

G.N. 4066

## UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

I hereby specify, under section 31 of the United Nations Sanctions (Democratic Republic of the Congo) (No.2) Regulation 2008 (Cap 537 sub.leg. AJ), the following persons or entities as a relevant person or a relevant entity.

Acting Chief Executive

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH	PASSPORT/ IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
BWAMBALE	Frank Kakolele	Frank Kakorere  Frank Kakorere Bwambale			Former RCD-ML leader, exercising influence over policies and maintaining command and control over the activities of RCD-ML

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					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'	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.  Surrendered 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.
LUBANGA	Thomas		Ituri	Congolese  Arrested in Kinshasa from March 2005 for UPC/L involvement in human rights abuses violations.	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

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					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	Congolese  Known as: "Chief Kahwa" "Kawa"	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.
MPAMO	Iruta Douglas	Mpano Douglas Iruta Mpamo	28 December 1965, Bashali, Masisi  29 December 1965, Goma, DRC (formerly Zaire)	Congolese Based in Goma Address: Bld Kanyamuhanga 52, Goma	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"	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.
MURWANASHY- AKA	Dr. Ignace	Ignace	14 May 1963, Butera (Rwanda)  Ngoma,	Rwandan Resident in Germany	President of FDLR exercising influence over policies, and maintaining command and control over the activities of FDLR forces, one of the armed

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			Butare (Rwanda)		groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in trafficking of 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	1 <sup>st</sup> Vice President of Forces Démocratiques de Libération du Rwanda (FDLR) in Europe. Through his leadership of the FDLR, a foreign armed group operating in the DRC, Musoni is impeding the disarmament and voluntary repatriation or resettlement of combatants belonging to those groups, in breach of resolution 1649 (2005).
MUTEBUTSI	Jules	Jules Mutebusi Jules Mutebuzi	South Kivu	Congolese (South Kivu) Currently detained in Rwanda.  Known as: "Colonel Mutebutsi"	Former FARDC Deputy Military Regional Commander of 10th MR in April 2004, dismissed for indiscipline and joined forces with other renegade elements of former RCD-G to take town of Bukavu 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 violation of the arms embargo.
NGUDJOLO	Matthieu, Cui	Cui Ngudjolo		'Colonel' or 'General'	FNI Chief of Staff and former Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces, one of the armed groups and militias

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					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.
NKUNDA	Laurent	Laurent Nkunda Bwatare Laurent Nkundabatware Laurent Nkunda Mahoro Batware Laurent Nkunda Batware	6 February 1967 North Kivu/Rutshuru 2 February 1967	Congolese Currently unlocated. Sightings in Rwanda and Goma.  Known as: "General Nkunda"	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.
NYAKUNI	James			Ugandan	Trade partnership with Commandant Jerome, particularly smuggling across the DRC/Uganda border, including suspected smuggling of weapons and military material in unchecked trucks. Viola-

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					tion 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.
OZIA MAZIO	Dieudonné	Ozia Mazio	6 June 1949, Ariwara	Congolese  Known as: 'Omari' 'Mr Omari'	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 Ntaganda		Congolese  Known as: 'Terminator' 'Major'	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	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).
CONGOCOM TRADING HOUSE			Butembo, DRC Tel: +253 (0) 99 983 784	Gold trading house in Butembo	CONGOCOM was owned by Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008). Kambale acquired almost all the gold production in the Mongbwalu 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 AERIENNE DES GRANDS LACS (CAGL)  GREAT LAKES BUSINESS COMPANY (GLBC)			CAGL Avenue Président Mobutu Goma, DRC (CAGL also has an office in Gisenyi, Rwanda)  GLBC, PO Box 315, Goma, DRC (GLBC also has an office in Gisenyi, Rwanda)		CAGL and GLBC are companies owned by Douglas MPAMO, an individual already subject to sanctions under resolution 1596 (2005). CAGL and GLBC were used to transport arms and ammunition in violation of the arms embargo of resolutions 1493 (2003) and 1596 (2005).
MACHANGA			Kampala, Uganda	Gold export company in Kampala (Director: Mr. Rajua)	MACHANGA 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).
TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)		TPD	Goma, North Kivu		Implicated in violation of the arms embargo, by providing assistance to RCD-G, particularly in supplying trucks to transport arms and troops, and also by transporting 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 Kisemete Kampala, Uganda Tel.: +256 41 533 578/9;  Alternative address: PO Box 22709 Kampala, Uganda	Gold export company in Kampala	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).