



Sanctions program: Kongo: Verordnung vom 22. Juni 2005 über Massnahmen gegenüber der Demokratischen Republik Kongo (SR 946.231.12), Anhänge 1 und 2 **Origin:** UN, EU
Sanctions: Art. 2 Abs. 1 (Finanzsanktionen) und Art. 4 Abs. 1 und 3 (Ein- und Durchreiseverbot), Anhang 2
Sanctions program: Congo: Ordonnance du 22 juin 2005 instituant des mesures à l'encontre de la République démocratique du Congo (RS 946.231.12), annexes 1 et 2
Origin: UN, EU **Sanctions:** art. 2, al. 1 (Sanctions financières) et art. 4, al. 1 et 3 (Interdiction de séjour et de transit), annexe 2
Sanctions program: Congo: Ordinanza del 22 giugno 2005 che istituisce provvedimenti nei confronti della Repubblica democratica del Congo (RS 946.231.12), allegati 1 e 2 **Origin:** UN, EU **Sanctions:** art. 2 cpv. 1 (Sanzioni finanziarie) e art. 4 cpv. 1 e 3 (Divieto di entrata e di transito), allegato 2

Amended

Individuals

SSID: 100-38067 **Name:** Kampete Ilunga

DOB: 24 Nov 1964 **POB:** ~~Lubumbashi~~ Lubumbashi, Congo DR **Good quality a.k.a.:** a) Gaston Hughes Ilunga Kampete b) Hugues Raston Ilunga Kampete **Address:** 69, avenue Nyangwile, Kinsuka Mimosas, Kinshasa / Ngaliema, Congo DR **Nationality:** Congo DR

Identification document: Other No. 1-64-86-22311-29, Congo DR (Military ID number)

Justification: As Commander of the Republican Guard (GR), Ilunga Kampete was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression, in Sep 2016 in Kinshasa. In this capacity, Ilunga Kampete was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019

SSID: 100-38077 **Name:** Kumba Gabriel Amisi

DOB: 28 May 1964 **POB:** ~~Malela~~ Malela, Congo DR **Good quality a.k.a.:** a) Gabriel Amisi Nkumba b) 'Tango Fort' c) 'Tango Four' **Address:** 22, avenue Mbenseke, Ma Campagne, Kinshasa / Ngaliema, Congo DR **Nationality:** Congo DR **Identification document:** Other No. 1-64-87-77512-30, Congo DR (military ID number)

Justification: a) Former Commander of the 1st defence zone of Congolese Army (FARDC), whose forces took part in the disproportionate use of force and violent repression, in Sep 2016 in Kinshasa. In this capacity, Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. b) In Jul 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019

SSID: 100-38091 **Name:** Luyoyo Ferdinand Ilunga

DOB: 8 Mar 1973 **POB:** ~~Lubumbashi~~ Lubumbashi, Congo DR **Address:** 2, avenue des

Orangers, Kinshasa / Gombe, Congo DR **Nationality:** Congo DR **Identification document:** Passport No. OB0260335, Congo DR, Date of issue: 15 Apr 2011, Expiry date: 14 Apr 2016
Justification: **a)** As Commander of the anti-riot ~~body~~ unit Légion Nationale d'Intervention of the Congolese National Police (PNC), Ferdinand Ilunga Luyoyo was responsible for disproportionate use of force and violent repression in Sep 2016 in Kinshasa. In this capacity, Ferdinand Ilunga Luyoyo was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. **b)** In Jul 2017, Ferdinand Ilunga Luyoyo was appointed Commander of the PNC unit responsible for the protection of institutions and high-ranking officials. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019

SSID: 100-38104 **Name:** Kanyama Celestin
DOB: 4 Oct 1960 **POB:** ~~Kananga~~ Kananga, Congo DR **Good quality a.k.a.:** **a)** Kanyama Tshisiku Celestin **b)** Kanyama Celestin Cishiku Antoine **c)** Kanyama Cishiku Bilolo Célestin **d)** Esprit de mort **Address:** 56, avenue Usika, Kinshasa / Gombe, Congo DR **Nationality:** Congo DR **Identification document:** Passport No. OB0637580, Congo DR, Date of issue: 20 May 2014, Expiry date: 19 May 2019
Justification: **a)** As ~~Kinshasa~~ Commissioner of the Congolese National Police ~~Commissioner~~ (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in Sep 2016 in Kinshasa. In this capacity, Celestin Kanyama was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. **b)** In Jul 2017, Celestin Kanyama was appointed Director-General of the National Police's training schools. **Other information:** Was granted Schengen visa ~~Nono~~ 011518403, issued on 2.7.2016. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019

SSID: 100-38116 **Name:** Numbi John
DOB: 16 Aug 1962 **POB:** ~~Jadotville-Likasi-Kolwezi~~ Jadotville-Likasi-Kolwezi, Congo DR **Good quality a.k.a.:** **a)** John Numbi Banza Tambo **b)** John Numbi Banza Ntambo **c)** Tambo Numbi **Address:** 5, avenue Oranger, Kinshasa / Gombe, Congo DR **Nationality:** Congo DR
Justification: Former Inspector-General of the Congolese National Police (PNC), John Numbi ~~remains an influential figure who~~ was notably involved in the campaign of violent intimidation carried out in the context of the Mar 2016 gubernatorial elections in the DRC's four ex-Katangan provinces and, as such, is responsible for obstructing a consensual and peaceful solution ~~towards~~ with a view to the holding of elections in DRC-DRC. In Jul 2018, John Numbi was appointed Inspector-General of the Congolese Armed Forces (FARDC). **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019

SSID: 100-38126 **Name:** Kibelisa Roger
DOB: 9 Sep 1959 **POB:** Fayala, Congo DR **Good quality a.k.a.:** Roger Kibelisa Ngambaswi **Address:** 24, avenue Photopao, Kinshasa / Mont Ngafula, Congo DR **Nationality:** Congo DR
Justification: As Interior Director of the National Intelligence Service (ANR), Roger Kibelisa is involved in the intimidation campaign carried out by ANR officials towards opposition members, including arbitrary arrests and detention. Roger Kibelisa has therefore undermined the rule of law and obstructed a consensual and peaceful solution towards elections in DRC. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019

SSID: 100-38132 **Name:** Kaimbi Delphin

DOB: a) 15 Jan 1969 b) 15 Jul 1969 **POB:** ~~Kiniezire/ Goma~~Kiniezire / Goma, Congo DR

Good quality a.k.a.: a) Delphin Kahimbi Kasagwe b) Delphin Kayimbi Demba Kasangwe c) Delphin Kahimbi Kasangwe d) Delphin Kahimbi Demba Kasangwe e) Delphin Kasagwe Kahimbi

Address: 1, 14eme rue, Quartier Industriel, Linete, Kinshasa, Congo DR

Nationality: Congo DR **Identification document:** Diplomatic passport No. DB0006669, Congo DR, Date of issue: 13 Nov 2013, Expiry date: 12 Nov 2018

Justification: Former Head of the Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre, the command and control structure responsible for arbitrary arrests and violent repression in Kinshasa in Sep 2016, and responsible for forces that participated in intimidation and arbitrary arrests, which obstructs obstructing a consensual and peaceful solution towards with a view to the holding of elections in DRGDRC. In Jul 2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019

SSID: 100-38146 **Name:** Boshab Evariste

DOB: 12 Jan 1956 **POB:** Tete Kalamba, Congo DR **Good quality a.k.a.:** Evariste

~~Moshab~~Boshab Mabub Ma Bileng **Address:** 3, avenue du Rail, Kinshasa / Gombe, Congo DR

Nationality: Congo DR **Identification document:** Diplomatic passport No. ~~DP~~DP0000003, Congo DR, Date of issue: 21 Dec 2015, Expiry date: 20 Dec 2020

Justification: In his capacity as Vice Prime Minister and Minister of Interior and Security from Dec 2014 to Dec 2016, Evariste Boshab was officially responsible for the police and security services and coordinating the work of provincial governors. In this capacity, he was responsible for arrests of activists and opposition members, as well as disproportionate use of force, including between Sep 2016 and Dec 2016 in response to demonstrations in Kinshasa, which resulted in a large number of civilians being killed or injured by security services. Evariste Boshab was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. **Other information:** a) Former Vice Prime Minister and Minister of Interior and Security b) Schengen visa expired on 5.1.2017.

Modifications: Listed on 21 Feb 2018, amended on 18 Jan 2019

SSID: 100-38167 **Name:** Mupomba Alex Kande

DOB: 23 Sep 1950 **POB:** Kananga, Congo DR **Good quality a.k.a.:** a) Alexandre Kande

Mupomba b) Kande-Mupomba **Address:** a) Messidorlaan 217/25, 1180 Uccle, Belgium b) 1, avenue Bumba, Kinshasa / Ngaliema, Congo DR

Nationality: a) Congo DR b) Belgium **Identification document:** Passport No. ~~OP-0024910~~OP0024910, Congo DR, Date of issue: 21 Mar 2016, Expiry date: 20 Mar 2021

Justification: a) As Governor of Kasai Central until Oct 2017, Alex Kande Mupomba is has been responsible for the disproportionate use of force, violent repression and extrajudicial killings committed by security forces and the PNC in Kasai Central from Aug 2016, including killings on the territory of Dibaya in Feb 2017. b) Alex Kande Mupomba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. **Other information:** a) ~~DRC and Belgian nationalities.~~ b) Former Governor of Kasai Central. **Modifications:** Listed on 21 Feb 2018, amended on 24 Apr 2018, 18 Jan 2019

SSID: 100-38181 **Name:** Musonda Jean-Claude Kazembe

DOB: 17 May 1963 **POB:** Kashobwe, Congo DR **Address:** 7891, avenue Lubembe,

Quartier Lido, Lubumbashi, Haut-Katanga, Congo DR **Nationality:** Congo DR

Justification: a) As Governor of Haut Katanga until Apr 2017, Jean-Claude Kazembe Musonda was responsible for the disproportionate use of force and violent repression committed by security forces and the PNC in Haut Katanga, including between 15 and 31 Dec 2016, when 12 civilians were killed and 64 were injured as a result of the use of lethal force by security forces including PNC agents in response to protests in Lubumbashi. b) Jean-Claude Kazembe Musonda was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. **Other information:** Former Governor of Haut-Katanga. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019

SSID: 100-38190 **Name:** Mende Lambert

DOB: 11 Feb 1953 **POB:** Okolo, Congo DR **Good quality a.k.a.:** Lambert Mende Omalanga

Address: 20, avenue Kalongo, Kinshasa / Ngaliema, Congo DR **Nationality:** Congo DR

Identification document: Diplomatic passport No. DB0001939, Congo DR, Date of issue: 4 May 2017, Expiry date: 3 May 2022

Justification: a) As Communications and Media Minister since 2008, Lambert Mende is responsible for the repressive media policy applied in DRC, which breaches the right to freedom of expression and information and undermines a consensual and peaceful solution towards elections in DRC. On 12 Nov 2016, he adopted a decree limiting the possibility for foreign media outlets to broadcast in the DRC. b) In breach of the political agreement settled on 31 Dec 2016 between the presidential majority and opposition parties, ~~broadcasts~~ eff broadcasting had not resumed for a number of media outlets remained cut off for several months as of Oct 2018. c) In his capacity as Communications and Media Minister, Lambert Mende is therefore responsible for obstructing a consensual and peaceful solution towards elections in DRC, including by acts of violence, repression or inciting violence, or by ~~undermining the rule of law~~ repression. **Other information:** Minister of Communications and Media, and spokesperson of the Government. **Modifications:** Listed on 21 Feb 2018, amended on 24 Apr 2018, 18 Jan 2019

SSID: 100-38217 **Name:** Ruhorimbere Eric

Title: Brigadier General **DOB:** 16 Jul 1969 **POB:** Minembwe, Congo DR **Good quality**

a.k.a.: a) Eric Ruhorimbere Ruhanga b) Tango Two c) Tango Deux **Address:** Mbujimayi, Kasai Province, Congo DR **Nationality:** Congo DR **Identification document:** a) Other No. 1-69-09-51400-64, Congo DR (Military ID number) b) Passport No. OB0814241, Congo DR

Justification: a) As a Deputy Commander of the 21st military region ~~since 18~~ from Sep 2014 to Jul 2018, Eric Ruhorimbere was responsible for the disproportionate use of force and extrajudicial killings perpetrated by FARDC forces, notably against the Nsapu militia and women and children. b) Eric Ruhorimbere was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. In Jul 2018, Eric Ruhorimbere was appointed Commander of the Nord Equateur operational sector. **Other information:** Deputy Commander of the 21st military region (Mbujimayi). **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019

SSID: 100-38230 **Name:** Shadari Ramazani

DOB: 29 Nov 1960 **POB:** Kasongo, Congo DR **Good quality a.k.a.:** a) Emmanuel Ramazani Shadari Mulanda b) Shadary **Address:** 28, avenue Ntela, Mont Ngafula, Kinshasa, Congo DR **Nationality:** Congo DR

Justification: a) As Vice Prime Minister and Minister of Interior and Security ~~since 20 Dec~~

~~2016~~until Feb 2018, Ramazani Shadari ~~is~~was officially responsible for the police and security services and for coordinating the work of provincial governors. In this capacity, he ~~is~~was responsible for the ~~recent~~ arrests of activists and opposition members, as well as for the disproportionate use of ~~force since his appointment~~force, such as the violent crackdown on members of the Bundu Dia Kongo (BDK) movement in Kongo Central, the repression in Kinshasa ~~ever~~in Jan-Feb 2017 and the disproportionate use of force and violent repression in the Kasai provinces. **b)** In this capacity, Ramazani Shadari ~~is~~was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. **c)** In Feb 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD). **Other information:** Former Vice Prime Minister and Minister of Interior and Security. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019

SSID: 100-38241 **Name:** Mutondo Kalev

DOB: 3 Mar 1957 **Good quality a.k.a.:** **a)** Kalev Katanga Mutondo **b)** Kalev Motono **c)** Kalev Mutundo **d)** Kalev Mutoid **e)** Kalev Mutombo **f)** Kalev Mutond **g)** Kalev Mutondo Katanga **h)** Kalev Mutund **Address:** 24, avenue Ma Campagne, Kinshasa, Congo DR

Nationality: Congo DR **Identification document:** Passport No. DB0004470, Congo DR, Date of issue: 8 Jun 2012, Expiry date: 7 Jun 2017

Justification: As long-term Head of the National Intelligence Service (ANR), Kalev Mutondo is involved in and responsible for the arbitrary arrest, detention and mistreatment of opposition members, civil society activists and others. He has therefore undermined the rule of law and obstructed a consensual and peaceful solution towards elections in DRC, as well as planning or directing acts that constitute serious human rights violations in DRC. **Other information:** Head (formally Administrator-General) of the National Intelligence Service (ANR). **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019