



Schweizerische Eidgenossenschaft
Confédération suisse
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Federal Department of Economic Affairs,
Education and Research EAER
State Secretariat for Economic Affairs SECO
Bilateral Economic Relations
Sanctions

Modification of 07.02.2020 with entry into force on 06.02.2020

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 2 (Ein- und Durchreiseverbot), Anhang 1

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 2 (Interdiction de séjour et de transit), annexe 1

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 2 (Divieto di entrata e di transito), allegato 1

Listed

Individuals

SSID: 100-41278 **Name:** Seka Baluku

DOB: 1977 (approximately) **Low quality a.k.a.:** **a)** Mzee Kajaju **b)** Musa **c)** Lumu **d)** Lumonde **Address:** Kajuju camp of Medina II, Beni territory, North Kivu, Congo DR (last known location) **Nationality:** Uganda

Relation: **a)** Overall leader of the ADF (SSID 100-27961) **b)** used to be the second in command to ADF founder Mukulu Jamil (SSID 100-3217) **Other information:** Overall leader of the Allied Democratic Forces (ADF). Longtime member of the ADF, Baluku used to be the second in command to ADF founder Jamil Mukulu until he took over after FARDC military operation Sukola I in 2014. **Modifications:** Listed on 6 Feb 2020