



**EXTRAORDINARY
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ISLAMABAD, Tuesday, 06 July, 2021

**Part II
Statutory Notifications Order (S.R.O.)**

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the July, 6th 2021

S.R.O. No. 897 (I)/2021 dated 06 July 2021 - WHEREAS the United Nations Security Council vide its resolutions nos. 1493 (2003), 1533 (2004), 1552 (2004), 1596 (2005), 1616 (2005), 1649 (2005), 1654 (2006), 1698 (2006), 1768 (2007), 1771 (2007), 1799 (2008), 1804 (2008), 1807 (2008), 1857 (2008), 1896 (2009), 1952 (2010), 2021 (2011), 2078 (2012), 2136 (2014), 2198 (2015), 2293 (2016), 2360 (2017), 2528 (2021) and 2582 (2021) and all relevant previous resolutions concerning the Democratic Republic of Congo (DRC) have imposed an arms embargo against all non-governmental entities and individuals operating in the territory of the DRC and have directed to apply travel restrictions and to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter;

2. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

3. NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the following measures be imposed against all non-governmental entities and individuals operating in the territory of the DRC and the individuals and entities, listed in the Annex to this order reflecting the updates/changes made by the 1533 (2004) the Democratic Republic of Congo Sanctions Committee of the United Nations Security Council as of 06 July 2021;

(a) Arms Embargo

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2582 (2021) and paragraph 1 of the United Nations Security Council resolution 1807 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 1 July 2022, all Member States shall take the necessary measures to prevent the direct or indirect supply, sale or transfer, from their territories or by their nationals, or using their flag vessels or aircraft, of arms and any related materiel, and the provision of any assistance, advice or training related to military activities, including financing and financial assistance, to all non-governmental entities and individuals operating in the territory of the Democratic Republic of the Congo;

(b) Travel Ban

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2582 (2021) and paragraph 9 of the United Nations Security Council resolution 1807 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 1 July 2022, all Member States shall take the necessary measures to prevent the entry into or transit through their territories of all persons designated by the Committee, provided that nothing in this paragraph shall obligate a State to refuse entry into its territory to its own nationals;

(c) Assets Freeze

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2528 (2021) and paragraph 11 of the United Nations Security Council resolution 1807 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 1 July 2022, all Member States shall immediately freeze the funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by persons or entities designated by the Committee, or that are held by entities owned or controlled, directly or indirectly, by them or by any persons or entities acting on their behalf or at their direction, as designated by the Committee, and has decided further that all Member States shall ensure that no funds, financial assets or economic resources are made available by their nationals or by any persons within their territories, to or for the benefit of such persons or entities;

AND WHEREAS through paragraph 3 of the United Nations Security Council resolution 2582 (2021) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has reaffirmed that financial and travel measures imposed by paragraphs 9 and 11 of resolution 1807 (2008) shall apply to individuals and entities as designated by the Committee for engaging in or providing support for acts that undermine the peace, stability or security of the DRC, as set forth in paragraph 7 of resolution 2293 (2016) and has further decided that such acts include planning, directing, sponsoring or participating in attacks against MONUSCO peacekeepers or United Nations personnel, including members of the Group of Experts;

A. Individuals

CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na

Title: na **Designation:** na **DOB:** 1971 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Rwanda (as of early 2016) **Listed on:** 31 Dec. 2012 (amended on 13 Oct. 2016) **Other information:** He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na

Title: na **Designation:** FARDC General **DOB:** na **POB:** na **Good quality a.k.a.:** a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilization et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na

Title: na **Designation:** Former M23 Deputy Commander **DOB:** (Nov. 1973) **POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo **Good quality a.k.a.:** Colonel Innocent KIAN **Low quality a.k.a.:** Indian Queen **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Uganda (as of early 2016) **Listed on:** 30 Nov. 2012 (amended on 13 Oct. 2016) **Other information:** Became M23 deputy Commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** Goma, Democratic Republic of the Congo **Good quality a.k.a.:** Jérôme Kakwavu **Low quality a.k.a.:** Commandant Jérôme **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na

Title: na **Designation:** na **DOB:** 28 Apr. 1978 **POB:** Mambasa, Ituri Province, Democratic Republic of the Congo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo (in prison) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** Ituri, Democratic Republic of the Congo **Good quality a.k.a.:** Low quality a.k.a.: na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo **Listed on:** 1 Nov. 2005 (amended on 1 Oct. 2016, 2 Nov. 2020) **Other information:** Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judge upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. He was released on 15 March 2020 after having served his ICC sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual>

CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na

Title: na **Designation:** na **DOB:** 25 Dec. 1973 **POB:** Rutshuru, Democratic Republic of the Congo **Good quality a.k.a.:** a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 12 Nov. 2012 **Other information:** A military leader of the Mouvement du 23 Mars(M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Aug. 1973 **POB:** Bunia, Democratic Republic of the Congo **Good quality a.k.a.:** a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa f) Yves Khawa Panga Mandro **Low quality a.k.a.:** a) "Chief Kahwa" b) "Kawa" **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Uganda (as of May 2016) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. 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. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.011 Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na

Title: na **Designation:** na **DOB:** a) 28 Dec. 1965 b) 29 Dec. 1965 **POB:** a) Bashali, Masisi, Democratic Republic of the Congo b) Goma, Democratic Republic of the Congo c) Uvira, Democratic Republic of the Congo **Good quality a.k.a.:** Douglas Iruta Mpamo **Low quality a.k.a.:** Mpano **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Gisenyi, Rwanda (As of June 2011.) **Listed on:** 1 Nov. 2005 **Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na

Title: na **Designation:** a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade b) FARDC Brigadier General **DOB:** 10 Nov. 1972 **POB:** Democratic Republic of the Congo **Good quality a.k.a.:** a) Charles Muhindo Akili Mundos b) Akili Muhindo c) Muhindo Mundos **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Feb. 2018 **Other**

information: Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC's Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na

Title: na **Designation:** na **DOB:** 1964 **POB:** Minembwe, South Kivu, Democratic Republic of the Congo **Good quality a.k.a.:** a) Jules Mutebusi b) Jules Mutebuzi c) Colonel Mutebutsi **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na

Title: na **Designation:** na **DOB:** 13 Mar. 1980 **POB:** Kigoma, Walikale, Democratic Republic of the Congo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Feb. 2018 **Other information:** Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander "Mando;" participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na

Title: Military leader of the Mouvement du 23 Mars (M23) **Designation:** Brigadier General **DOB:** a) 1 Apr. 1978 b) 1978 **POB:** a) Bibwe, Democratic Republic of the Congo b) Lusamambo, Lubero territory, Democratic Republic of the Congo **Good quality a.k.a.:** Colonel Baudoin NGARUYE **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** FARDC ID 1-78-09-44621-80 **Address:** Rubavu / Mudende, Rwanda **Listed on:** 30 Nov. 2012 **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na **Title:** na **Designation:** na **DOB:** 8 Oct. 1970 **POB:** Bunia, Ituri Province, Democratic Republic of the Congo **Good quality a.k.a.:** Cui Ngudjolo **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo **Listed on:** 1 Nov.2005 (amended on 13 Oct. 2016) **Other information:** Arrested by MONUC in Bunia in October 2003.Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na **Title:** na **Designation:** na **DOB:** 23 May 1971 **POB:** na **Good quality a.k.a.:** a) Floribert Njabu Ngabu b)Floribert Ndjabu c) Floribert Ngabu Ndjabu **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** Democratic Republic of the Congo number OB 0243318 **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** Under house arrest in Kinshasa since March 2005 for FNI involvement inhuman rights abuses. Transferred to The Hague on 27 March2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na **Title:** na **Designation:** na **DOB:** a) 6 Feb. 1967 b) 2 Feb. 1967 **POB:** Rutshuru, North Kivu, Democratic Republic of the Congo **Good quality a.k.a.:** a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatware c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) Laurent Nkunda Batware **Low quality a.k.a.:** a)Chairman b) General Nkunda c) Papa Six **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other 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 Nkaunda for crimes committed in eastern DRC has been refused by

Rwanda. In 2010, Nkaunda's appeal for illegal detention was rejected by Rwandan court in Giseny, ruling that the matter should be examined by a military court. Nkaunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

Title: na **Designation:** na **DOB:** 6 Jun. 1949 **POB:** Ariwara, Democratic Republic of the Congo **Good quality a.k.a.:** Ozia Mazio **Low quality a.k.a.:** a) Omari b) Mr Omari **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na

Title: na **Designation:** M23, President **DOB:** a) Approximately 1960 b) 9 Sep. 1966 **POB:** Bukavu, Democratic Republic of the Congo **Good quality a.k.a.:** Jean-Marie Rugerero **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Rubavu / Mudende, Rwanda **Listed on:** 31 Dec. 2012 (amended on 13 Oct. 2016) **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na

Title: na **Designation:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Shekagroup **DOB:** 4 Apr. 1976 **POB:** Walikale in Walikale territory, Democratic Republic of the Congo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Goma, North Kivu, Democratic Republic of the Congo ((in prison)) **Listed on:** 28 Nov. 2011 (amended on 19 Aug. 2020) **Other information:** He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na

Title: na **Designation:** na **DOB:** Between 1973 and 1974 **POB:** Bigogwe, Rwanda **Good quality a.k.a.:** a) Bosco Ntaganda b) Bosco Ntagenda c) General Taganda **Low quality a.k.a.:** a) Lydia (When he was part of APR.) b) Terminator c) Tango Romeo (Call sign) d) Romeo (Call sign) e) Major **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** The Hague, Netherlands (As of June 2016) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016, 19 Aug. 2020) **Other 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>

CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na

Title: na **Designation:** a) M23, Bde Comd, Rank: Colonel b) Colonel in the FARDC **DOB:** a) 1 Sep. 1972 b) Approximately 1975 c) 16 Mar. 1972 **POB:** a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo b) Masisi, Democratic Republic of the Congo **Good quality a.k.a.:** na **Low quality a.k.a.:** Zimulinda **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Rubavu / Mudende, **Listed on:** 1 Dec. 2010 **Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View/-UN-Notices-Individuals>

B. Entities and other groups

CDe.001 Name: ADF

A.k.a.: Allied Democratic Forces **F.k.a.:** a) Forces Démocratiques Alliées-Armée Nationale de Libération del'Ouganda b) ADF/NALU c) NALU **Address:** North Kivu , Democratic Republic of the Congo **Listed on:** 30Jun. 2014 (amended on 19 Oct. 2016, 19 Aug. 2020) **Other information:** ADF founder and leader, JamilMukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF.As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102,S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku's leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30January 2020, as well as the continuous recruitment and use of children during attacks and for forced labor in Beni territory in the DRC since at least 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

CDe.002 Name: BUTEMBO AIRLINES (BAL)

A.k.a.: na **F.k.a.:** na **Address:** Butembo, Democratic Republic of the Congo **Listed on:** 29 Mar. 2007 **Other information:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESSCOMPANY (GLBC)

A.k.a.: CAGL **F.k.a.:** na **Address:** a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo b) Gisenyi, Rwanda c) PO BOX 315, Goma, Democratic Republic of the Congo **Listed on:** 29 Mar. 2007 **Other information:** As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)

A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA **F.k.a.:** na **Address:** a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo **Listed on:** 31 Dec. 2012 **Other information:** Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com;humura2020@gmail.com. INTERPOL-UN Security Council Special

Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

A.k.a.: TPD **F.k.a.:** na **Address:** Goma, North Kivu, Democratic Republic of the Congo

Listed on: 1 Nov. 2005 **Other information:** Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

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(Usman Iqbal Jadoon)

Director General (UN)

Ministry of Foreign Affairs