

G.N. 615

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

I hereby specify, under section 31 of the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2008 (Cap. 537 sub. leg. AH), the following persons or entities as a relevant person or a relevant entity.

(Henry Tang)
Acting Chief Executive

| LAST NAME | FIRST NAME | ALIAS | DATE OF BIRTH/ PLACE OF BIRTH | PASSPORT/ IDENTIFYING INFORMATION | DESIGNATION/ JUSTIFICATION |
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| 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 forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003). |

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| | | | | | 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. |
| KAMBALE | Kisoni | Dr. Kisoni Kidubai Kambale KISONI | 24 May 1961, Mulashe, DRC | Congolese Passport Number: C0323172 Gold trader, owner of Butembo Airlines and Congocom Trading House in Butembo. Deceased on 5 July | Kisoni participated in militia financing through gold trading (buying from the FNI and selling to Uganda Commercial Impex (UCI Ltd) and smuggling across the DRC/Uganda border. Kisoni's support of an illegal armed group (FNI) through a personal |

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| | | | | 2007 in Butembo, DRC. | commercial relationship with NJABU (an individual already subject to sanctions under resolution 1596 (2005)) is in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005). |
| 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 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. |

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| MUDACUMURA | Sylvestre | | | Rwandan Known as: "Radja" "Mupenzi Bernard" "General Major Mupenzi" | FDLR Commander on the ground, 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, Butare (Rwanda) | 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 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 st 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 |

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| | | | | | 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 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 | 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. 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. |
| 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). |

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| TAGANDA | Bosco | Bosco Ntaganda Bosco Ntagenda | | 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 | Kambale Kisoni 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 is owned by Kambale Kisoni. Kisoni acquires 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 | | | CAGL Avenue Président Mobutu Goma, DRC (CAGL also has an office | | CAGL and GLBC are companies owned by Douglas MPAMO, an individual already subject to sanctions under resolution 1596 (2005). CAGL and GLBC were |

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| COMPANY (GLBC) | | | in Gisenyi, Rwanda) GLBC, PO Box 315, Goma, DRC (GLBC also has an office in Gisenyi, Rwanda) | | 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). |