

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO
COUNCIL IMPLEMENTING REGULATION (EU) No 1275/2014
AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 1183/2005**

REGIME: Democratic Republic of the Congo

ADDITIONS

Entity

1. ADF

- a.k.a: (1) ADF/NALU
(2) Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda
(3) Islamic Alliance of Democratic Forces

Address: North Kivu Province, Democratic Republic of the Congo.

Other Information: Created in 1995 and is located in the mountainous DRC-Uganda border area. The ADF's military commander is Hood LUKWAGO and its supreme leader is the sanctioned individual Jamil MUKULU.

Group ID: 13189.

DELISTING

Entity

1. GREAT LAKES BUSINESS COMPANY (GLBC)

- Address: (1) Gisenyi, Rwanda.
(2) PO Box 315, Goma, Democratic Republic of the Congo.

Other Information: Owned by Douglas Mpamo. As of Dec 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions.

Group ID: 9071.

Note this entity has been merged with COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) – see amended entry below

AMENDMENTS

Additions are shown in italics and underlined.

Deleted text is shown in strikethrough.

INDIVIDUALS

1. BADEGE, Eric

Title: *LT. Colonel*

DOB: ~~---/---/1971~~.

Group ID: 12838.

2. **IYAMUREMYE, Gaston**

Title: Brigadier General

DOB: --/--/1948.

POB: ~~(1) Musanze District (Northern Province)~~

(1) Musanze District, Northern Province, Rwanda

~~(2) Ruhengeri, (1) Rwanda~~

(2) Ruhengeri, Rwanda

a.k.a: (1) BYIRINGIRO, Michel

(2) RUMULI, Byiringiro, Victor

(3) RUMURI, Victor

Nationality: Rwandan

Address: Kalonge, North Kivu Province (as of June 2011).

Position: FDLR President and 2nd Vice-President of FDLR-FOCA

Other Information: Also referred to as Rumuli. Core member of the FDLR military and political leadership. Ran Ignace Murwanashyaka's (President of the FDLR) office in Kibua, DRC until Dec 2009.

Listed on: 03/12/2010 Last Updated: 02/11/2011

Group ID: 11276.

3. **KAINA, Innocent**

Title: Colonel

a.k.a: India Queen

POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo

Position: Sector commander in the Mouvement du 23 Mars (M23)

Other Information: Male. Also referred to as "India Queen".

Group ID: 12830.

4. **KAKWAVU BUKANDE, JEROME**

Title: General

POB: Goma

a.k.a: (1) KAKWAVU, Jerome

(2) Commandant Jerome

Nationality: Congolese

Other Information: Former President of UCD/FAPC. Also referred to as Commandant Jerome. Detained in Makala Prison in Kinshasa (as at June 2011).

Group ID: 8707.

5. **KATANGA, Germain**

Nationality: Congolese

Position: FRPI chief

Other Information: Appointed General in the FARDC in Dec 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 Oct 2007. His trial began in November 2009.

Group ID: 8735.

6. **LUBANGA, Thomas**

POB: Ituri, DRC

Nationality: Congolese

Position: President of the UPC/L

Other Information: Transferred to the ICC by the Congolese authorities on 17 Mar 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison.

Group ID: 8738.

7. **MAKENGA, Sultani**

Title: Colonel

DOB: 25/12/1973.

POB: Rutshuru, Democratic Republic of the Congo

a.k.a: (1) MAKENGA, Emmanuel, Sultani

(2) MAKENGA, Colonel Sultani

Nationality: Congolese

Position: Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo

Other Information: Male.

Group ID: 12812.

8. **MANDRO, Khawa, Panga**

DOB: 20/08/1973.

POB: Bunia, Democratic Republic of the Congo

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

Nationality: Congolese

Other Information: Ex-President of PUSIC, *an armed group and militia*. Also referred to as Chief Kahwa and Kawa. Detained at Makala Central Prison, Kinshasa (as of June 2011).

Group ID: 8708.

9. **MPAMO, Iruta, Douglas**

DOB: (1) 28/12/1965.

(2) 29/12/1965.

POB: (1) Bashali, Masisi, Democratic Republic of the Congo

(2) Goma Democratic Republic of the Congo

(3) Uvira, Democratic Republic of the Congo

a.k.a: (1) MPAMO, Douglas, Iruta

Nationality: Congolese

Address: Gisenyi, Rwanda (as of June 2011).

Position: Owner/Manager of the Compagnie Aeriennne des Grands Lacs and of Great Lakes Business Company (GLBC).

Other Information: Also referred to as Mpamo. No known occupation since two of the planes managed by GLBC crashed.

Group ID: 8711.

10. **MUDACUMURA, Sylvestre**

a.k.a: (1) BERNARD, Mupenzi

(2) General Major Mupenzi

(3) General Mudacumura

Nationality: Rwandan

Address: Kikoma forest, near Bogoyi, Walikale, North Kivu, DRC (as of June 2011).

Position: FDLR-FOCA military commander, also political 1st Vice-President and head of FOCA High Command

Other Information: Also referred to as Radja., ~~General Major Mupenzi and General Mudacumura.~~
Group ID: 8714.

11. **MUGARAGU, Leodomir**

DOB: (1) --/--/1953.
(2) --/--/1954.
POB: (1) Kigali, Rwanda
(2) Rushashi (Northern Province), Rwanda
a.k.a: (1) LEON, Manzi
(2) MANZI, Leo
Nationality: Rwandan
Address: FDLR HQ, Kikoma forest, Bogoyi, Walikale, North Kivu (as of June 2011).
Position: FDLR-FOCA Chief of Staff
Group ID: 11279.

12. **MUJYAMBERE, Leopold**

DOB: (1) --/--/1966.
(2) 17/03/1962.
POB: Kigali, Rwanda
a.k.a: IBRAHIM, Frere, Petrus
Nationality: Rwandan
Address: Nyakaleke (south-east of Mwenga), South Kivu, DRC.
Position: ~~Commander of the Second Division of FOCA /the Reserve Brigades.~~ Commander of South Kivu operational sector now called 'Amazon' of FDLR-FOCA (as of June 2011)
Other Information: Also referred to as Musenyeri and Achille.
Group ID: 10679.

13. **MURWANASHYAKA, Ignace**

Title: Dr
DOB: 14/05/1963.
POB: (1) Ngoma, Butare, Rwanda
(2) Butera, Rwanda
Nationality: Rwandan
Position: President of the FDLR and supreme commander of the FDLR armed forces
Other Information: Arrested by German authorities on 17 November 2009.
Murwanashyaka's trial for war crimes and crimes against humanity committed by FDLR troops in DRC in 2008 and 2009 began on 4 May 2011 in a German court. Replaced by Gaston IYAMUREMYE, alias "Rumuli", as president of FDLR-FOCA. ~~Also referred to as Ignace.~~
~~Arrested by German authorities on 17 Nov 2009.~~
Group ID: 8713.

14. **MUSONI, Straton**

DOB: (1) 06/04/1961.
(2) 04/06/1961.
POB: Mugambazi, Kigali, Rwanda
a.k.a: MUSONI, IO
Nationality: Rwandan
Other Information: ~~Also referred to as I.O. Musoni.~~ Arrested by German authorities on 17 Nov 2009. Musoni's trial for war crimes and crimes against humanity began on 4 May 2011 in a German court. Replaced as 1st Vice-President of the FDLR by Sylvestre MUDACUMURA.

Group ID: 9065.

15. **MUTEBUTSI, Jules**

DOB: --/--/1964.

POB: Minembwe, South Kivu, Democratic Republic of the Congo

a.k.a: (1) MUTEBUSI, Jules
(2) MUTEBUZI, Jules
(3) Colonel MUTEBUTSI

Nationality: Congolese

Other Information: Former FARDC Deputy Military Regional Commander of 10th Military Region. ~~Also referred to as Colonel Mutebutsi.~~ Arrested by the Rwandan authorities in Dec 2007. Lives in semi-liberty in Kigali Kigali (not authorised to leave the country).

Group ID: 8709.

16. **NGARUYE WA MYAMURO, Baudoin**

Title: ~~Colonel~~ Brigadier General

DOB: (1) 01/04/1978

(2) --/--/1978.

POB: (1) Bibwe, DRC

(2) Lusamambo, Lubero territory, Democratic Republic of the Congo

a.k.a: NGARUYE, Colone! Baudoin

Nationality: Congolese

National Identification no: FARDC ID: 1-78-09-44621-80

Address: Rubavu/Mudende, Rwanda.

Position: Military Leader of the Mouvement du 23 Mars (M23)

Other Information: Male. Entered the Republic of Rwanda on 16.03.2013 at Gasizi/Rubavu.

Group ID: 12828.

17. **NGUDJOLO, Mathieu, Chui**

a.k.a: NGUDJOLO, Cui

Position: Chief of Staff ~~FNI Chief of Staff~~

Other Information: Former Chief of Staff of the FRPI. Arrested by MONUC in Bunia in Oct 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 Feb 2008. After being released from custody, he was detained by Dutch authorities, and has filed a claim for asylum in the Netherlands.

Group ID: 8734.

18. **NJABU, Floribert, Ngabu**

a.k.a: (1) NDJABU, Floribert

(2) NDJABU, Floribert, Ngabu

(3) ~~NJABU~~ NGABU, Floribert Njabu

Position: President of FNI

Other Information: Under house arrest in Kinshasa since Mar 2005. Transferred to The Hague on 27 March 2011 to testify in ICC trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. The case is currently on appeal.

Group ID: 8737.

19. **NSANZUBUKIRE, Felicien**

DOB: --/--/1967.

POB: (1) Murama, ~~Kinyinya, Rubungo,~~ Kigali, Rwanda

(2) Rubungo, Kigali, Rwanda

(3) Kinyinya, Kigali, Rwanda

a.k.a: IRAKEZA, Fred

Nationality: Rwandan

Address: Magunda, Mwenga territory, South Kivu (as of June 2011).

Position: 1st battalion leader of the FDLR-FOCA based in the Uvira-Sange area of South Kivu

Other Information: Member of the FDLR since at least 1994 and operating in eastern DRC since Oct 1998.

Group ID: 11277.

20. OZIA MAZIO, Dieudonne

DOB: 06/06/1949.

POB: Ariwara, DRC

Nationality: Congolese

Position: President of Fédération des entreprises congolaises (FEC) FEC in Aru territory

Other Information: Also referred to as Ozia Mazio, Omari and Mr Omari. Involved in financial schemes with Jerome KAKWAVU and FAPC and smuggling across the DRC/Uganda border.

Believed to have died in Ariwara on 23 Sept 2008.

Group ID: 8705.

21. RUNIGA, Jean-Marie, Lugerero

DOB: (1) --/--/1960.

(2) 09/09/1966

POB: Bukavu, DRC

a.k.a: RUGERERO, Jean-Marie

Address: Rubavu/Mudende, Rwanda

Position: President of the M23

Other Information: DOB is approximate.

Group ID: 12839.

22. TAGANDA, Bosco

DOB: (1) --/--/1973.

(2) --/--/1974.

POB: Bigogwe, Rwanda

a.k.a: (1) NTAGANDA, Bosco

(2) NTAGENDA, Bosco

(3) General TAGANDA

Nationality: Congolese

Address: Goma (as of June 2011).

Position: UPC/L military commander

Other Information: Also referred to as ~~General Taganda~~, Lydia, Terminator and Major.

Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent NKUNDA in January 2009. He surrendered to ICC officials in Kigali on March 22 and was transferred to The Hague.

Group ID: 8736.

23. ZIMURINDA, Innocent

Title: Lieutenant-Colonel

DOB: (1) 01/09/1972.

(2) 16/03/1972.

(2) --/--/1975.

POB: (1) Ngungu, Masisi Territory, North Kivu Province, Democratic Republic of the Congo
(2) Masisi, Democratic Republic of the Congo
Position: Colonel in the FARDC.
a.k.a: ZIMULINDA, Innocent
Nationality: Congolese
Address: Masisi Territory, North Kivu Province, Democratic Republic of the Congo.
Other Information: Colonel in the FARDC.
Group ID: 11278.

ENTITIES

1. COMPAGNIE AERIENNE DES GRANDS LACS (CAGL)

a.k.a: GREAT LAKES BUSINESS COMPANY (GLBC)

Address: (1) Gisenyi, Rwanda.

(2) Avenue President Mobutu, Goma, Democratic Republic of the Congo.

(3) PO BOX 315, Goma, DRC.

Other Information: CAGL and GLBC are owned by Douglas Mpamo. As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions.

Group ID: 9070.

2. 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 and South Kivu, Democratic Republic of the Congo.

Other Information: Email addresses Fdlr@fmx.de, fldrse@yahoo.fr, fdlr@gmx.net

Group ID: 12840.

3. M23

a.k.a: MOUVEMENT DU 23 MARS

Other Information: An armed group operating in the DRC.

Group ID: 12841.

4. TOUS POUR LA PAIX ET LE DEVELOPPEMENT (TPD)

Address: Goma, North Kivu, Democratic Republic of the Congo.

Other Information: Based in Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. Officially suspended all activities since 2008. In practice, all TPD offices are open (as of June 2011).

Group ID: 8744.

5. **UGANDA COMMERCIAL IMPEX (UCI) LTD**

Address: (1) Kajoka St, Kisemente, Kampala, Uganda.

(2) PO Box 22709, Kampala, Uganda.

Other Information: Gold export company. Former directors are J V Lodhia, known as Chuni, and his son Kunal Lodhia. Tel. +256 41 533 578/9.

Group ID: 9066.