



Democratic Republic of the Congo

This notification is issued in respect of the financial measures taken against certain individuals and entities relating to the Democratic Republic of the Congo.

1. Her Majesty's Treasury issues this notification to advise that on 1 December 2010 the United Nations Sanctions Committee established pursuant to Resolution 1533 (2004) added four individuals to the United Nations List maintained under Resolution 1596 (2005). The individuals therefore fall within the UK financial sanctions regime under The Democratic Republic of the Congo (United Nations Measures) Order 2005.
2. The additions made by the United Nations Sanctions Committee set out in the Annex to this notification.
3. The UK's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to reflect the additions.

Reporting requirements

4. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds for the individuals named in the Annex to this notification and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds to such individuals. Relevant institutions must report their findings to the Treasury.

Licences

5. The Treasury have power to license certain transactions, payments and dealings which would otherwise breach the prohibitions in article 3 of the 2005 Order. Any person who wishes to apply for a licence should apply in writing to the Treasury's Asset Freezing Unit. The application should clearly set out the grounds on which the licence is sought and provide full details and evidence (e.g. utility bills) in support.

Enquiries

6. Non-media enquiries should be addressed to:

Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ

E-mail: AFU@hmtreasury.gsi.gov.uk, Telephone: 020 7270 5454, Fax: 020 7451 7677

7. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

8. Further information on all UK and EU financial sanctions regimes, previous releases and the UK's Consolidated List of financial sanctions targets can be obtained from the Financial Sanctions pages of the Treasury website:

http://www.hm-treasury.gov.uk/fin_sanctions_index.htm

HM Treasury

03/12/2010

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

ADDITIONS MADE BY UN SANCTIONS COMMITTEE TO UN LIST MAINTAINED UNDER
RESOLUTION 1596 (2005) ON 1 DECEMBER 2010ADDITIONS

Individuals

1. **IYAMUREMYE, Gaston**

Title: Brigadier General

DOB: 1948

POB: (1) Musanze District (Northern Province), Rwanda
(2) Ruhengeri, Rwanda

a.k.a: (1) BYIRINGIRO, Michel
(2) RUMULI, Byiringiro, Victor
(3) RUMURI, Victor

Address: (1) Aru, Democratic Republic of Congo
(2) Kibua, North Kivu, Democratic Republic of Congo

Position: Second Vice President of FDLR

Other Information: Also referred to as Rumuli. Considered a core member of the FDLR military and political leadership. He also ran Ignace Murwanashyaka's (President of the FDLR) office in Kibua, DRC until December 2009.

2. **MUGARAGU, Leodomir**

Title: Brigadier General

DOB: (1) 1953
(2) 1954

POB: (1) Kigali, Rwanda
(2) Rushashi (Northern Province), Rwanda

a.k.a: (1) LEO, Manzi
(2) MANZI, Leon

Position: FDLR/FOCA Chief of Staff

Other Information: Senior planner for FDLR's military operations in the eastern DRC.

3. **NSANZUBUKIRE, Félicien**

DOB: 1967

POB: Murama, Kinyinya, Rubungo, Kigali, Rwanda

a.k.a: IRAKEZA, Fred

Address: Uvira-Sange area, Uvira Territory, South Kivu Province, Democratic Republic of Congo

Position: 1st battalion leader of the FDLR

Other Information: Member of the FDLR since at least 1994 and operating in eastern DRC since October 1998. Supervised and coordinated 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.

4. **ZIMURINDA, Innocent**

Title: Lieutenant Colonel

DOB: (1) 01 September 1972
(2) 1975

POB: Ngungu, Masisi Territory, North Kivu Province, Democratic Republic of Congo

Address: Masisi Territory, North Kivu Province, Democratic Republic of Congo

Other Information: Was an officer in the Congres National pour la Defene du Peuple (CNDP) which was integrated into the Forces Armees de la Republique Democratique du Congo (FARDC) in early 2009. One of the commanders of the FARDC 231st Brigade. Holds direct and command responsibility for child recruitment and for maintaining children with troops under his command.

HM Treasury
03/12/2010