

LIST OF INDIVIDUALS AND ENTITIES SUBJECT TO THE MEASURES IMPOSED BY PARAGRAPHS 13 AND 15 OF SECURITY COUNCIL RESOLUTION 1596 (2005)

On 1 November 2005, 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 measures imposed by paragraphs 13 and 15 of resolution 1596 (2005).

Paragraphs 13 and 15 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.

The Committee will continue to update the list on a regular basis.

| LAST NAME | FIRST NAME | ALIAS | DATE OF BIRTH/ PLACE OF BIRTH | PASSPORT/ IDENTIFYING INFORMATION | DESIGNATION/ JUSTIFICATION |
|------------------|-------------------|---|--|--|--|
| BWAMBALE | Frank Kakolele | Frank Kakorere Frank Kakorere Bwambale | | | 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), |

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| | | | | | responsible for trafficking of arms, in violation of the arms embargo. |
| KAKWAVU BUKANDE | Jérôme | Jérôme Kakwavu | | Congolese Known as: 'Commandant Jérôme' | 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 exercises influence over policies and maintains command and control over the activities of FAPC forces, which have been involved in arms trafficking and, consequently, in violations of the arms embargo. Given the rank of General in the FARDC in December 2004. |
| KATANGA | Germain | | | Congolese Under house arrest in Kinshasa from March 2005 for FRPI involvement in human rights abuses. | FRPI chief. Appointed General in the FARDC in December 2004. Involved in weapons transfers, in violation of the arms embargo. |
| LUBANGA | Thomas | | Ituri | Congolese Arrested in Kinshasa from March 2005 for UPC/L involvement in human rights abuses violations. | 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. |
| MANDRO | Khawa Panga | Kawa Panga Kawa Panga Mandro Kawa Mandro Yves Andoul Karim | 20 August 1973, Bunia | Congolese Known as: "Chief Kahwa" "Kawa" | 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. In prison in Bunia since 04/05 for sabotage of the Ituri peace process. |

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| | | Mandro Panga Kahwa Yves Khawa Panga Mandro | | | |
| MPAMO | Iruta Douglas | Mpano Douglas Iruta Mpamo | 28 December 1965, Bashali, Masisi 29 December 1965, Goma, DRC (formerly Zaire) | Congolese Based in Goma Address: Bld Kanyamuhanga 52, Goma | 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 | | | Rwandan Known as: "Radja" "Mupenzi Bernard" "General Major Mupenzi" | FDLR Commander on the ground, 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. |
| MURWANASHY-AKA | Dr. Ignace | Ignace | 14 May 1963, Butera (Rwanda) Ngoma, Butare (Rwanda) | Rwandan Resident in Germany | President of FDLR, 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. |
| MUTEBUTSI | Jules | Jules Mutebusi Jules Mutebuzi | South Kivu | Congolese (South Kivu) Currently detained in Rwanda. | Former FARDC Deputy Military Regional Commander of 10th MR in April 2004, dismissed |

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| | | | | Known as: "Colonel Mutebutsi" | for indiscipline and joined forces with other renegade elements of former RCD-G to take town of Bukavu in May 04 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. |
| NGUDJOLO | Matthieu, Cui | Cui Ngudjolo | | 'Colonel' or 'General' | FNI Chief of Staff and former Chief of Staff of 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. Arrested by MONUC in Bunia in October 2003. |
| NJABU | Floribert Ngabu | Floribert Njabu Floribert Ndjabu Floribert Ngabu Ndjabu | | Arrested and placed under house arrest in Kinshasa from March 2005 for FNI involvement in human rights abuses. | 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. |

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| NKUNDA | Laurent | Laurent Nkunda Bwatare Laurent Nkundabatware Laurent Nkunda Mahoro Batware Laurent Nkunda Batware | 6 February 1967 North Kivu/Rutshuru 2 February 1967 | Congolese Currently unlocated. Sightings in Rwanda and Goma. Known as: "General Nkunda" | Former RCD-G General. 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. 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. |
| NYAKUNI | James | | | Ugandan | Trade partnership with Commandant Jerome, particularly smuggling across the DRC/Uganda border, including suspected smuggling of weapons and military material in unchecked trucks. Violation 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. |
| OZIA MAZIO | Dieudonné | Ozia Mazio | 6 June 1949, Ariwara | Congolese Known as: 'Omari' 'Mr Omari' | President of FEC in Aru territory. Financial schemes with Commandant Jerome and FAPC and smuggling across the DRC/Uganda border, allowing supplies and cash to be made available to Commandant Jerome 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). |

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| TAGANDA | Bosco | Bosco Ntaganda Bosco Ntagenda | | Congolese Known as: 'Terminator' 'Major' | UPC/L military commander, exercising influence over policies and maintaining command and control over the activities 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. |
| TOUS POUR LA PAIX ET LE DEVELOPPMENT (NGO) | | TPD | Goma, North Kivu | | 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 to be distributed to parts of the population in Masisi and Rutshuru, North Kivu, in early 2005. |