



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

Amended

Individuals

SSID: 100-3136 **Name:** Lubanga Thomas

POB: Ituri, Congo DR **Address:** Congo DR (in prison) **DR Nationality:** Congo DR

Justification: 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. According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children in Ituri from 2002 to 2003. **Other**

information: a) Arrested in Kinshasa in ~~March~~ Mar 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 ~~March~~ Mar 2006. Convicted by the ICC in ~~March~~ Mar 2012 and sentenced to 14 years in prison. On 1 ~~December~~ Dec 2014, ICC appeals judges upheld Lubanga's conviction and ~~sentence~~. Transferred sentence.

Transferred to a prison facility in the DRC on 19 ~~December~~ Dec 2015 to serve out his sentence of ~~imprisonment~~ imprisonment. He was released on 15 Mar 2020 after having served his ICC sentence. **b)** INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 8 May 2013, 11 Mar 2015, 13 Oct 2016, 2 Nov 2020