



**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

## De-listed

### Individuals

**SSID:** 100-38230 **Name:** Emmanuel Ramazani Shadary

**Sex:** M **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 the Interior and Security until Feb 2018, Emmanuel Ramazani Shadary was officially responsible for the police and security services and for coordinating the work of provincial governors. In this capacity, he was responsible for the arrests of activists and opposition members, as well as for the disproportionate use of force, such as the violent crackdown on members of the Bundu Dia Kongo (BDK) movement in Kongo Central, the repression in Kinshasa from Jan to Feb 2017 and the disproportionate use of force and violent repression in the Kasai provinces. b) In this capacity, Emmanuel Ramazani Shadary was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. c) Since Feb 2018, Emmanuel Ramazani Shadary has been permanent secretary of the Parti du peuple pour la reconstruction et le développement (PPRD), which until Dec 2020 was the main party in the coalition under former President Joseph Kabila. d) In that capacity, in Jul 2022, he declared that the PPRD was ready to go for the presidential elections in 2023.

**Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022, de-listed on 11 Jul 2023

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

**Sex:** M **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:** a) As Head of the National Intelligence Service (ANR) until Feb 2019, Kalev

Mutondo was involved in and responsible for the arbitrary arrest, detention and mistreatment of opposition members, civil society activists and others. **b)** Kalev Mutondo was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **c)** In May 2019, he signed a declaration of past and future loyalty to Joseph Kabila, to whom he remains close. **d)** Until early 2021, Kalev Mutondo wielded a high degree of political influence, in his role as 'political advisor' to the Prime Minister of the DRC. **e)** It is alleged that he still has influence in some parts of the security forces. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022, de-listed on 11 Jul 2023