於2026年11月12日在商務及經濟發展局網站上刊登的一份根據《2019年聯合國制裁（剛果民主共和國）規例》（第537CJ章）所指明的個人和實體的名單（轉載於證券及期貨事務監察委員會於2026年11月12日發出的通函的附件2內（參考編號： SFO/IS/046/2026））

根據《2019年聯合國制裁（剛果民主共和國）規例》（第537CJ章）第29條發布

個人和實體的名單

(於2026年11月12日, 上午11時00分更新)

個人

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

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 Stabilisation 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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.003 Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na
Title: na **Designation: a)** FDLR Interim President **b)** FDLR-FOCA 1st Vice-President **c)** FDLR-FOCA Major General **DOB:** 1948 **POB: a)** Musanze District, Northern Province, Rwanda **b)** Ruhengeri, Rwanda **Good quality a.k.a.: a)** Byiringiro Victor Rumuli **b)** Victor Rumuri **c)** Michel Byiringiro **Low quality a.k.a.:** Rumuli **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016) **Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016) **Other information:** INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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 KAINA **Low quality a.k.a.:** India 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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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.:** 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 **Listed on:** 1 Nov. 2005 (amended on 13 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 judges 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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
Title: na **Designation:** FDLR Executive Secretary **DOB:** 24 Jul. 1963 **POB:** Ndusu / Ruhengeri, Northern Province, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016) **Other information:** Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009. Transferred to The Hague on 25 January 2011 and released by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na
Title: na **Designation: a)** FDLR-FOCA Commander **b)** FDLR-FOCA Lieutenant General **DOB:** 1954 **POB:** Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda **Good quality a.k.a.: a)** Mupenzi Bernard **b)** General Major Mupenzi **c)** General Mudacumura **Low quality a.k.a.: a)** Pharaoh **b)** Radja **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other 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. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na
Title: na **Designation:** na **DOB: a)** 1954 **b)** 1953 **POB: a)** Kigali, Rwanda **b)** Rushashi, Northern Province, Rwanda **Good quality a.k.a.: a)** Manzi Leon **b)** Leo Manzi **Low quality a.k.a.:** na **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (As of June 2011.) **Listed on:** 1 Dec. 2010 **Other information:** FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na
Title: na **Designation: a)** FDLR-FOCA Chief of Staff **b)** FDLR-FOCA Interim Deputy Commander **DOB: a)** 17 Mar. 1962 **b)** Approximately 1966 **POB:** Kigali, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Musenyeri **b)** Achille **c)** Frere Petrus Ibrahim **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016) **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016) **Other 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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.015 Name: 1: JAMIL 2: MUKULU 3: na 4: na
Title: na **Designation: a)** Head of the Allied Democratic Forces (ADF) **b)** Commander, Allied Democratic Forces **DOB: a)** 1965 **b)** 1 Jan. 1964 **POB:** Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda **Good quality a.k.a.: a)** Steven Alirabaki **b)** David Kyagulanyi **c)** Musezi Talengelanimiro **d)** Mzee Tutu **e)** Abdullah Junjuaka **f)** Alilabaki Kyagulanyi **g)** Hussein Muhammad **h)** Nicolas Luumu **i)** Julius Elius Mashauri **j)** David Amos Mazengo **Low quality a.k.a.: a)** Professor Musharaf **b)** Talengelanimiro **Nationality:** Uganda **Passport no:** na **National identification no:** na **Address:** Reportedly in prison in Uganda (as of September 2016) **Listed on:** 12 Oct. 2011 (amended on 13 Oct. 2016) **Other 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 Convection under Ugandan Law. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na 4: na
Title: Dr. **Designation:** FDLR President **DOB:** 14 May 1963 **POB: a)** Butera, Rwanda **b)** Ngoma, Butare, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.:** Dr. Ignace **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** Germany (in prison) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016, 25 Feb. 2020) **Other information:** Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.017 Name: 1: STRATON 2: MUSONI 3: na 4: na
Title: na **Designation:** Former FDLR Vice President **DOB: a)** 6 Apr. 1961 **b)** 4 Jun. 1961 **POB:** Mugambazi, Kigali, Rwanda **Good quality a.k.a.:** IO Musoni **Low quality a.k.a.:** na **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Mar. 2007 (amended on 13 Oct. 2016) **Other information:** Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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 27 February 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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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 in human rights abuses. Transferred to The Hague on 27 March 2011 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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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 Bwatare **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 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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
Title: na **Designation: a)** FDLR-FOCA Subsector Commander **b)** FDLR-FOCA Colonel **DOB:** 1967 **POB: a)** Murama, Kigali, Rwanda **b)** Rubungo, Kigali, Rwanda **c)** Kinyinya, Kigali, Rwanda **Good quality a.k.a.:** Fred Irakeza **Low quality a.k.a.:** na **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** South Kivu Province, Democratic Republic of the Congo (As of June 2016) **Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016) **Other information:** INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na
Title: na **Designation: a)** FDLR-FOCA "SONOKI" Sector Commander **b)** FDLR-FOCA Brigadier General **DOB: a)** 1 Jan. 1964 **b)** Approximately 1964 **POB:** Gaseke, Gisenyi Province, Rwanda **Good quality a.k.a.:** Pacifique Ntawungula **Low quality a.k.a.: a)** Colonel Omega **b)** Nzeri **c)** Israel **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016) **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016) **Other information:** Received military training in Egypt. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Uganda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na
Title: na **Designation:** Former FDLR-FOCA Deputy Commander **DOB: a)** 1 Jan. 1966 **b)** 28 Aug. 1966 **c)** Approximately 1967 **POB:** Mugusa, Butare, Rwanda **Good quality a.k.a.: a)** Deogratias Bigaruka Izabayo **b)** Izabayo Deo **c)** Jules Mateso Mlamba **Low quality a.k.a.: a)** Bigaruka **b)** Bigurura **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016) **Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na **Designation:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group **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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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:** Belgium (As of 14 December 2022) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016, 19 Aug. 2020, 1 Mar. 2023) **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. On 30 March 2021, the ICC Appeals Chamber confirmed his conviction and sentence. On 14 December 2022, he was transferred to the territory of Belgium for enforcement of sentence. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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:** na **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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

CDi.034 Name: 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na
Title: na **Designation:** na **DOB:** 1966 **POB:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda **Good quality a.k.a.:** André Kalume **Low quality a.k.a.:** na **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Feb. 2018 **Other information:** He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA
Title: na **Designation:** Katangan rebel leader **DOB:** 1974 **POB:** Manono Territory, Katanga Province((now Tanganyika Province)) **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:** Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC

under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.036 Name: 1: SEKA 2: BALUKU 3: na 4: na
Title: na **Designation:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001). **DOB:** Approximately 1977 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Mzee Kajaju **b)** Musa **c)** Lumu **d)** Lumonde **Nationality:** Uganda **Passport no:** na **National identification no:** na **Address:** Kajuju camp of Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (Last known location) **Listed on:** 6 Feb. 2020 **Other information:** Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.037 Name: 1: PROTOGÈNE 2: RUVUGAYIMIKORE 3: na 4: na
Title: na **Designation:** Commander of the FDLR special unit "Commando de recherche et d'action en profondeur" (CRAP) (now called Maccabe) **DOB: a)** 1969 **b)** 1970 **c)** 1971 **POB: a)** Gisenyi Prefecture, Rwanda **b)** Rwanda **Good quality a.k.a.: a)** RUHINDA **b)** GABY RUHINDA **c)** ZORRO MIDENDE **Low quality a.k.a.:** GATOKARAKURA **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Nyiragongo, North Kivu, Democratic Republic of the Congo **Listed on:** 25 Oct. 2023 **Other information:** Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) as "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups"; "committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals"; and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of FDLR (CDe.005), he has effective command and control over the group's combatants. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.038 Name: 1: BERNARD 2: MAHESHE 3: BYAMUNGU 4: na
Title: na **Designation: a)** Brigadier General **b)** Deputy Commander of operations and intelligence for M23 **DOB:** 10 Oct. 1974 **POB:** Democratic Republic of the Congo **Good quality a.k.a.:** na **Low quality a.k.a.:** TIGER ONE **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo **Listed on:** 25 Oct. 2023 **Other information:** Listed pursuant to paragraphs 7 (c) and 7 (h) of resolution 2293 (2016) as "political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes"; and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), he is involved in promulgating and supporting the armed group's activities. He was promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to SULTANI MAKENGA (CDi.008), and has validated the planning for every M23 operations in DRC since then. A warrant has been issued by Congolese authorities for his arrest. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.039 Name: 1: APOLLINAIRE 2: HAKIZIMANA 3: na 4: na
Title: na **Designation: a)** Lieutenant General **b)** Commissioner for Defense for the Forces Démocratiques de Libération du Rwanda - Forces Combattantes Abacunguzi (FDLR-FOCA) **DOB:** 1964 **POB:** na **Good quality a.k.a.:** AMIKWE LEPIC **Low quality a.k.a.: a)** LE POÈTE **b)** ADONIA **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Feb. 2024 **Other information:** Listed pursuant to paragraphs 7 (b), 7 (e) and 7 (h) of resolution 2293 (2016) as "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups"; "planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and

maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals"; and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity," as extended by resolution 2688 (2023). As a military leader of FDLR, APOLLINAIRE HAKIZIMANA is involved in promulgating and supporting the group's activities. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.040 Name: 1: AHMAD 2: MAHMOOD 3: HASSAN 4: na
Title: na **Designation: a)** Lieutenant general **b)** Senior leader of the Allied Democratic Forces (ADF) (CDe.001) **DOB: a)** 21 Jul. 1997 **b)** 1993 **POB:** na **Good quality a.k.a.: a)** AHMED MAHAMUD HASSAN ALIYANI **b)** AHMAD MAHMOUD HASSAN **c)** AHMAD MAHAMOOD HASSAN **d)** AHMED MAHMOUD HASSAN **Low quality a.k.a.: a)** ABU WAQAS **b)** SAINT JOYAGE **c)** JUNDI **d)** ABWAKASI **e)** ABUWAKAS **f)** MURABU **g)** MARABOU **h)** MWARABU **i)** LEBLANC **Nationality:** United Republic of Tanzania **Passport no: a)** United Republic of Tanzania number AB850901, expires 11 Dec. 2026 **b)** United Republic of Tanzania number AB187304 (Expired 28 Nov. 2016) **National identification no:** na **Address:** Democratic Republic of the Congo **Listed on:** 20 Feb. 2024 **Other information:** Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) and paragraph 3 of resolution 2641 (2022): "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups", "planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals", "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", and "involve[d] in the production, manufacture or use in the DRC of improvised explosive devices, or in the commission, planning, ordering, aiding, abetting or otherwise assistance of attacks in the DRC with improvised explosive devices". INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.041 Name: 1: MICHEL 2: RUKUNDA 3: na 4: na
Title: na **Designation:** Commander and military leader of the armed group Twirwaneho **DOB:** 12 Sep. 1974 **POB:** Minembwe, South Kivu, Democratic Republic of the Congo **Good quality a.k.a.:** na **Low quality a.k.a.:** MAKANIKA **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo **Listed on:** 20 Feb. 2024 **Other information:** Listed pursuant to paragraph 7 (c), 7 (d), and 7 (e) of resolution 2293 (2016) as "being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes"; "recruiting or using children in armed conflict in the DRC in violation of applicable international law"; "planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals" and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as extended by resolution 2688 (2023). As a military leader of an armed Congolese militia, MICHEL RUKUNDA is involved in promulgating and supporting the group's activities. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.042 Name: 1: MOHAMED 2: ALI 3: NKALUBO 4: na
Title: na **Designation:** Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda **DOB: a)** 1987 **b)** 1988 **c)** 1991 **d)** 1992 **e)** 1993 **POB:** Kampala, Uganda **Good quality a.k.a.: a)** MEDDIE NKALUBO **b)** MEDDIE LEE **Low quality a.k.a.: a)** KASIBANTE **b)** ABOU SHAUKAN **c)** DEFENDER **d)** PUNNY BOY **e)** ABUL JIHAD **f)** ABU SHAUKAN **g)** PUNISHER **Nationality:** Uganda **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo **Listed on:** 20 Feb. 2024 **Other information:** Listed pursuant to paragraphs 7 (b), 7 (d), 7 (e), and 7 (h) of resolution 2293 (2016) as "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups; "recruiting or using children in armed conflict in the

DRC in violation of applicable international law; “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of ADF (CDe.001), MOHAMED ALI NKALUBO is involved in planning, promulgating and supporting the armed group’s activities. He has effective command and control over the group’s combatants. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.043 Name: 1: WILLIAM 2: AMURI 3: YAKUTUMBA 4: na
Title: na **Designation: a)** Secretary General and leader for the Coalition nationale du people pour la souveraineté du Congo (CNPSC) (until February 2023) **b)** founder and leader for MAI-MAI YAKUTUMBA **DOB: a)** 1970 **b)** 1972 **POB:** Lunbondja, Fizi Territory, South Kivu, Democratic Republic of the Congo **Good quality a.k.a.:** YAKUTUMBA **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Feb. 2024 **Other information:** Listed pursuant to paragraphs 7 (c), 7 (d), 7 (e) and 7 (g) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “recruiting or using children in armed conflict in the DRC in violation of applicable international law;” “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;” and “supporting individuals or entities, including armed groups or criminal networks, involved in destabilizing activities in the DRC through the illicit exploitation or trade of natural resources, including gold or wildlife as well as wildlife products”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As the leader of the MAI MAI YAKUTUMBA, one of the largest CNPSC militia, WILLIAM AMURI YAKUTUMBA is involved in planning, promulgating and supporting the militia’s activities. He has effective command and control over the militia’s combatants. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.044 Name: 1: WILLY 2: NGOMA 3: na 4: na
Title: na **Designation: a)** Major **b)** Military spokesperson for M23 **DOB:** 1974 **POB:** Camp Kokolo, Kinshasa, 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 **Listed on:** 20 Feb. 2024 **Other information:** Listed pursuant to paragraphs 7 (c), 7 (e) and 7 (h) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;” and “acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), WILLY NGOMA is involved in planning, promulgating and supporting the armed group’s activities. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.045 Name: 1: CORNEILLE 2: NANGAA 3: YOBELUO 4: na
Title: na **Designation:** Leader of the Alliance Fleuve Congo (AFC) (CDe.010) **DOB:** 9 Jul. 1970 **POB:** Bagboya, Haut-Uele, Democratic Republic of the Congo **Good quality a.k.a.: a)** CORNEILLE NANGAA **b)** CORNEILLE YOBELUO **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no: a)** Democratic Republic of the Congo number OP1097934 **b)** Democratic Republic of the Congo number DP0000149 **c)** Democratic Republic of the Congo number DP0003850 **National identification no:** na **Address: a)** Boulevard Biangala, No. 36 Q, Salongo Sud C, Lemba, Kinshasa, Democratic Republic of the Congo **b)** North Kivu, Democratic Republic of the Congo **Listed on:** 14 Jul. 2026 **Other information:** Gender: Male. Corneille Nangaa Yobeluo is the leader of the Alliance Fleuve

Congo (AFC) (CDe.010), a politico-military movement allied with the United Nations-sanctioned March 23 Movement/Congolese Revolutionary Army (M23/ARC) (CDe.006). INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.046 Name: 1: SEBASTIEN 2: UWIMBABAZI 3: na 4: na
Title: na **Designation:** Brigadier General and Leader of the Democratic Forces for the Liberation of Rwanda (FDLR) (CDe.005) **DOB:** 1968 **POB:** Gatoki Cell, Murunda Sector, Rutsiro Commune, Kibuye Prefecture, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.: a)** GILBERT KIMENYI **b)** NYEMBO KIMENYI **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** Rutshuru, North Kivu, Democratic Republic of the Congo **Listed on:** 14 Jul. 2026 **Other information:** Gender: Male. Sebastien Uwimbabazi has and continues to engage in or provide support for acts that undermine the peace, stability and security of the DRC. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.047 Name: 1: MUHAMMED 2: LUMISA 3: na 4: na
Title: na **Designation:** Commander, doctor and head of external logistics of the Allied Democratic Forces (ADF) (CDe.001) **DOB:** Between 1959 and 1965 **POB:** Kampala District, Central Region, Uganda **Good quality a.k.a.:** LUMISA, MUHAMAD **Low quality a.k.a.: a)** L. KATO **b)** LUMINSA **c)** LUMWINSA **d)** MUKADE **e)** MUKAKE **Nationality:** Uganda **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo **Listed on:** 14 Jul. 2026 **Other information:** Gender: Male. As one of the commanders of the Allied Democratic Forces (ADF) (CDe.001), MUHAMMED LUMISA is involved in planning, promulgating, and supporting the militia's activities. He also oversees the group's external logistics. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.048 Name: 1: CHARLES 2: SEMATAMA 3: na 4: na
Title: na **Designation: a)** Colonel **b)** Commander and military leader of Twirwaneho (CDe.011) **DOB:** 1975 **POB:** Kalunyo Village, Kamombo Localities, South Kivu, Democratic Republic of the Congo **Good quality a.k.a.:** SEBANYANA **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Hauts Plateaux, South Kivu, Democratic Republic of the Congo **Listed on:** 14 Jul. 2026 **Other information:** Gender: Male. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.049 Name: 1: JOHN 2: IMANI 3: NZENZE 4: na
Title: na **Designation: a)** Colonel **b)** M23 intelligence chief (CDe.006) **DOB:** 6 Aug. 1978 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality: a)** Democratic Republic of the Congo **b)** Rwanda **Passport no: a)** Democratic Republic of the Congo number OP0204168, expires 5 Jul. 2022 **b)** Democratic Republic of the Congo number OB0072391, expires 28 Dec. 2014 **National identification no:** Rwanda 1 1978 8 0137555 3 27 **Address:** North Kivu, Democratic Republic of the Congo **Listed on:** 14 Jul. 2026 **Other information:** Gender: Male. As a leader of M23 (CDe.006), JOHN IMANI NZENZE is involved in planning, promulgating and supporting the armed group's activities. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.050 Name: 1: GUSTAVE 2: KUBWAYO 3: na 4: na
Title: na **Designation: a)** Colonel **b)** Commander of FDLR-FOCA (CDe.005) **DOB:** 1969 **POB: a)** Karago municipality, Gisenyi prefecture, Rwanda **b)** Nyabihu District, Western province, Rwanda **Good quality a.k.a.: a)** SIRKOOF **b)** SURCOUF **Low quality a.k.a.:** SURKOF **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo **Listed on:** 14 Jul. 2026 **Other information:** Gender: Male. As one of the main Democratic Forces for the Liberation of Rwanda Forces Combattantes Abacunguzi (FDLR-FOCA) (CDe.005) commanders and the new commander of the Commando de Recherche et d'Action en Profondeur (CRAP), GUSTAVE KUBWAYO alias SIRKOOF is involved in planning, promulgating and supporting the armed group's activities, such as targeting civilians, kidnapping for ransom and illegally exploiting natural resources. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

實體

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces **F.k.a.: a)** Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda **b)** ADF/NALU **c)** NALU **Address:** North Kivu, Democratic Republic of the Congo **Listed on:** 30 Jun. 2014 (amended on 19 Oct. 2016, 19 Aug. 2020) **Other information:** ADF founder and leader, Jamil Mukulu (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 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.004 Name: CONGOMET TRADING HOUSE
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 29 Mar. 2007 **Other information:** No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.006 Name: M23
A.k.a.: Mouvement du 23 mars **F.k.a.:** na **Address:** na **Listed on:** 31 Dec. 2012 **Other information:** e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.007 Name: MACHANGA LTD
A.k.a.: na **F.k.a.:** na **Address:** Plot 55A, Upper Kololo Terrace, Kampala, Uganda **Listed on:** 29 Mar. 2007 (amended on 19 Aug. 2020) **Other information:** Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as

“status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na **F.k.a.:** na **Address: a)** Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9) **b)** PO BOX 22709, Kampala, Uganda **Listed on:** 29 Mar. 2007 (amended on 19 Aug. 2020) **Other information:** Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.010 Name: ALLIANCE FLEUVE CONGO (AFC)
A.k.a.: Front pour la Refondation de la Nation (FRN) **F.k.a.:** na **Address:** Eastern, Democratic Republic of the Congo **Listed on:** 14 Jul. 2026 (amended on 11 Nov. 2026) **Other information:** Established in 2023. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.011 Name: TWIRWANEHO
A.k.a.: na **F.k.a.:** na **Address:** Hauts Plateaux, South Kivu, Democratic Republic of the Congo **Listed on:** 14 Jul. 2026 **Other information:** Congolese armed group. Formed 2008 to early 2010. TWIRWANEHO has been involved in atrocities in the South-Kivu province of the DRC, including the killing of civilians, recruiting children, and activities that threaten the peace and security of the people of the DRC. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here