



Financial Sanctions Notification

22 December 2008

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 16 December 2008 the United Nations Sanctions Committee established pursuant to Resolution 1533 (2004) approved amendments to the identifying details of a number of existing entries on the United Nations List maintained under Resolution 1596 (2005). The individuals and entities whose identifying information have been amended continue to fall within the UK financial sanctions regime under The Democratic Republic of the Congo (United Nations Sanctions) Order 2005.

The amendments 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 amendments.

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 and entities 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 to the Treasury Asset Freezing Unit on 020 7270 5454/5664, or 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.

ENDS

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

AMENDMENTS MADE BY UN SANCTIONS COMMITTEE TO UN CONSOLIDATED LIST MAINTAINED UNDER RESOLUTION 1596 (2005) ON 16 DECEMBER 2008

Added information appears in italics and is underlined. Deleted information appears in strikethrough.

Individuals

1. BWAMBALE, Frank, Kakolele

a.k.a: (1) BWAMBALE, Frank, Kakorere
(2) KAKORERE, Frank

Other Information: Former RCD-ML leader. *Left the CNDP in January 2008. As of December 2008 resides in Kinshasa, Democratic Republic of the Congo.*

2. KAKWAVU BUKANDE, Jerome

a.k.a: KAKWAVU, Jerome
Nationality: Congolese

Other Information: Former President of UCD/FAPC. Given the rank of General in the FARDC in December 2004. Also referred to as Commandant Jerome. *As of December 2008, remains in the FARDC, based in Kinshasa, Democratic Republic of the Congo.*

3. LUBANGA, Thomas

POB: Ituri, *Democratic Republic of the Congo*

Nationality: Congolese

Position: President of the UPC/L

Other Information: Arrested in Kinshasa, *Democratic Republic of the Congo in from March 2005 for UPC/L involvement in human rights abuses violations. As of December 2008 is being tried for war crimes.*

4. MANDRO, Khawa, Panga

DOB: 20 August 1973

POB: Bunia, *Democratic Republic of the Congo*

a.k.a: (1) KAHWA, Mandro, Panga
(2) KARIM, Yves, Andoul
(3) MANDRO, Kawa
(4) MANDRO, Kawa, Panga
(5) MANDRO, Yves, Khawa, Panga
(6) PANGA, Kawa

Nationality: Congolese

Other Information: Former President of PUSIC. Also referred to as Chief Kahwa and Kawa. In prison in Bunia *as at* since 2004/2005 for sabotage of the Ituri peace process. *Arrested by the 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.*

5. MPAMO, Iruta, Douglas

DOB: (1) 28 December 1965

(2) 29 December 1965

POB: (1) Bashali, Masisi, Democratic Republic of the Congo

(2) Goma, Democratic Republic of the Congo

a.k.a: (1) MPAMO, Douglas, Iruta

(2) MPANO, Iruta, Douglas

Nationality: Congolese

Address: Bld Kanyamuhanga 52, Goma, Democratic Republic of the Congo

Position: Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company

Other Information: Based in Goma and Gisenyi, Rwanda. Frequently travels across international border between Rwanda and Congo.

6. MUDACUMURA, Sylvestre

a.k.a: BERNARD, Mupenzi

Nationality: Rwandan

Position: FDLR Commander

Other Information: Also referred to as General Major Mupenzi and Radja. As of December 2008, continues to serve as FDLR-FOCA military commander. Based in Kibua, Masisi territory, Democratic Republic of the Congo.

7. MURWANASHYAKA, Ignace

Title: Doctor

DOB: 14 May 1963

POB: Ngoma, Butare, Rwanda

Nationality: Rwandan

Address: Germany

Position: President of FDLR

Other Information: Also referred to as Ignace. As of December 2008, still recognised as the President of the FDLR-FOCA political branch.

8. MUSONI, Straton

DOB: (1) 6 April 1961

(2) 4 June 1961

POB: Mugambazi, Kigali, Rwanda

a.k.a: MUSONI, Io

Passport Details: Rwandan, expired on 10 September 2004

Address: Neuffen, Germany

Position: 1st Vice-President of FDLR in Europe.

Other Information: As of December 2008, still recognised as the Vice-President of the FDLR-FOCA political branch.

9. MUTEBUTSI, Jules

POB: South Kivu, Democratic Republic of the Congo

a.k.a: (1) MUTEBUSI, Jules

(2) MUTEBUZI, Jules

Nationality: Congolese

Other Information: Former FARDC Deputy Military Regional Commander of 10th MR in April 2004. Also referred to as Colonel Mutebutsi. Currently detained in Rwanda. Arrested by the Rwandan authorities in December 2007 when he tried to cross the border into the Democratic Republic of the Congo. Reportedly he is currently 'restrained' in Rwanda.

10. NKUNDA, Laurent

DOB: (1) 6 February 1967

(2) 2 February 1967

POB: Rutshuru, North Kivu, Democratic Republic of the Congo

a.k.a: (1) BATWARE, Laurent, Nkunda

(2) BATWARE, Laurent, Nkunda, Mahoro

(3) BWATARE, Laurent, Nkunda

(4) NKUNDABATWARE, Laurent

Nationality: Congolese

Position: Founder, National Congress for the People's Defense (2006)

Other Information: Senior Officer, Rally for Congolese Democracy-Goma (RCD-G)(1998-2006).

Officer Rwandan Patriotic Front (RPF)(1992-1998). Also referred to as General Nkunda.

~~Currently unlocated. Sightings in Rwanda and Goma.~~ As of December 2008, commander of the CNDP in North Kivu, Democratic Republic of the Congo.

11. OZIA MAZIO, Dieudonne

DOB: 6 June 1949

POB: Ariwara, Democratic Republic of the Congo

a.k.a: MAZIO, Ozia

Nationality: Congolese

Position: President of FEC in Aru territory

Other Information: Also referred to as Omari and Mr Omari. Financial schemes with Commandant Jerome (Jerome Kakwavu Bukande) and FAPC and smuggling across the DRC and Uganda border. Deceased in Ariwara on 23 September 2008.

12. TAGANDA, Bosco

a.k.a: (1) NTAGANDA, Bosco

(2) NTAGENDA, Bosco

Nationality: Congolese

Position: UPC/L military commander

Other Information: Also referred to as Terminator and Major. As of December 2008, Chief of Staff of the CNDP. Based in Bunagana and Rutshuru, Democratic Republic of the Congo.

Entities

1. BUTEMBO AIRLINES (BAL)

~~a.k.a: BAL~~

Address: Butembo, Democratic Republic of the Congo

Other Information: Privately owned airline, operates out of Butembo. Owned by Kambale Kisoni. As of December 2008, BAL no longer holds an aircraft operating license in the DRC.

2. COMPAGNIE AERIENNE DES GRANDS LACS (CAGL)

~~a.k.a: CAGL~~

Address: (1) Gisenyi, Rwanda

(2) Avenue President Mobutu, Goma, Democratic Republic of the Congo

Other Information: Owned by Douglas Mpamo.

3. GREAT LAKES BUSINESS COMPANY (GLBC)

~~a.k.a: GLBC~~

Address: (1) Gisenyi, Rwanda

(2) PO Box 315, Goma, Democratic Republic of the Congo

Other Information: Owned by Douglas Mpamo. As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions.

4. MACHANGA LIMITED

Address: Kampala, Uganda

Other Information: Gold export company in Kampala, Uganda. (Director—Mr Rajua). Directors are Mr Rajendra Kumar Vaya and Mr Hirendra M Vaya.

5. TOUS POUR LA PAIX ET LE DEVELOPPEMENT (TPD)

a.k.a: ~~TPD~~

Address: Goma, North Kivu, Democratic Republic of the Congo

Other Information: NGO. As of December 2008, TPD still existed and had offices in several towns in Masisi and Rutshuru territories, but its activities had almost ceased.

6. UGANDA COMMERCIAL IMPEX (UCI) LIMITED

a.k.a: ~~UCI Limited~~

Address: (1) Kajoka Street, Kisemente, Kampala, Uganda

(2) PO Box 22709, Kampala, Uganda

Other Information: Gold export company in Kampala, Uganda. Telephone no +256 41 533 578/9. Directors are Mr Kunal Lodhia and Mr J V Lodhia.

H M Treasury
22 December 2008