

Financial Sanctions Notification

4 March 2009

Democratic Republic of the Congo

This notification is issued in respect of the financial measures taken against the Democratic Republic of the Congo.

Her Majesty's Treasury issues this notification to advise that on 3 March 2009 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 Sanctions) Order 2005.

The additions made by the United Nations Sanctions Committee are set out in the Annex to this notification.

The Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website has been updated to reflect the additions.

Financial institutions and other bodies and persons are required to check whether they maintain any accounts or otherwise hold any funds or economic resources for the individuals named in the Annex and, if so, they should report to the Treasury details of all funds or economic resources that they have frozen.

Previous releases related to the Democratic Republic of the Congo and a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.

Non-media enquiries should be addressed by post to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ, or by phone 020 7270 5454/5664, by fax 020 7451 7677 or by e-mail to assetfreezingunit@hm-treasury.gov.uk.

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

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

**ADDITIONS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST
MAINTAINED UNDER RESOLUTION 1596 (2005) ON 3 MARCH 2009**

INDIVIDUALS

1. MBARUSHIMANA, Callixte

DOB: 24 July 1963

POB: Ndusu/Ruhengeri, Northern Province, Rwanda

Nationality: Rwandan

Address: Paris or Thais, France

Position: Executive Secretary of FDLR

Other Information: Political/Military leader of a foreign armed group operating in the DRC that impedes the disarmament, voluntary repatriation and resettlement of combatants

2. MUJYAMBERE, Leopold

Title: Colonel

DOB: (1) 1966

(2) 17 March 1962

POB: Kigali, Rwanda

a.k.a: IBRAHIM, Frere, Petrus

Nationality: Rwandan

Address: Mwenga, South Kivu, Democratic Republic of the Congo

Position: Commander 2nd Division of FOCA/Reserves Brigades

Other Information: Also referred to as Musenyeri and Achille. FOCA is an FDLR armed branch. Military leader of a foreign armed group operating in the DRC that impedes the disarmament, voluntary repatriation and resettlement of combatants

3. NTAWUNGUKA, Pacifique

Title: Colonel

DOB: (1) 1 January 1964

(2) 1964

POB: Gaseke, Gisenyi Province, Rwanda

a.k.a: NTAWUNGULA, Pacifique

Nationality: Rwandan

Address: Peti, Walikale, Masisi Border, Democratic Republic of the Congo

Position: Commander 1st Division of FOCA

Other Information: Also referred to as Nzeri, Israel and Colonel Omega. Received military training in Egypt. FOCA is an FDLR armed branch. Military leader of a foreign armed group operating in the DRC that impedes the disarmament, voluntary repatriation and resettlement of combatants

4. NZEYIMANA, Stanislas

Title: Brigadier General

DOB: (1) 1 January 1966

(2) 1967

(3) 28 August 1966

POB: Mugusa (Butare), Rwanda

a.k.a: (1) DEO, Iزابayo

(2) IZABAYO, Deogratias, Bigaruka

Nationality: Rwandan

Address: (1) Kibua, Democratic Republic of the Congo

(2) Kalonge, Masisi, North Kivu, Democratic Republic of the Congo

Position: Deputy Commander of FOCA

Other Information: Also referred to as Bigaruka and Bigurura. FOCA is an FDLR armed branch. Military leader of a foreign armed group operating in the DRC that impedes disarmament, voluntary repatriation and resettlement of combatants

H M Treasury

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