

**LEGAL NOTICES SUPPLEMENT**

*to The Uganda Gazette No. 79, Volume CXVI, dated 8th December, 2022.*

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Legal Notice No. 15 of 2023.

**The Anti – Terrorism (Declaration of Persons and Organisations Designated by the United Nations as Terrorists, Suspected Terrorists and Terrorist Organisations under United Nations Security Council Resolution 1718) Notice, 2023.**

*(Under regulations 10 of the Anti-Terrorism Regulations, 2023)*

**1. Title**

This Notice may be cited as the Anti – Terrorism (Declaration of Persons and Organisations Designated by the United Nations as Terrorists, Suspected Terrorists and Terrorist Organisations Under United Nations Security Council Resolution 1718) Notice, 2023.

**2. Declaration of terrorist, suspected terrorists and terrorist organisations**

In accordance with regulation 10 of the Anti-Terrorism Regulations, 2023, the individuals and organisations specified in the Schedule to this Notice and designated as terrorists or terrorist organisations by the United Nations Security Council under United Nations Security Council Resolutions 1718 are declared as terrorists, suspected terrorists and terrorist organisations.

**3. Amendment of Legal Notice No. 5 of 2017**

(1) The Anti – Terrorism (Declaration of Persons and Organisations Designated by the United Nations as Terrorists, Suspected Terrorists and Terrorist Organisations) Notice, 2017, Legal Notice No.5 of 2017 is amended by revoking all the declarations made by the Minister in respect to United Nations Resolutions 1718.

(2) For the avoidance of doubt, this Legal Notice applies, from the date of its commencement, to all designations made under United Nations Security Council Resolution 1718.

*Paragraph 2*

SCHEDULE

DETAILS OF TERRORISTS, SUSPECTED TERRORISTS AND TERRORIST ORGANISATIONS DECLARED BY THE MINISTER

A. Individuals

**CDi.001** Name: 1: ERIC 2: BADEGE 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 1971 **POB:** 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> click here

**CDi.002** Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na  
**Title:** na **Designation:** FARDC General **DOB:** na **POB:** 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 web link:<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:** Musanze District, Northern Province, 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 web link:<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 web link:<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 web link:<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. [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 web link: <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 web link: <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 web link:<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:** Nduku / 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. [click here](#)

**CDi.011 Name:** 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 28 Dec. 1965 **POB:** Bashali, Masisi, Democratic Republic of the Congo **Good quality a.k.a.:** Douglas Iruta Mpamo **Low quality a.k.a.:** Mpamo **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> [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.

**CDi.013 Name:** 1: LEODOMIR 2: MUGARAGU 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 1954 **POB:** Kigali, 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 web link:<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:** 17 Mar. 1962 **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 web link:<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:** 1965 **POB:** Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda **Good quality a.k.a.:** a) Steven Alirabaki b) David Kyagulanyi c) Musezi Talenganimiro d) Mzee Tutue 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) Talenganimiro **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 Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: <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:** Butera, 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 web link: <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:** 6 Apr. 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 web link: <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 web link:<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:** 1 Apr. 1978 **POB:** Bibwe, 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> [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 web link:<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:** 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 web link:[https://www.interpol.int/en/How-we-  
 work/Notices/View-UN-Notices-Individuals](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:** 6 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 web link:[https://  
 www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) click  
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**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:** Murama, 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  
 web link:[https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-  
 Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) click here

<p><b>CDi.024 Name:</b> 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na  <b>Title:</b> na <b>Designation:</b> a) FDLR-FOCA “SONOKI” Sector Commander b) FDLR-FOCA Brigadier General <b>DOB:</b> 1 Jan. 1964 <b>POB:</b> Gaseke, Gisenyi Province, Rwanda <b>Good quality a.k.a.:</b> Pacifique Ntawungula <b>Low quality a.k.a.:</b> a) Colonel Omega b) Nzeri c) Israel <b>Nationality:</b> Rwanda <b>Passport no:</b> na <b>National identification no:</b> na <b>Address:</b> Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016) <b>Listed on:</b> 3 Mar. 2009 ( amended on 13 Oct. 2016 ) <b>Other information:</b> Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link:<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> <a href="#">click here</a></p>
<p><b>CDi.025 Name:</b> 1: JAMES 2: NYAKUNI 3: na 4: na  <b>Title:</b> na <b>Designation:</b> na <b>DOB:</b> na <b>POB:</b> <b>Good quality a.k.a.:</b> na <b>Low quality a.k.a.:</b> na <b>Nationality:</b> Uganda <b>Passport no:</b> na <b>National identification no:</b> na <b>Address:</b> na <b>Listed on:</b> 1 Nov. 2005 <b>Other information:</b> INTERPOL-UN Security Council Special Notice web link:<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> <a href="#">click here</a></p>
<p><b>CDi.026 Name:</b> 1: STANISLAS 2: NZEYIMANA 3: na 4: na  <b>Title:</b> na <b>Designation:</b> Former FDLR-FOCA Deputy Commander <b>DOB:</b> 1 Jan. 1966 <b>POB:</b> Mugusa, Butare, Rwanda <b>Good quality a.k.a.:</b> a) Deogratias Bigaruka Izabayo b) Izabayo Deo c) Jules Mateso Mlamba <b>Low quality a.k.a.:</b> a) Bigaruka b) Bigurura <b>Nationality:</b> Rwanda <b>Passport no:</b> na <b>National identification no:</b> na <b>Address:</b> na <b>Listed on:</b> 3 Mar. 2009 ( amended on 13 Oct. 2016 ) <b>Other information:</b> Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link:<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> <a href="#">click here</a></p>
<p><b>CDi.027 Name:</b> 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na  <b>Title:</b> na <b>Designation:</b> na <b>DOB:</b> 6 Jun. 1949 <b>POB:</b> Ariwara, Democratic Republic of the Congo <b>Good quality a.k.a.:</b> Ozia Mazio <b>Low quality a.k.a.:</b> a) Omari b) Mr Omari <b>Nationality:</b> Democratic Republic of the Congo <b>Passport no:</b> na <b>National identification no:</b> na <b>Address:</b> na <b>Listed on:</b> 1 Nov. 2005 <b>Other information:</b> 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:<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> <a href="#">click here</a></p>

**CDi.028 Name:** 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na  
**Title:** na **Designation:** M23, President **DOB:** Approximately 1960 **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> [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 web link:<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 web link:<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:** 1 Sep. 1972 **POB:** Ngungu, Masisi territory, North Kivu, 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 web link: <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 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.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 web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**CDi.035** **Name:** 1: GÉDÉON 2: KYUNGU 3: MUTANGA 4: KANONGA  
**Title:** na **Designation:** Katangan rebel leader **DOB:** 1974 **POB:** **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 web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**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:** **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:** Kajaju 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.

**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.



**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.

**CFi.001 Name:** 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na  
**Title:** a) Former Head of State Central African Republic b) Professor **Designation:** na **DOB:** 14 Oct. 1946 **POB:** Mouila, Gabon **Good quality a.k.a.:** a) Bozize Yangouvonda b) Samuel Peter Mudde (born 16 Dec. 1948, in Izo South Sudan) **Low quality a.k.a.:** na **Nationality:** a) Central African Republic b) South Sudan **Passport no:** D00002264, issued on 11 Jun. 2013 (issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 Jun. 2017. Diplomatic passport issued under name Samuel Peter Mudde) **National identification no:** M4800002143743 (Personal number on passport) **Address:** a) Uganda b) Bangui, Central African Republic (since his return from Uganda in December 2019) **Listed on:** 9 May 2014 ( amended on 4 Nov. 2014,

HON. MAJ. GEN (RTD) KAHINDA OTAFIIRE,  
*Minister of Internal Affairs.*