.k.a.: a) Name: MACHANGA LTD 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. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278281 click here

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: a) TPD F.k.a.: a) Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO) 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 2005. 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 click here

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: a) Name: UGANDA COMMERCIAL IMPEX (UCI) LTD Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/5) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278486 click here