UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

I hereby specify, under section 30 of the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2009 (Cap 537 sub.leg. AL), the following persons and entities respectively as a relevant person and a relevant entity.

(Donald Tsang) Chief Executive

LAST NAME	FIRST NAME	ALIAS Frank Kakorere	DATE OF BIRTH/ PLACE OF BIRTH	PASSPORT/ IDENTIFYING INFORMATION Left the CNDP in	DESIGNATION/ JUSTIFICATION Former RCD-ML leader.
BWAMBALE	Kakolele	Frank Kakorere Bwambale		January 2008. As of December 2008 resides in Kinshasa.	exercising influence over policies and maintaining command and control over the activities of RCD-ML forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), responsible for trafficking of arms, in violation of the arms embargo.
KAKWAVU BUKANDE	Jérôme	Jérôme Kakwavu		Congolese Known as: 'Commandant Jérôme' As of December 2008, remains in the FARDC, based in Kinshasa.	Former President of UCD/FAPC. FAPC's control of illegal border posts between Uganda and the DRC - a key transit route for arms flows. As President of the FAPC, he exercises influence over policies and maintains command and control over the activities of FAPC forces, which have been involved in arms trafficking and, consequently, in violations of the arms embargo. Given the rank of General in the FARDC in December 2004.
KATANGA	Germain			Congolese Under house arrest in Kinshasa from March 2005 for FRPI involvement in human rights abuses. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007.	FRPI chief. Appointed General in the FARDC in December 2004. Involved in weapons transfers, in violation of the arms embargo.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH	PASSPORT/ IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
LUBANGA	Thomas		Ituri	Congolese Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC by the Congolese authorities on 17 March 2006. As of December 2008 is being tried for war	President of the UPC/L, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo.
MANDRO	Khawa Panga	Kawa Panga Kawa Panga Mandro Kawa Mandro Yves Andoul Karim Mandro Panga Kahwa Yves Khawa Panga Mandro	20 August 1973, Bunia	crimes. Congolese Known as: "Chief Kahwa" "Kawa" Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery.	Ex-President of PUSIC, one of the armed groups and militia referred to in paragraph 20 of Res. 1493 (2003) involved in arms trafficking, in violation of the arms embargo. In prison in Bunia since 04/05 for sabotage of the Ituri peace process.
MBARUSHIMANA	Callixte		24 July 1963, Ndusu/Ruhen geri Northern Province, Rwanda	Rwandan <u>Current location</u> : Paris or Thaïs, France	Executive Secretary of the FDLR. Political/Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, per Security Council resolution 1857 (2008) OP 4 (b).

MPAMO	FIRST NAME Iruta Douglas	Mpano Douglas Iruta Mpamo	DATE OF BIRTH/ PLACE OF BIRTH 28 December 1965, Bashali, Masisi 29 December 1965, Goma, DRC (formerly Zaire)	PASSPORT/ IDENTIFYING INFORMATION Congolese Based in Goma and Gisenyi, Rwanda. Frequently travels across international border between Rwanda and Congo. Address: Bld Kanyamuhanga 52, Goma	DESIGNATION/ JUSTIFICATION Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company, whose aircraft were used to provide assistance to armed groups and militias referred to in paragraph 20 of Res. 1493 (2003). Also responsible for disguising information on flights and cargo apparently to allow for the violation of the arms embargo.
MUDACUMURA	Sylvestre			Rwandan Known as: "Radja" "Mupenzi Bernard" "General Major Mupenzi" As of December 2008, continues to serve as FDLR-FOCA military commander. Based in Kibua, Masisi territory, DRC.	FDLR commander, exercising influence over policies, and maintaining command and control over the activities of FDLR forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in trafficking of arms, in violation of the arms embargo.
MUJYAMBERE	Leopold	Musenyeri Achille Frere Petrus Ibrahim	17 March 1962, Kigali, Rwanda Est. 1966	Rwandan Rank: Colonel Current location: Mwenga, South Kivu, DRC	Commander of the Second Division of FOCA / the Reserve Brigades (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). In evidence collated by the UNSC DRC Sanctions Committee Group of Experts, detailed in its report of 13 February

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					2008, girls recovered ff FDLR-FOCA had previously been abduc and sexually abused. S mid-2007, FDLR-FOC which previously recruboys in their mid to lat teens, has been forcefur recruiting youth from age of 10 years. The youngest are then used escorts, and older child are deployed as soldier on the frontline, in violation of Security Council resolution 185 (2008) OP4 (d) and (e)
MURWANASHY- AKA	Dr. Ignace	Ignace	14 May 1963, Butera (Rwanda) Ngoma, Butare (Rwanda)	Rwandan Resident in Germany As of December 2008, still recognized as the President of the FDLR- FOCA political branch.	President of the FDLR exercising influence or policies, and maintain command and control the activities of FDLR forces, one of the arm groups and militias referred to in paragrap of Res. 1493 (2003), involved in trafficking arms, in violation of the arms embargo.
MUSONI	Straton	IO Musoni	6 April 1961 (possibly 4 June 1961) Mugambazi, Kigali, Rwanda	Rwandan passport expired on 10 September 2004 Resident in Neuffen, Germany As of December 2008, still recognized as the Vice President of the FDLR-FOCA political branch.	Through his leadership the FDLR, a foreign armed group operating the DRC, Musoni is impeding the disarman and voluntary repatriat or resettlement of combatants belonging those groups, in breach resolution 1649 (2005)
MUTEBUTSI	Jules	Jules Mutebusi Jules Mutebuzi Colonel Mutebutsi	South Kivu	Congolese (South Kivu) Arrested by the Rwandan authorities in December 2007 when he tried to cross the border into the DRC.	Former FARDC Deput Military Regional Commander of 10th M in April 2004, dismisse for indiscipline and joi forces with other reneg elements of former RC G to take town of Buks

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH	PASSPORT/ IDENTIFYING INFORMATION Reportedly he is currently "restrained."	in May 04 by force. Implicated in the receipt of weapons outside of FARDC structures and provision of supplies to armed groups and militia mentioned in paragraph 20 of Res. 1493 (2003), in
NGUDJOLO	Mathieu, Chui	Cui Ngudjolo		'Colonel' or 'General' Surrendered by the Government of the	violation of the arms embargo. FNI Chief of Staff and former Chief of Staff of the FRPI, exercising
				DRC to the International Criminal Court on 7 February 2008.	influence over policies and maintaining command and control the activities of FRPI forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), responsible for trafficking of arms, in violation of the arms embargo. Arrested by MONUC in Bunia in October 2003.
NJABU	Floribert Ngabu	Floribert Njabu Floribert Ndjabu Floribert Ngabu Ndjabu		Arrested and placed under house arrest in Kinshasa from March 2005 for FNI involvement in human rights abuses.	President of FNI, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo.

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NKUNDA	Laurent	Nkunda Mihigo Laurent Laurent Nkunda Bwatare Laurent Nkundabatware Laurent Nkunda Mahoro Batware Laurent Nkunda Batware	6 February 1967 North Kivu/Rutshur u 2 February 1967	Congolese Resides in Tebero and Kitchanga, Masisi territory. Known as: "Chairman" "General Nkunda" "Papa Six" As of December 2008, commander of the CNDP in North Kivu.	Former RCD-G General. Joined forces with other renegade elements of former RCD-G to take Bukavu in May 04 by force. In receipt of weapons outside of FARDC in violation of the arms embargo. 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.
NTAWUNGUKA	Pacifique	Colonel Omega Nzeri Israel Pacifique Ntawungula	1 January 1964, Gaseke, Gisenyi Province, Rwanda Est. 1964	Rwandan Rank: Colonel Current Location: Peti, Walikale - Masisis border, DRC Other: Received military training in Egypt	Commander of the First Division of FOCA (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). In evidence collated by the UNSC DRC Sanctions Committee Group of Experts, detailed in its report of 13 February 2008, girls recovered from FDLR-FOCA had previously been abducted and sexually abused. Since mid-2007, FDLR-FOCA, which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years. The youngest are then used as escorts, and older children

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					on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e).
NYAKUNI	James			Ugandan	Trade partnership with Commandant Jerome, particularly smuggling across the DRC/Uganda border, including suspectted smuggling of weapons and military material in unchecked trucks. Violation of the arms embargo and provision of assistance to armed groups and militia referred to in paragraph 20 of Res. 1493 (2003), including financial support that allows them to operate militarily.
NZEYIMANA	Stanislas	Deogratias Bigaruka Izabayo Bigaruka Bigurura Izabayo Deo	1 January 1966, Mugusa (Butare), Rwanda Est. 1967 Alt. 28 August 1966	Rwandan Rank; Brigadier General Current location: Kalonge, Masisi, North Kivu, DRC or Kibua, DRC.	Deputy Commander of the FOCA (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). In evidence collated by the UNSC DRC Sanctions Committee Group of Experts, detailed in its report of 13 February 2008, girls recovered from FDLR-FOCA had previously been abducted and sexually abused. Since mid-2007, FDLR-FOCA, which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years. The youngest are then used as escorts, and older children are deployed as soldiers on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e).

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OZIA MAZIO	Dieudonn é	Ozia Mazio	6 June 1949, Ariwara	Congolese Known as: 'Omari' 'Mr Omari' Deceased in Ariwara on 23 September 2008.	President of FEC in Aru territory. Financial schemes with Commandant Jerome and FAPC and smuggling across the DRC/Uganda border, allowing supplies and cash to be made available to Commandant Jerome and his troops. Violation of the arms embargo, including by providing assistance to armed groups and militia referred to in paragraph 20 of Res. 1493 (2003).
TAGANDA	Bosco	Bosco Ntaganda Bosco Ntagenda General Taganda		Congolese Known as: 'Terminator' 'Major' As of December 2008, chief of staff of the CNDP. Based in Bunagana and Rutshuru.	UPC/L military commander, exercising influence over policies and maintaining command and control over the activities of UPC/L, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo. He was appointed General in the FARDC in December 2004 but refused to accept the promotion, therefore remaining outside of the FARDC.
BUTEMBO AIRLINES (BAL)			Butembo, DRC	Privately-owned airline, operates out of Butembo As of December 2008, BAL no longer holds an aircraft operating license in the DRC.	Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008) used his airline to transport FNI gold, rations and weapons between Mongbwalu and Butembo. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).

DRC Tel: -253 (0) 99 983 784 Butembo. Butemb	CONGOCOM		Butembo,	Gold trading house in	CONGOCOM was owned
Section Sect	TRADING		DRC	Butembo.	by Kisoni Kambale
COMPAGNIE CAGL AREIENNE DES GRANDS LACS (CAGL) GREAT LAKES BUSINESS COMPANY (GLBC) GREAT LAKES GOMPANY (GLBC) GREAT LAKES GOMPANY (GLBC) MACHANGA LTD As of December 2008, Avenue Goma, DRC (CAGL also has an office in Giseayi, Goma, DRC (GLBC) GELBC, PO Box 315, Goma, DRC (GLBC also has an office in Giseayi, Rwanda) MACHANGA LTD MACHANGA LTD TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO) TOUS POUR LA PAIX ET LE DEVELOPP	HOUSE		Tel: +253 (0)		(deceased on 5 July 2007
As of December 2008, As of December 2008, Areaue ARRIENNE DES GRANDS LACS (CAGL) GREAT LAKES BUSINESS COMPANY (GLBC) GLBC, PO Box 315, Goma, DRC (GLBC also has an office in Gisenyi, Rwanda) MACHANGA LTD MACHANGA LTD As of December 2008, Areaue Président Mobutu Goma, DRC (CAGL also has an office in Gisenyi, Rwanda) MACHANGA LTD Goma, DRC (GLBC also has an office in Gisenyi, Rwanda) MACHANGA LTD Goma, DRC (GLBC also has an office in Gisenyi, Rwanda) MACHANGA LTD Goma, DRC (GLBC also has an office in Gisenyi, Rwanda) MACHANGA LTD Goma, DRC (GLBC also has an office in Gisenyi, Rwanda) MACHANGA LTD Goma, DRC (GLBC also has an office in Gisenyi, Rwanda) MACHANGA LTD Goma, DRC (GLBC also has an office in Gisenyi, Rwanda) MACHANGA LTD Goma, North Kivu TPD TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO) Tous			99 983 784		
all the gold production in the Monghwalu district, which is controlled by the FNI. The FNI derive substantial income from taxes imposed on this production. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005). COMPAGNIE CAGL Avenue GRANDS LACS (CAGL) GREAT LAKES GCAGL GOMPANY (GEBC) GREAT LAKES (CAGL also Mobutu Goma, DRC (CAGL also Mobutu Sanctions. GEBC no longer had aircraft, although several aircraft continued flying in 2003 despite UN 2008 despite UN 2009 despite UN					
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weapons to be distributed					weapons to be distributed

				to parts of the population in Masisi and Rutshuru, North Kivu, in early 2005.
UGANDA COMMERCIAL IMPEX (UCI) LTD		Kajoka Street Kisemente Kampala, Uganda Tel.: +256 41 533 578/9; Alternative address: PO Box 22709 Kampala, Uganda	Gold export company in Kampala. (Directors Mr. Kunal LODHIA and Mr. J.V. LODHIA).	UCI bought gold through a regular commercial relationship with traders in the DRC tightly linked to militias. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).