

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

I hereby specify, under section 30 of the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2015 (Cap 537 sub.leg. BN), the following persons and entities respectively as a relevant person and a relevant entity.

(C. Y. Leung)
Chief Executive

List of Individuals

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

Title: na **Designation:** na **DOB:** 1971 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Dec. 2012 **Other information:**

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

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:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **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.

CDi.003 Name: 1: GASTON 2: IYAMUREMYE 3: 4:

Title: na **Designation:** a) FDLR President b) 2nd Vice-President of FDLR-FOCA **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:** Rwandan **Passport no:** na **National identification no:** na **Address:** (As of December 2014, based in North Kivu Province.) **Listed on:** 1 Dec. 2010 **Other information:** Brigadier General.

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

Title: na **Designation:** na **DOB:** na **POB:** Bunagana, Rutshuru territory, DRC **Good quality a.k.a.:** Colonel Innocent KAINA **Low quality a.k.a.:** India Queen **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 30 Nov. 2012 **Other information:** In Rwanda as of late 2014.

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

Title: na **Designation:** na **DOB:** na **POB:** Goma, DRC **Good quality a.k.a.:** Jérôme Kakwavu **Low quality a.k.a.:** Commandant Jérôme **Nationality:** Congolese **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.

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

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **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. Convicted in May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity. Currently in prison in the Netherlands.

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

Title: na **Designation:** na **DOB:** na **POB:** Ituri, DRC **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **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. Currently in prison in the Netherlands.

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

Title: na **Designation:** na **DOB:** 25 Dec. 1973 **POB:** Rutshuru, DRC **Good quality a.k.a.:** a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI **Low quality a.k.a.:** na **Nationality:** Congolese **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.

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

Title: na **Designation:** na **DOB:** 20 Aug. 1973 **POB:** Bunia, DRC **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:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **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.

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: 4:

Title: na **Designation:** na **DOB:** 24 Jul. 1963 **POB:** Ndusu / Ruhengeri, Northern Province, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Rwandan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2009 **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 and transferred to The Hague on 25 January 2011, but released by the ICC in late 2011.

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

Title: na **Designation:** na **DOB:** a) 28 Dec. 1965 b) 29 Dec. 1965 **POB:** a) Bashali, Masisi, DRC b) Goma, DRC c) Uvira, DRC **Good quality a.k.a.:** Douglas Iruta Mpamo **Low quality a.k.a.:** Mpamo **Nationality:** Congolese **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.

CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: 4:

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Mupenzi Bernard b) General Major Mupenzi c) General Mudacumura **Low quality a.k.a.:** Radja **Nationality:** Rwandan **Passport no:** na **National identification no:** na **Address:** Kikoma forest, near Bogoyi, Walikale, North Kivu, DRC (As of June 2011) **Listed on:** 1 Nov. 2005 **Other information:** Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command, thus combining overall military and political command functions since the arrests of FDLR leaders in Europe. As of 2014, based at the FDLR's headquarters in Nganga, North Kivu.

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: 4:

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:** Rwandan **Passport no:** na **National identification no:** na **Address:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, DRC (As of June 2011.) **Listed on:** 1 Dec. 2010 **Other information:** FDLR-FOCA Chief of Staff, in charge of administration.

CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: 4:

Title: na **Designation:** na **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:** Rwandan **Passport no:** na **National identification no:** na **Address:** Nyakaleke (south-east of Mwenga), South Kivu, DRC **Listed on:** 3 Mar. 2009 **Other information:** As of late 2014, acting deputy commander of FDLR/FOCA, based in Nganga, North Kivu.

CDi.015 Name: 1: JAMIL 2: MUKULU 3: 4:

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 **Low quality a.k.a.:** a) Professor Musharaf b) Talengelanimiro **Nationality:** Ugandan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 12 Oct. 2011 **Other information:** Whereabouts unknown as of late 2014; however, he is believed to be in North Kivu, DRC.

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: 4:

Title: Dr. **Designation:** na **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:** Rwandan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** Arrested by German authorities on 17 November 2009. Replaced by Gaston Iamuremye, alias 'Rumuli' as President of FDLR-FOCA. Murwanashyaka's trial for war crimes and crimes against humanity committed by FDLR troops in DRC in 2008 and 2009 began on 4 May 2011 in a German court.

CDi.017 Name: 1: STRATON 2: MUSONI 3: 4:

Title: na **Designation:** na **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:** Rwandan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Mar. 2007 **Other information:** Arrested by German authorities on 17 November 2009. Musoni's trial for war crimes and crimes against humanity committed by FDLR troops in DRC in 2008 and 2009 began on 4 May 2011 in a German court. Replaced as 1st Vice-President of the FDLR by Sylvestre Mudacumura.

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

Title: na **Designation:** na **DOB:** 1964 **POB:** Minembwe, South Kivu, DRC **Good quality a.k.a.:** a) Jules Mutebusi b) Jules Mutebuzi c) Colonel Mutebutsi **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **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. He has lived since in semi-liberty in Kigali (not authorized to leave the country).

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

Title: Military leader of the Mouvement du 23 Mars (M23) **Designation:** Brigadier General **DOB:** a) 1 Apr. 1978 b) 1978 **POB:** a) Bibwe, DRC b) Lusamambo, Lubero territory, DRC **Good quality a.k.a.:** Colonel Baudoin NGARUYE **Low quality a.k.a.:** na **Nationality:** Congolese **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.

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: 4:

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Cui Ngudjolo **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **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. After being released from custody, was detained by Dutch authorities, and has filed a claim for asylum in the Netherlands. The Prosecution appealed the ICC's decision; hearings were held in October 2014 and a decision is pending as of December 2014.

CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: 4:

Title: na **Designation:** na **DOB:** na **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:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **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.

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: 4:

Title: na **Designation:** na **DOB:** a) 6 Feb. 1967 b) 2 Feb. 1967 **POB:** Rutshuru, North Kivu, DRC **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:** Congolese **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.

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: 4:

Title: na **Designation:** 1st battalion leader of the FDLR/FOCA, based in the Uvira-Sange area of South Kivu. **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:** Rwandan **Passport no:** na **National identification no:** na **Address:** Magunda, Mwenga territory, South Kivu, DRC (As of June 2011) **Listed on:** 1 Dec. 2010 **Other information:** A member of the FDLR since at least 1994 and operating in eastern DRC since October 1998.

CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: 4:

Title: na **Designation:** Commander, Operational Sector North Kivu 'SONOKI' of FDLR-FOCA **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:** Rwandan **Passport no:** na **National identification no:** na **Address:** Matembe, North Kivu, DRC (As of June 2011.) **Listed on:** 3 Mar. 2009 **Other information:** Received military training in Egypt. As of late 2014, based in Tongo area, North Kivu.

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: 4:

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Ugandan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:**

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: 4:

Title: na **Designation:** Deputy commander of the FDLR-FOCA **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:** Rwandan **Passport no:** na **National identification no:** na **Address:** Mukoberwa, North Kivu, DRC (As of June 2011.) **Listed on:** 3 Mar. 2009 **Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of late 2014.

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

Title: na **Designation:** na **DOB:** 6 Jun. 1949 **POB:** Ariwara, DRC **Good quality a.k.a.:** Ozia Mazio **Low quality a.k.a.:** a) Omari b) Mr Omari **Nationality:** Congolese **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.

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

Title: na **Designation:** M23, President **DOB:** a) Approximately 1960 b) 9 Sep. 1966 **POB:** Bukavu, DRC **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 **Other information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Rwanda.

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

Title: na **Designation:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group **DOB:** 4 Apr. 1976 **POB:** Walikalele territory, DRC **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Nov. 2011 **Other information:**

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

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:** Congolese **Passport no:** na **National identification no:** na **Address:** Goma, DRC (As of June 2011.) **Listed on:** 1 Nov. 2005 **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 is scheduled to start 2 June 2015.

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

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, DRC b) Masisi, DRC **Good quality a.k.a.:** na **Low quality a.k.a.:** Zimulinda **Nationality:** Congolese **Passport no:** na **National identification no:** na **Address:** Rubavu, Mudende **Listed on:** 1 Dec. 2010 **Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda.

List of Entities

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 Province, Democratic Republic of the Congo **Listed on:** 30 Jun. 2014 **Other Information:** As of December 2014, ADF was split into several small groups. Jamil Mukulu leads one group, which contains several senior ADF leaders, and is in an unknown location, probably in North Kivu Province. Seka Baluku leads the other main group, which operates in the forest northeast of Beni town in North Kivu Province. ADF also has an extensive support network in DRC, Uganda, Rwanda, and possibly other countries.

CDe.002 Name: BUTEMBO AIRLINES (BAL)

A.k.a.: na **F.k.a.:** na **Address:** Butembo, DRC **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.

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, DRC **b)** Gisenyi, Rwanda **c)** PO BOX 315, Goma, DRC **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.

CDe.004 Name: CONGOMET TRADING HOUSE

A.k.a.: na **F.k.a.:** na **Address:** Butembo, North Kivu **Listed on:** 29 Mar. 2007 **Other Information:** No longer exists as a gold trading house in Butembo, North Kivu

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, DRC **b)** South Kivu, DRC **Listed on:** 31 Dec. 2012 **Other Information:** Email: Fdlr@fmx.de; fldrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com.

CDe.006 Name: M23

A.k.a.: Mouvement du 23 mars **F.k.a.:** na **Address:** **Listed on:** 31 Dec. 2012 **Other Information:** Email: mouvementdu23mars1@gmail.com

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 **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.

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

A.k.a.: TPD **F.k.a.:** na **Address:** Goma, North Kivu, DRC **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.

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 **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.