

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Version of 12.11.2020

**Sanctions program:** Burundi: Verordnung vom 4. November 2015 über Massnahmen gegenüber Burundi (SR 946.231.121.8), Anhang **Origin:** EU **Sanctions:** Art. 1 Abs. 1 Bst. a (Finanzsanktionen)

**Sanctions program:** Burundi: Ordonnance du 4 novembre 2015 instituant des mesures à l'encontre du Burundi (RS 946.231.121.8), annexe **Origin:** EU **Sanctions:** art. 1, al. 1 let. a (Sanctions financières)

**Sanctions program:** Burundi: Ordinanza del 4 novembre 2015 che istituisce provvedimenti nei confronti della Repubblica del Burundi (RS 946.231.121.8), allegato **Origin:** EU

Sanctions: art. 1 cpv. 1 lett. a (Sanzioni finanziarie)

## **Individuals**

SSID: 25-32655 Name: Godefroid Bizimana

Sex: M DOB: 23 Apr 1968 POB: Nyagaseke, Mabayi, Cibitoke Nationality: Burundi

Identification document: Passport No. DP0001520, Burundi

**Justification:** "Chargé de missions de la Présidence" and former Deputy Director-General of the National Police. On 31 Dec 2019, Mr Bizimana was promoted to the rank of Chief Police Commissioner. Responsible for undermining democracy by making operational decisions that have led to a disproportionate use of force and acts of violent repression towards peaceful demonstrations that started on 26 Apr 2015 following the announcement of the presidential candidacy of President Nkurunziza. **Modifications:** Listed on 4 Dec 2015, amended on 8 Nov 2019, 12 Nov 2020

**SSID:** 25-32664 **Name:** Gervais Ndirakobuca

Sex: M DOB: 1 Aug 1970 Good quality a.k.a.: Ndakugarika Nationality: Burundi

Identification document: Passport No. DP0000761, Burundi

Justification: Minister of the Interior, Community Development and Public Security as of Jun 2020. Former head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police between May 2013 and Nov 2019, and former Director-General of the National Intelligence Service between Nov 2019 and Jun 2020. Responsible for obstructing the search for a political solution in Burundi by issuing instructions that led to a disproportionate use of force, acts of violence, acts of repression and violations of international human rights law against protestors demonstrating from 26 Apr 2015 onwards, following the announcement of the presidential candidacy of President Nkurunziza, including on 26, 27 and 28 Apr 2015 in the Nyakabiga and Musaga districts of Bujumbura. **Modifications:** Listed on 4 Dec 2015, amended on 12 Nov 2020

SSID: 25-32672 Name: Mathias-Joseph Niyonzima

**DOB:** a) 6 Mar 1956 b) 2 Jan 1967 **POB:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi **Good quality a.k.a.:** Kazungu **Identification document:** Passport No. OP0053090, Burundi

**Justification:** Officer of the National Intelligence Service. Responsible for obstructing the search for a political solution in Burundi by inciting violence and acts of repression during the demonstrations that started on 26 Apr 2015 following the announcement of the presidential

candidacy of President Nkurunziza. Responsible for helping to train, coordinate and arm the Imbonerakure paramilitary militias, including outside Burundi, who are responsible for acts of violence, repression and serious human rights abuses in Burundi. **Other information:** Registration number (SNR): O/00064 **Modifications:** Listed on 4 Dec 2015, amended on 8 Nov 2018, 8 Nov 2019

SSID: 25-32679 Name: Léonard Ngendakumana

DOB: 24 Nov 1968 Nationality: Burundi Identification document: Passport No.

DP0000885, Burundi

**Justification:** Former 'Chargé de Missions de la Présidence' and former army general. Responsible for obstructing the search for a political solution in Burundi by participating in the attempted coup d'état of 13 May 2015 to overthrow the Burundi Government. Responsible for acts of violence — grenade attacks — committed in Burundi, as well as for incitement to violence. General Léonard Ngendakumana publicly supported violence as a means to achieve political goals. **Modifications:** Listed on 4 Dec 2015