

**LIST OF INDIVIDUALS AND ENTITIES SUBJECT TO THE MEASURES  
IMPOSED BY PARAGRAPHS 13 AND 15 OF SECURITY COUNCIL RESOLUTION  
1596 (2005), AS RENEWED BY PARAGRAPH 3  
OF RESOLUTION 2078 (2012)<sup>1</sup>**

On 30 November 2012, the Security Council Committee established pursuant to resolution 1533 (2004) concerning the Democratic Republic of the Congo approved the following List of individuals and entities subject to the travel ban and assets freeze imposed by paragraphs 13 and 15 of resolution 1596 (2005), as renewed by paragraph 3 of resolution 2078 (2012).

Paragraphs 13 and 15 of resolution 1596 (2005) read as follows:

“The Security Council ...

13. *Decides* that, during the period of enforcement of the measures referred to in paragraph 1 above, all States shall take the necessary measures to prevent the entry into or transit through their territories of all persons designated by the Committee as acting in violation of the measures taken by Member States in accordance with paragraph 1 above, provided that nothing in this paragraph shall oblige a State to refuse entry into its territory to its own nationals;

...

15. *Decides* that all States shall, during the period of enforcement of the measures referred to in paragraph 1 above, immediately freeze the funds, other financial assets and economic resources which are on their territories from the date of adoption of this resolution, which are owned or controlled, directly or indirectly, by persons designated by the Committee pursuant to paragraph 13 above, or that are held by entities owned or controlled, directly or indirectly, by any persons acting on their behalf or at their direction, as designated by the Committee, and *decides further* that all States shall ensure that no funds, financial assets or economic resources are made available by their nationals or by any persons within their territories, to or for the benefit of such persons or entities;

The list is reproduced in full below.

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<sup>1</sup> The assets freeze and the travel ban were originally imposed by paragraphs 13 and 15 of Security Council resolution 1596 (2005), subsequently renewed and/or amended by resolutions 1649 (2005), 1698 (2006), 1768 (2007), 1771 (2007), 1799 (2008), 1807 (2008), 1857 (2008), 1896 (2009), 1952 (2010), 2021 (2011), and resolution 2078 (2012). The criteria for listing are contained in paragraph 4 of resolution 2078 (2012).

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH	PASSPORT/ IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
BWAMBALE	Frank Kakolele	Frank Kakorere  Frank Kakorere Bwambale		Congolese  FARDC General, without posting as of June 2011.  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 <i>Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés</i> (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011.	Former RCD-ML leader, exercising influence over policies and maintaining command and control over the activities of RCD-ML forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), responsible for trafficking of arms, in violation of the arms embargo.
IYAMUREMYE	Gaston	Rumuli  Byiringiro Victor Rumuli  Victor Rumuri  Michel Byiringiro	1948  Musanze District (Northern Province), Rwanda  Ruhengeri, Rwanda	Rwandan  FDLR President and 2 <sup>nd</sup> Vice-President of FDLR-FOCA  As of June 2011, based at Kalonge, North Kivu Province.  Brigadier General	According to multiple sources, including the UNSC DRC Sanctions Committee's Group of Experts, Gaston Iyamuremye is the second vice president of the FDLR and is considered a core member of the FDLR military and political leadership. Gaston Iyamuremye also ran the office of Ignace Murwanashyaka (President of the FDLR) in Kibua, DRC until December 2009.
KAINA	Innocent	Colonel Innocent KAINA  "India Queen"	Bunagana, Rutshuru territory, DRC		Innocent Kaina is currently a Sector commander in the Mouvement du 23 Mars (M23). He is responsible for and has committed serious violations of

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					<p>international law and human rights. In July 2007 the Garrison Military Tribunal of Kinshasa found Kaina responsible for crime against humanity committed in the District of Ituri, between May 2003 and December 2005. He was released in 2009 as part of the peace agreement between the Congolese government and the CNDP. Within the FARDC in 2009, he has been guilty of executions, abductions and maiming in Masisi territory. As Commander under the orders of General Ntaganda, he initiated the ex-CNDP mutiny in Rutshuru territory in April 2012. He ensured the security of the mutineers out of Masisi. Between May and August 2012, he oversaw the recruitment and training of over 150 children for the M23 rebellion, shooting the boys who had tried to escape. In July 2012 he travelled to Berunda and Degho for mobilization and recruitment activities for the M23.</p>
KAKWAVU BUKANDE	Jérôme	Jérôme Kakwavu  Commandant Jérôme	Goma	Congolese  Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. On 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes.	Former President of UCD/FAPC. FAPC's control of illegal border posts between Uganda and the DRC - a key transit route for arms flows. As President of the FAPC, he exercised influence over policies and command and control over the activities of FAPC forces, which were involved in arms trafficking and,

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					<p>consequently, in violations of the arms embargo.</p> <p>According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children in Ituri in 2002.</p> <p>One of five senior FARDC officers who had been accused of serious crimes involving sexual violence and whose cases the Security Council had brought to the Government's attention during its visit in 2009.</p>
KATANGA	Germain			<p>Congolese</p> <p>Appointed General in the FARDC in December 2004.</p> <p>Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. His trial began in November 2009.</p>	<p>FRPI chief. Involved in weapons transfers, in violation of the arms embargo.</p> <p>According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children in Ituri from 2002 to 2003.</p>
LUBANGA	Thomas		Ituri	<p>Congolese</p> <p>Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations.</p> <p>Transferred to the ICC by the DRC authorities on 17 March 2006.</p> <p>His trial began in January 2009 and is due to close in 2011.</p>	<p>President of the UPC/L, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo.</p> <p>According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children in Ituri from 2002</p>

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					to 2003.
MAKENGA	Sultani	<p>MAKENGA, Colonel SULTANI.</p> <p>MAKENGA, EMMANUEL SULTANI.</p>	25 December 1973/Rutshuru, DRC	<p>Congolese</p> <p>A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo.</p>	<p>Sultani Makenga is a military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo (DRC). As a leader of M23 (also known as the Congolese Revolutionary Army), Sultani Makenga has committed and is responsible for serious violations of international law involving the targeting of women and children in situations of armed conflict, including killing and maiming, sexual violence, abduction, and forced displacement. He has also been responsible for violations of international law related to M23's actions in recruiting or using children in armed conflict in the DRC. Under the command of Sultani Makenga, M23 has carried out extensive atrocities against the civilian population of the DRC. According to testimonies and reports, the militants operating under the command of Sultani Makenga have conducted rapes throughout Rutshuru territory against women and children, some of whom have been as young as 8 years old, as part of a policy to consolidate control in Rutshuru territory. Under Makenga's command, M23 has conducted extensive forced recruitment campaigns of</p>

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					<p>children in the DRC and in the region, as well as killing, maiming, and injuring scores of children. Many of the forced child recruits have been under the age of 15. Makenga has also been reported to be the recipient of arms and related materiel in violation of measures taken by the DRC to implement the arms embargo, including domestic ordinances on the importing and possession of arms and related materiel. Makenga's actions as the leader of M23 have included serious violations of international law and atrocities against the civilian population of the DRC, and have aggravated the conditions of insecurity, displacement, and conflict in the region.</p>
MANDRO	Khawa Panga	<p>Kawa Panga</p> <p>Kawa Panga Mandro</p> <p>Kawa Mandro</p> <p>Yves Andoul Karim</p> <p>Mandro Panga Kahwa</p> <p>Yves Khawa Panga Mandro</p> <p>“Chief Kahwa”</p> <p>“Kawa”</p>	20 August 1973, Bunia	<p>Congolese</p> <p>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.</p> <p>As of June 2011</p>	<p>Ex-President of PUSIC, one of the armed groups and militia referred to in paragraph 20 of Res. 1493 (2003) involved in arms trafficking, in violation of the arms embargo.</p> <p>According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children from 2001 to 2002.</p>

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				detained at Makala Central Prison, Kinshasa.	
MBARUSHIMANA	Callixte		24 July 1963, Ndusu/Ruhengeri Northern Province, Rwanda	Rwandan  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.	Executive Secretary of the FDLR and Vice-President of the FDLR military high command until his arrest.  Political/Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, per Security Council resolution 1857 (2008) OP 4 (b).
MPAMO	Iruta Douglas	Mpano  Douglas Iruta Mpamo	28 December 1965, Bashali, Masisi  29 December 1965, Goma, DRC (formerly Zaire)  Uvira	Congolese  As of June 2011, resides in Gisenyi, Rwanda.  No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed.	Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company, whose aircraft were used to provide assistance to armed groups and militias referred to in paragraph 20 of Res. 1493 (2003). Also responsible for disguising information on flights and cargo apparently to allow for the violation of the arms embargo.
MUDACUMURA	Sylvestre	Known as: "Radja"  "Mupenzi Bernard"  "General Major Mupenzi"  "General Mudacumura"		Rwandan  Military commander of FDLR-FOCA, also political 1 <sup>st</sup> Vice-President and head of FOCA High Command, thus combining overall military and political command functions since the arrests of FDLR leaders in Europe.	FDLR commander, exercising influence over policies, and maintaining command and control over the activities of FDLR forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in trafficking of arms, in violation of the arms embargo.  Mudacumura (or staff) was in telephone

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				As of June 2011, based at Kikoma forest, near Bogoyi, Walikale, North Kivu.	<p>communication with FDLR leader Murwanashyaka in Germany, including at the time of the Busurungi Massacre May 2009, and military commander Major Guillaume during Umoja Wetu and Kimia II operations in 2009.</p> <p>According to the Office of the SRSG on Children and Armed Conflict, he was responsible for 27 cases of recruitment and use of children by troops under his command in North Kivu from 2002 to 2007.</p>
MUGARAGU	Leodomir	Manzi Leon  Leo Manzi	1954  1953  Kigali, Rwanda  Rushashi (Northern Province), Rwanda	Rwandan  FDLR-FOCA Chief of Staff, in charge of administration.  As of June 2011, based at the FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu.	According to open-source and official reporting, Leodomir Mugaragu is the Chief of Staff of the Forces Combattantes Abucunguzi/Combatant Force for the Liberation of Rwanda (FOCA), the FDLR's armed wing. According to official reporting Mugaragu is a senior planner for FDLR's military operations in the eastern DRC.
MUKULU	Jamil	Professor Musharaf;  Steven Alirabaki;  David Kyagulanyi;  Musezi Talenganimiro ;  Mzee Tutu;	1965  Alt. DOB: January 1, 1964  Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda	Title: Head of the Allied Democratic Forces (ADF) Alt. Title: Commander, Allied Democratic Forces  Nationality: Ugandan	According to open-source and official reporting, including the UNSC DRC Sanctions Committee's Group of Experts' reports, Mr. Jamil Mukulu is the military leader of the Allied Democratic Forces (ADF), a foreign armed group operating in the DRC that impedes the disarmament and voluntary repatriation or resettlement of ADF



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		Abdullah Junjuaka;  Alilabaki Kyagulanyi;  Hussein Muhammad;  Nicolas Luumu;  Talengelanimiro ;			<p>combatants, as described in paragraph 4 (b) of resolution 1857 (2008).</p> <p>The UNSC DRC Sanction Committee's Group of Experts has reported that Mukulu has provided leadership and material support to the ADF, an armed group operating in the territory of the DRC.</p> <p>According to multiple sources including the UNSC DRC Sanctions Committee's Group of Experts' reports, Jamil Mukulu has also continued to exercise influence over the policies, provided financing, and maintained direct command and control over the activities of, ADF forces in the field, including overseeing links with international terrorist networks.</p>
MUJYAMBERE	Leopold	Musenyeri  Achille  Frere Petrus Ibrahim	17 March 1962, Kigali, Rwanda  Est. 1966	Rwandan  As of June 2011, Commander of the South Kivu operational sector now called 'Amazon' of FDLR-FOCA.  Based at Nyakaleke (south-east of Mwenga, South Kivu).	Commander of the Second Division of FOCA / the Reserve Brigades (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). In evidence collated by the UNSC DRC Sanctions Committee Group of Experts, detailed in its report of 13 February 2008, girls recovered from FDLR-FOCA had

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					previously been abducted and sexually abused. Since mid-2007, FDLR-FOCA, which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years. The youngest are then used as escorts, and older children are deployed as soldiers on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e).
MURWANASHY- AKA	Dr. Ignace	Ignace	14 May 1963, Butera (Rwanda)  Ngoma, Butare (Rwanda)	Rwandan  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.	President of the FDLR, and supreme commander of the FDLR armed forces exercising influence over policies, and maintaining command and control over the activities of FDLR forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in trafficking of arms, in violation of the arms embargo. In telephone communication with FDLR military field commanders (including during the Busurungi May 2009 massacre); gave military orders to the high command; involved in coordinating the transfer of arms and ammunition to FDLR units and relaying specific instructions for use; managing large sums of money raised through illicit sale of natural resources in areas of FDLR control.  According to the Office of the SRSG on Children and Armed Conflict, he held

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					command responsibility as President and military commander of FDLR for recruitment and use of children by the FDLR in Eastern Congo.
MUSONI	Straton	IO Musoni	6 April 1961 (possibly 4 June 1961) Mugambazi, Kigali, Rwanda	Rwandan  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 1 <sup>st</sup> Vice-President of the FDLR by Sylvestre Mudacumura.	Through his leadership of the FDLR, a foreign armed group operating in the DRC, Musoni was impeding the disarmament and voluntary repatriation or resettlement of combatants belonging to those groups, in breach of resolution 1649 (2005).
MUTEBUTSI	Jules	Jules Mutebusi  Jules Mutebuzi  Colonel Mutebutsi	1964, Minembwe South Kivu	Congolese  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).	Joined forces with other renegade elements of former RCD-G to take town of Bukavu in May 2004 by force. Implicated in the receipt of weapons outside of FARDC structures and provision of supplies to armed groups and militia mentioned in paragraph 20 of Res. 1493 (2003), in violation of the arms embargo.
NGARUYE WA MYAMURO	Baudoin	Colonel Baudoin NGARUYE	1978, Lusamambo, Lubero	Congolese  <u>Title</u> : military leader of	In April 2012, Ngaruye commanded the ex-CNDP mutiny, known as the

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			territory, DRC	the Mouvement du 23 Mars (M23)  <u>FARDC ID</u> : 1-78-09-44621-80	Mouvement du 23 Mars (M23), under the orders of General Ntaganda. He is currently the third highest ranking military commander within the M23. The Group of experts on the DRC previously recommended him for designation in 2008 and 2009. He is responsible for and has committed severe violations of human rights and international law. He recruited and trained hundreds of children between 2008 and 2009 and then towards the end of 2010 for the M23. He has committed killing, maiming and abductions, often targeting women. He is responsible for executions and torture of deserters within the M23. In 2009 within the FARDC, he gave the orders to kill all men in Shalio village of Walikale. He also provided weapons, munitions and salaries in Masisi and Walikale under the direct orders from Ntaganda. In 2010 he orchestrated the forced displacement and expropriation of populations in the area of Lukopfu. He has also been extensively involved in criminal networks within the FARDC deriving profits from the mineral trade which led to tensions and violence with Colonel Innocent Zimurinda in 2011.
NGUDJOLO	Mathieu, Chui	Cui Ngudjolo		Arrested by MONUC in Bunia in October	FNI Chief of Staff and former Chief of Staff of

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				2003.  Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008.	the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), responsible for trafficking of arms, in violation of the arms embargo. According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children under 15 years old in Ituri in 2006.
NJABU	Floribert Ngabu	Floribert Njabu  Floribert Ndjabu  Floribert Ngabu Ndjabu		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.	President of FNI, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo.
NKUNDA	Laurent	Nkunda Mihigo Laurent  Laurent Nkunda Bwatware  Laurent Nkundabatware  Laurent Nkunda Mahoro Bwatware  Laurent Nkunda Bwatware  "Chairman" "General"	6 February 1967 North Kivu/Rutshuru  2 February 1967	Congolese  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	Joined forces with other renegade elements of former RCD-G to take Bukavu in May 04 by force. In receipt of weapons outside of FARDC in violation of the arms embargo.  According to the Office of the SRSG on Children and Armed Conflict, he was responsible for 264 cases of recruitment and use of children by troops under his command in North Kivu from 2002 to 2009.

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		Nkunda" "Papa Six"		<p>in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda.</p> <p>DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda.</p> <p>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 initiated a procedure with the Rwandan Military Court.</p> <p>Retains some influence over certain elements of the CNDP.</p>	.
NSANZUBUKIRE	Felicien	Fred Irakeza	1967  Murama, Kinyinya, Rubungo, Kigali, Rwanda	<p>Rwandan</p> <p>1<sup>st</sup> battalion leader of the FDLR-FOCA, based in the Uvira-Sange area of South Kivu</p> <p>A member of the FDLR since at least 1994 and operating in eastern DRC since October 1998.</p> <p>As of June 2011, based in Magunda, Mwenga territory, South Kivu.</p>	Felicien Nsanzubukire supervised and coordinated the trafficking of ammunition and weapons between at least November 2008 and April 2009 from the United Republic of Tanzania, via Lake Tanganyika, to FDLR units based in the Uvira and Fizi areas of South Kivu.

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NTAWUNGUKA	Pacifique	Colonel Omega Nzeri Israel Pacifique Ntawungula	1 January 1964, Gaseke, Gisenyi Province, Rwanda  Est. 1964	Rwandan  Commander, Operational Sector North Kivu 'SONOKI' of FDLR-FOCA.  As of June 2011, based at Matembe, North Kivu.  Received military training in Egypt	Commander of the First Division of FOCA (FDLR armed wing). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). In evidence collated by the UNSC DRC Sanctions Committee Group of Experts, detailed in its report of 13 February 2008, girls recovered from FDLR-FOCA had previously been abducted and sexually abused. Since mid-2007, FDLR-FOCA, which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years. The youngest are then used as escorts, and older children are deployed as soldiers on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e).
NYAKUNI	James			Ugandan	Trade partnership with Jérôme Kakwavu, particu- larly smuggling across the DRC/Uganda border, including suspected smuggling of weapons and military material in unchecked trucks. Viola- tion of the arms embargo and provision of assistance to armed groups and militia referred to in paragraph 20 of Res. 1493 (2003), including financial support that allows them to operate militarily.

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NZEYIMANA	Stanislas	Deogratias Bigaruka Izabayo Bigaruka Bigurura Izabayo Deo Jules Mateso Mlamba	1 January 1966, Mugusa (Butare), Rwanda  Est. 1967  Alt. 28 August 1966	Rwandan  Deputy commander of the FDLR-FOCA  As of June 2011, based at Mukoberwa, North Kivu	Deputy Commander of the FOCA (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). In evidence collated by the UNSC DRC Sanctions Committee Group of Experts, detailed in its report of 13 February 2008, girls recovered from FDLR-FOCA had previously been abducted and sexually abused. Since mid-2007, FDLR-FOCA, which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years. The youngest are then used as escorts, and older children are deployed as soldiers on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e).
OZIA MAZIO	Dieudonné	Ozia Mazio  'Omari' 'Mr Omari'	6 June 1949, Ariwara	Congolese  While president of the <i>Fédération des entreprises congolaises</i> (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008	Financial schemes with Jerome Kakwavu and FAPC and smuggling across the DRC/Uganda border, allowing supplies and cash to be made available to Kakwavu and his troops. Violation of the arms embargo, including by providing assistance to armed groups and militia referred to in paragraph 20 of Res. 1493 (2003).
SHEKA	Ntabo Ntaberi		4 April 1976  Walikale Territory, DRC	Congolese  Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group	Ntabo Ntaberi Sheka, Commander-in-Chief of the political branch of the Mayi Mayi Sheka, is the political leader of a Congolese armed group



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					<p>that impedes the disarmament, demobilization, or reintegration of combatants. The Mayi Mayi Sheka is a Congo-based militia group that operates from bases in Walikale territory in eastern Democratic Republic of the Congo.</p> <p>The Mayi Mayi Sheka group has carried out attacks on mines in eastern Democratic Republic of the Congo, including taking over the Bisiye mines and extorting from locals.</p> <p>Ntabo Ntaberi Sheka has also committed serious violations of international law involving the targeting of children. Ntabo Ntaberi Sheka planned and ordered a series of attacks in Walikale territory from 30 July to 2 August, 2010, to punish local populations accused of collaborating with Congolese Government forces. In the course of the attacks, children were raped and were abducted, subjected to forced labour and subjected to cruel, inhumane or degrading treatment. The Mayi Mayi Sheka militia group also forcibly recruits boys and holds children in their ranks from recruitment drives.</p>
TAGANDA	Bosco	Bosco Ntaganda Bosco Ntagenda General	1973-74 Bigogwe, Rwanda	Congolese Born in Rwanda, he moved to Nyamitaba, Masisi territory, North	UPC/L military commander, exercising influence over policies and maintaining command and control over the activities

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		<p>Taganda</p> <p>'Lydia' when he was part of APR.</p> <p>'Terminator'</p> <p>Call sign 'Tango Romeo' or 'Tango'</p> <p>"Major"</p>		<p>Kivu, when he was a child.</p> <p>As of June 2011, he resides in Goma and owns large farms in Ngungu area, Masisi territory, North Kivu.</p> <p>Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements.</p> <p>Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009.</p> <p>Since January 2009, <i>de facto</i> Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu.</p>	<p>of UPC/L, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo. He was appointed General in the FARDC in December 2004 but refused to accept the promotion, therefore remaining outside of the FARDC.</p> <p>According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children in Ituri in 2002 and 2003, and 155 cases of direct and/or command responsibility for recruitment and use of children in North Kivu from 2002 to 2009.</p> <p>As CNDP Chief of Staff, had direct and command responsibility for the massacre at Kiwanja (November 2008)</p>
ZIMURINDA	Innocent	Zimulinda	<p>September 1, 1972</p> <p>Or 1975</p> <p>Ngungu, Masisi Territory, North Kivu Province, DRC</p>	<p>Congolese</p> <p>Colonel in the FARDC.</p> <p>Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area.</p> <p>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</p>	<p>According to multiple sources, Lt Col Innocent Zimurinda, in his capacity as one of the commanders of the FARDC 231<sup>st</sup> Brigade, gave orders that resulted in the massacre of over 100 Rwandan refugees, mostly women and children, during an April 2009 military operation in the Shalio area.</p> <p>The UNSC DRC Sanctions Committee's Group of Experts reported that Lt Col Innocent Zimurinda was witnessed</p>

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				<p>Leo Operations.</p> <p>Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda <i>de facto</i> maintained his command position of FARDC 22<sup>nd</sup> sector in Kitchanga and wears the newly issued FARDC rank and uniform.</p> <p>He remains loyal to Bosco Ntaganda.</p> <p>In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports.</p>	<p>first hand refusing to release three children from his command in Kalehe, on August 29, 2009.</p> <p>According to multiple sources, Lt Col Innocent Zimurinda, prior to the CNDP's integration into FARDC, participated in a November 2008 CNDP operation that resulted in the massacre of 89 civilians, including women and children, in the region of Kiwanja.</p> <p>In March 2010, 51 human rights groups working in eastern DRC alleged that Zimurinda was responsible for multiple human rights abuses involving the murder of numerous civilians, including women and children, between February 2007 and August 2007. Lt Col Innocent Zimurinda was accused in the same complaint of responsibility for the rape of a large number of women and girls.</p> <p>According to a May 21, 2010, statement by the Special Representative of the Secretary General for Children and Armed Conflict, Innocent Zimurinda has been involved in the arbitrary execution of child soldiers, including during operation Kimia II. According to the same statement, he denied access by the UN Mission in the DRC (MONUC) to screen troops for minors.</p>

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					According to the UNSC DRC Sanctions Committee's Group of Experts, Lt Col Zimurinda holds direct and command responsibility for child recruitment and for maintaining children within troops under his command.
BUTEMBO AIRLINES (BAL)			Butembo, DRC	Privately-owned airline, operates out of Butembo  Since December 2008, BAL no longer holds an aircraft operating license in the DRC.	Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008) used his airline to transport FNI gold, rations and weapons between Mongbwalu and Butembo. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).
Congomet Trading House			Butembo, North Kivu	No longer exists as a gold trading house in Butembo, North Kivu.	Congomet Trading House (formerly listed as Congocom) was owned by Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008). Kambale acquired almost all the gold production in the Mongbwalu district, which was controlled by the FNI. The FNI derived substantial income from taxes imposed on this production. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).
COMPAGNIE AERIENNE DES			CAGL Avenue	As of December 2008, GLBC no longer had	CAGL and GLBC are companies owned by

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GRANDS LACS (CAGL)  GREAT LAKES BUSINESS COMPANY (GLBC)			Président Mobutu Goma, DRC (CAGL also has an office in Gisenyi, Rwanda)  GLBC, PO Box 315, Goma, DRC (GLBC also has an office in Gisenyi, Rwanda)	any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions.	Douglas MPAMO, an individual already subject to sanctions under resolution 1596 (2005). CAGL and GLBC were used to transport arms and ammunition in violation of the arms embargo of resolutions 1493 (2003) and 1596 (2005).
MACHANGA LTD			Kampala, Uganda	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 previous owner of Machanga, Rajendra Kumar, and his brother Vipul Kumar, have remained involved in purchasing gold from eastern DRC.	MACHANGA bought gold through a regular commercial relationship with traders in the DRC tightly linked to militias. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).
TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)		TPD	Goma, North Kivu	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	.Implicated in violation of the arms embargo by providing assistance to RCD-G, particularly in supplying trucks to transport arms and troops, and also by transporting weapons for distribution to parts of the population in Masisi and Rutshuru, North Kivu, in early 2005.

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				<p>of IDPs, community reconciliation initiatives, land conflict settlements, etc.</p> <p>The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita.</p>	
UGANDA COMMERCIAL IMPEX (UCI) LTD			<p>Kajoka Street Kisemente Kampala, Uganda Tel.: +256 41 533 578/9;</p> <p>Alternative address: PO Box 22709 Kampala, Uganda</p>	<p>Gold export company. (Former directors Mr. J.V. LODHIA – known as “Chuni”- and his son Mr. Kunal LODHIA).</p> <p>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.</p> <p>The previous owner of UCI, J.V. Lodhia and his son Kumal Lodhia have remained involved in purchasing gold from eastern DRC.</p>	<p>UCI bought gold through a regular commercial relationship with traders in the DRC tightly linked to militias. This constitutes ‘provision of assistance’ to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).</p>