

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

THE DEMOCRATIC REPUBLIC OF THE CONGO (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/433)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **IYAMUREMYE, Gaston**

Title: Major General **DOB:** --/--/1948. **POB:** (1) Musanze District, Northern province, (2) Ruhengeri, Rwanda, Rwanda **a.k.a:** (1) BYIRINGIRO, Michel (2) RUMULI (3) RUMULI, Byiringiro, Victor (4) RUMURI, Victor **Nationality:** Rwandan **Address:** North Kivu Province (as of June 2016), Democratic Republic of the Congo. **Position:** FDLR Interim President and 1st Vice-President and Major General of the FDLR-FOCA **Other Information:** (UK Sanctions List Ref): DRC0032 (UN Ref): CDi.003. ~~Also referred to as Rumuli.~~ (Further Identifying Information): INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272456> (Gender): Male **Listed on:** 03/12/2010 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 11276.

2. **MUDACUMURA, Sylvestre**

DOB: --/--/1954. **POB:** Cellule Ferege, Gatumba, sector Kibilira commune, Gisenyi Prefecture, Rwanda **a.k.a:** (1) BERNARD, Mupenzi (2) MUDACUMURA, General (3) MUPENZI, General, Major (4) PHARAOH (5) RADJA **Nationality:** Rwanda **Address:** North Kivu Province (as of June 2016), DRC. **Position:** FDLR-FOCA Commander and FDLR-FOCA Lieutenant General **Other Information:** (UK Sanctions List Ref): DRC0057 (UN Ref): CDi.012. ~~Also referred to as Radja and Pharaoh.~~ (Further Identifying Information): 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. (Gender): Male **Listed on:** 02/11/2005 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 8714.

3. **MUJYAMBERE, Leopold**

DOB: (1) --/--/1966. (2) 17/03/1962. **POB:** Kigali, Rwanda **a.k.a:** (1) ACHILLE (2) IBRAHIM, Frere, Petrus (3) MUSENYERI **Nationality:** Rwandan **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016). **Position:** FDLR-FOCA Chief of Staff, FDLR-FOCA Interim Deputy Commander **Other Information:** (UK Sanctions List Ref): DRC0048 (UN Ref): CDi.014. ~~Also referred to as Musenyeri and Achille.~~ (Further Identifying 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224709>. (Gender): Male **Listed on:** 04/03/2009 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 10679.

4. MUKULU, Jamil

DOB: (1) --/--/1965. (2) 01/01/1964. **POB:** Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda **a.k.a:** (1) ALIRABAKI, Steven (2) JUNJUAKA, Abdullah (3) KYAGULANYI, Alilabaki (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MASHAURI, Julius, Elius (7) MAZENGO, David, Amos (8) MUHAMMAD, Hussein (9) MUSHARAF, Professor (10) TALENGELANIMIRO (11) TALENGELANIMIRO, Musezi (12) TUTU, Mzee **Nationality:** Ugandan **Address:** Uganda (reportedly in prison as of September 2016). **Position:** Head/Commander of the Allied Democratic Forces (ADF) **Other Information:** (UK Sanctions List Ref): DRC0041 (UN Ref): CDi.015. ~~Also referred to as Talengelanimiro.~~ (Further Identifying 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270670>. (Gender): Male **Listed on:** 09/01/2012 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 12204.

5. NKUNDA, Laurent

DOB: (1) 06/02/1967. (2) 02/02/1967. **POB:** North Kivu/Rutshuru, Democratic Republic of the Congo **a.k.a:** (1) BATWARE, Laurent, Nkunda (2) BATWARE, Laurent, Nkunda, Mahoro (3) BWATARE, Laurent, Nkunda (4) CHAIRMAN (5) LAURENT, Nkunda, Mihigo (6) NKUNDA, General (7) NKUNDABATWARE, Laurent (8) PAPA SIX, Papa **Nationality:** Congolese **Position:** (1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF) **Other Information:** (UK Sanctions List Ref):DRC0046 (UN Ref): CDi.022. ~~Also referred to as Chairman, General Nkunda and Papa Six.~~ (Further Identifying 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 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 with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270703>. (Gender): Male **Listed on:** 02/11/2005 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 8710.

6. TAGANDA, Bosco

DOB: (1) --/--/1973. (2) --/--/1974. **POB:** Bigogwe, Rwanda **a.k.a:** (1) BOSCO, Ntaganda (2) LYDIA (3) MAJOR (4) NTAGENDA (5) ROMEO, Tango (6) TAGANDA, General (7) TERMINATOR **Nationality:** Democratic Republic of the Congo **Address:** The Hague, Netherlands (as of June 2016), Netherlands. **Position:** (1) Former Chief of Staff in CNDP (2) Former CNDP military commander **Other Information:** (UK Sanctions List Ref): DRC0025 (UN Ref): CDi.030. ~~Also referred to as Lydia (when he was part of APR), Terminator, Tango Romeo (call sign), Romeo (call sign) and Major.~~ (Further Identifying 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. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender): Male **Listed on:** 02/11/2005 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 8736.