



Verordnung vom 22. Juni 2005 über Massnahmen gegenüber der Demokratischen Republik Kongo (SR 946.231.12), Anhänge 1 und 2

Art. 2 Abs. 1 (Finanzsanktionen) und Art. 4 Abs. 1 und 3 (Ein- und Durchreiseverbot), Anhang 2

Origin: UN, EU

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

art. 2, al. 1 (Sanctions financières) et art. 4, al. 1 et 3 (Interdiction de séjour et de transit), annexe 2

Origin: UN, EU

Ordinanza del 22 giugno 2005 che istituisce provvedimenti nei confronti della Repubblica democratica del Congo (RS 946.231.12), allegati 1 e 2

art. 2 cpv. 1 (Sanzioni finanziarie) e art. 4 cpv. 1 e 3 (Divieto di entrata e di transito), allegato 2

Origin: UN, EU

Amended

Individuals

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

Sex: M **DOB:** 24 Nov 1964 **POB:** 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: a) As Commander of the Republican Guard (GR) until ~~Apr~~April 2020, 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~~September 2016 in Kinshasa. b)

He was also responsible for the repression and infringement of human rights committed by GR agents, such as the violent repression of an opposition rally in Lubumbashi in

~~Dec~~December 2018. c) Since ~~Jul~~July 2020, he has been a high-ranking soldier, as a

Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central. By virtue of his functions, he bears

responsibility for the recent human rights violations committed by the FARDC. d) Ilunga

Kampete ~~was~~has therefore been involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **Modifications:** Listed on

21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022, 21 Dec 2023

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

Sex: M **DOB:** 28 May 1964 **POB:** Malela, Congo DR **Good quality a.k.a.:** a) Gabriel Amisi Nkumba b) ~~'Tango Fort'~~'Tango Fort' c) ~~'Tango Four'~~'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 first defence zone of the Congolese Armed Forces (FARDC), which took part in the disproportionate use of force and violent repression in ~~Sep~~September 2016 in Kinshasa. **b)** Gabriel Amisi Kumba was Deputy Chief of Staff of the FARDC in charge of operations and intelligence from ~~Jul~~July 2018 to ~~Jul~~July 2020. **c)** Since then, he has held the functions of Inspector General of the FARDC. Owing to his high functions, he bears responsibility for recent human rights violations committed by the FARDC. **d)** Gabriel Amisi Kumba has therefore been involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC.
Modifications: Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022, 21 Dec 2023

SSID: 100-38104 **Name:** Kanyama Célestin

Sex: M **DOB:** 4 Oct 1960 **POB:** Kananga, Congo DR **Good quality a.k.a.:** **a)** Kanyama Tshisiku Celestin **b)** Kanyama Celestin Cishiku Antoine **c)** Kanyama Cishiku Bilolo Célestin **d)** 'Esprit' 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 Commissioner of the Congolese National Police (PNC), Célestin Kanyama was responsible for the disproportionate use of force and violent repression in ~~Sep~~September 2016 in Kinshasa. **b)** ~~In Jul 2017, Célestin Kanyama was appointed Director-General of the PNC's training schools.~~ schools from July 2017 until April 2023. **c)** ~~In Oct~~October 2018, ~~when he was serving this function,~~ police officers intimidated and deprived journalists of freedom, after the publication of a series of articles on the misappropriation of police cadet rations and the role that Célestin Kanyama played in these events. **d)** Célestin Kanyama remains a high-ranking police officer and is still on active duty. Owing to his role as a senior PNC official, ~~which he still retains,~~ he bears responsibility for the recent human rights violations committed by the PNC. ~~Célestin Kanyama was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC.~~ **e)** Célestin Kanyama has therefore been involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC.

Other information: ~~Was granted Schengen visa n~~number: 011518403, issued on 2.7.2016- **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022, 21 Dec 2023

SSID: 100-38116 **Name:** Numbi John

Sex: M **DOB:** 16 Aug 1962 **POB:** 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: **a)** John Numbi was Inspector General of the Congolese Armed Forces (FARDC) from ~~Jul~~July 2018 until ~~Jul~~July 2020. Owing to his role, he bears responsibility for the human rights violations committed by the FARDC between ~~Jul~~July 2018 and ~~Jul~~July 2020, such as disproportionate violence against illegal miners from ~~Jun~~June to ~~Jul~~July 2019 committed by FARDC troops under his direct authority. **b)** John Numbi ~~was~~has therefore been involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **c)** Until early 2021, John Numbi retained a position of influence in the FARDC, especially in Katanga, where serious human rights violations

committed by the FARDC have been reported. **d)** John Numbi is ~~still a threat to the human rights situation~~ involved in destabilising activities in the DRC, ~~especially aimed in particular at the secession of the province of Katanga.~~ **e)** John Numbi is therefore still a threat to the human rights situation in the DRC and is responsible for sustaining the instability in the country, especially in Katanga. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022, 21 Dec 2023

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

Sex: M **DOB:** 12 Jan 1956 **POB:** Tete Kalamba, Congo DR **Good quality a.k.a.:** Evariste Boshab Mabub Ma Bileng **Address:** 3, avenue du Rail, Kinshasa / Gombe, Congo DR **Nationality:** Congo DR **Identification document:** Diplomatic passport No. DP0000003, Congo DR, Date of issue: 21 Dec 2015, Expiry date: 20 Dec 2020

Justification: **a)** In his capacity as Vice Prime Minister and Minister of the Interior and Security from ~~DecDecember~~ 2014 to ~~DecDecember~~ 2016, Evariste Boshab was officially responsible for the police and security services and for coordinating the work of provincial governors. In this capacity, he was responsible for arrests of activists and opposition members, as well as for disproportionate use of force, including between ~~SepSeptember~~ 2016 and ~~DecDecember~~ 2016 in response to demonstrations in Kinshasa, which resulted in a large number of civilians being killed or injured by security services. **b)** Evariste Boshab ~~was~~has therefore been involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **c)** Evariste Boshab has also played a part in the exploitation and aggravation of the crisis in the Kasai region, where he maintains a position of influence, in particular since becoming Senator of Kasai in ~~MarMarch~~ 2019.

Other information: Schengen visa expired on 5.1.2017. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022, 21 Dec 2023

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

Sex: M **DOB:** 23 Sep 1950 **POB:** Kananga, Congo DR **Good quality a.k.a.:** **a)** Alexandre Kande Mupomba **b)** Kande-Mupompa **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. OP0024910, Congo DR, Date of issue: 21 Mar 2016, Expiry date: 20 Mar 2021

Justification: **a)** As Governor of Kasai Central until ~~OctOctober~~ 2017, Alex Kande Mupompa was responsible for the disproportionate use of force, violent repression and extrajudicial killings committed by security forces and the Congolese National Police (PNC) in Kasai Central from ~~AugAugust~~ 2016, including killings in the territory of Dibaya in ~~FebFebruary~~ 2017. **b)** Alex Kande Mupompa ~~was~~has therefore been involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **c)** Alex Kande Mupompa has also played a part in the exploitation and aggravation of the crisis in the Kasai region for which he was a representative until ~~OctOctober~~ 2019 and in which he maintains a position of influence through the Congrès des alliés pour l'action au Congo (CAAC) which is part of the provincial government of Kasai. **Modifications:** Listed on 21 Feb 2018, amended on 24 Apr 2018, 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022, 21 Dec 2023

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

Sex: M **DOB:** 16 Jul 1969 **POB:** Minembwe, Congo DR **Good quality a.k.a.:** **a)** Eric Ruhorimbere Ruhanga **b)** '~~Tango Two~~' "Tango Two" **c)** '~~Tango Deux~~' "Tango Deux"

Address: Mbuji mayi, 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 Deputy Commander of the 21st military region from ~~Sept~~September 2014 to ~~Jul~~July 2018, Éric Ruhorimbere was responsible for the disproportionate use of force and extrajudicial killings perpetrated by the Congolese Armed Forces (FARDC), in particular against the Nsapu militia and against women and children. **b)** ~~Éric Ruhorimbere has been~~was the Commander of the Nord Equateur operational sector ~~since Jul 2018~~from July 2018 until October 2022. He is at the disposal of the General Staff of the FARDC and is still on active duty. Owing to his ~~role~~role in the FARDC, he bears responsibility for the recent human rights violations committed by the FARDC. **c)** Éric Ruhorimbere ~~was~~has therefore been involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022, 21 Dec 2023

SSID: 100-57617 **Name:** ~~Protogène~~ Ruvugayimikore Protogène

Sex: M **DOB:** **a)** 1968 **b)** 1969 **Good quality a.k.a.:** **a)** Ruhinda **b)** Gaby Ruhinda **c)** Zorro Midende

Justification: **a)** Ruvugayimikore Protogène is a leader of the Democratic Forces for the Liberation of Rwanda — Forces Combattantes Abacunguzi (FDLR-FOCA), a non-governmental armed group operating in the Eastern DRC. He leads, in particular, the Maccabé group (formerly known as the Commando de recherche et ~~d'action~~d'action en profondeur (CRAP)) of the FDLR-FOCA. **b)** The FDLR-FOCA, including the Maccabé group, contributes to the armed conflict, instability and insecurity in the DRC, in particular through violence and serious human rights abuses, including attacks on civilians, killings, violence against children, rapes and other acts of sexual violence. **c)** Owing to his leading position in the FDLR-FOCA, Ruvugayimikore Protogène is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. He is also responsible for sustaining the armed conflict, instability and insecurity in the DRC.

Other information: Function or profession: ~~Leader~~leader of the Democratic Forces for the Liberation of Rwanda — Forces Combattantes Abacunguzi (FDLR-FOCA); ~~Leader~~leader of the Maccabé group (formerly Commando de recherche et ~~d'action~~d'action en profondeur (CRAP)) of the FDLR-FOCA **Modifications:** Listed on 20 Dec 2022, amended on 21 Dec 2023

SSID: 100-57629 **Name:** Nkalubo Meddie

Sex: M **DOB:** **a)** 1987 **b)** 1991 **c)** 1992 **d)** 1993 **Good quality a.k.a.:** **a)** Mohammed Ali Nkalubo **b)** Abul Jihad **c)** Punny Boy **Nationality:** Uganda

Justification: **a)** Meddie Nkalubo is a senior leader of the Allied Democratic Forces (ADF), a ~~non-governmental~~non-governmental armed group operating in ~~Uganda~~Uganda, Rwanda and the Eastern DRC. He has been identified as holding various responsibilities in the ADF, including communication and propaganda, recruitment, fabrication of arms, and rapprochement with ISIL (Da'esh). Meddie Nkalubo has also been identified as the leading figure in charge of the ADF's external operations, tasked with organising and overseeing its external financing and coordinating the flow of ISIL (Da'esh) funds towards the ADF. **b)** The ADF contributes to the armed conflict, instability and insecurity in the DRC (particularly in the Ituri and North Kivu provinces), in particular through violence and serious human rights abuses, including attacks against civilians, killings and abduction. **c)** Owing to his senior

leading position and various responsibilities in the ADF, Meddie Nkalubo is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. He is also responsible for sustaining the armed conflict, instability and insecurity in the DRC. **Other information:** Function or profession: ~~Senior~~senior Allied Democratic Forces leader **Modifications:** Listed on 20 Dec 2022, amended on 21 Dec 2023

SSID: 100-57643 **Name:** Bitakwira Justin

Sex: M **DOB:** 5 Dec 1960 **POB:** Lemera, Congo DR **Good quality a.k.a.:** Bihona-Hayi

Nationality: Congo DR

Justification: a) Justin Bitakwira is a Congolese politician, former government ~~Minister~~minister and member of the political party “Union for the Congolese Nation”. b) In his public speeches, he has repeatedly incited violence and encouraged discrimination and hostility towards the Banyamulenge community, which has been targeted and attacked by armed groups. Those inflammatory speeches and narratives contribute to fuelling the conflict and violence in the DRC, in particular in the Hauts-Plateaux region characterised by inter-communal conflicts. c) Justin Bitakwira is therefore responsible for sustaining the armed conflict, instability and insecurity in the DRC, through inciting violence. **Other information:** Function or profession: ~~Politician~~politician, former ~~National Minister~~national minister and ~~President~~president of the Alliance for the Republic and National Consciousness

Modifications: Listed on 20 Dec 2022, amended on 21 Dec 2023

SSID: 100-57656 **Name:** Tipi Joseph Nganzo Olikwa

Sex: M **DOB:** 10 Nov 1977 **POB:** Bunia Fataki, Congo DR **Good quality a.k.a.:** a) Colonel

Tipi Ziro Ziro b) Joseph Ngadjole c) Joseph Nganzole Olikwa **Nationality:** Congo DR

Identification document: Other No. 1-77-96-32692-76, Congo DR (Military ID number)

Justification: a) Joseph Nganzo Olikwa Tipi was Commander of the 312th battalion of the 31st Main Defence Brigade of the Armed Forces of the Democratic Republic of the Congo (FARDC) until ~~Jan~~January 2022. Forces of the 312th battalion under his command and responsibility have committed attacks on civilians and serious human rights violations, in particular rapes of women between ~~Jun~~June and ~~Dec~~December 2021. b) Joseph Nganzo Olikwa Tipi remains a high-ranking officer in the FARDC, as Colonel and Deputy Commander of the 12th Rapid Reaction Brigade in Minembwe (South Kivu). Owing to his functions, he bears responsibility for recent human rights violations committed by the FARDC. c) Joseph Nganzo Olikwa Tipi is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **Other information:** a) Rank: Colonel of the FARDC b) Position: Deputy Commander of the 12th Rapid Reaction Brigade in Minembwe, former Commander of the 312th battalion of the 31st Main Defence Brigade **Modifications:** Listed on 20 Dec 2022, amended on 21 Dec 2023

SSID: 100-57672 **Name:** ~~Londeroma~~Londroma Ndjukpa Désiré

Sex: M **Good quality a.k.a.:** Désiré Lokana Lokanza

Justification: a) Désiré Londroma Ndjukpa is a leader of the Cooperative for Development of the ~~Congo / Union~~Congo/Union of Revolutionaries for the Defence of the Congolese People (CODECO URDPC), identified as its defence officer (~~‘charge~~‘charge of defence’-defence”), and co-leader of its political wing. b) The CODECO URDPC is a non-governmental armed group operating in the Eastern DRC and contributing to the armed conflict, instability and insecurity in the DRC, in particular through violence and serious human rights abuses, including killings, sexual violence and attacks on civilians such as

attacks on internally displaced persons camps between ~~mid-Nov~~mid-November 2021 and ~~Feb~~February 2022, targeting in particular the Hema community. **c)** Owing to his leading position in the CODECO URDPC, Londroma Ndjukpa is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. He is also responsible for sustaining the armed conflict, instability and insecurity in the DRC. **Other information:** Function or profession: CODECO URDPC Defence Officer (~~'charge~~'charge of defence'~~defence~~) **Modifications:** Listed on 20 Dec 2022, amended on 21 Dec 2023

SSID: 100-57680 **Name:** Ngoma Willy

Sex: M **Good quality a.k.a.:** Major Willy Ngoma

Justification: **a)** Willy Ngoma holds the leading position of spokesperson of the March 23 Movement / ~~Congolese~~Congolese Revolutionary Army (~~M23/ARC~~Mouvement du 23 mars/Armée révolutionnaire du Congo – M23/ARC), a non-governmental armed group operating in the Eastern ~~DRC.~~DRC. The M23/ARC contributes to the armed conflict, instability and insecurity in the DRC, in particular through violence and serious human rights abuses, including killings, attacks and sexual violence against civilians. **b)** Owing to his leading position in the M23/ARC, Willy Ngoma is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. He is also responsible for sustaining the armed conflict, instability and insecurity in the DRC.

Other information: Function or profession: ~~Spokesperson~~spokesperson of the March 23 Movement / ~~Congolese~~Congolese Revolutionary Army (~~M23/ARC~~Mouvement du 23 mars/Armée révolutionnaire du Congo – M23/ARC) **Modifications:** Listed on 20 Dec 2022, amended on 21 Dec 2023

SSID: 100-57688 **Name:** Yakutumba William

Sex: M **DOB:** 1970 **POB:** Lunbondia, South-Kivu, Congo DR **Nationality:** Congo DR

Justification: **a)** William Yakutumba is the Secretary-General and Commander of the Coalition Nationale du Peuple pour la Souveraineté du Congo (CNPSC), a coalition of the so-called Mai-Mai militias in South Kivu province of the DRC. He is the founder and leader of one of the largest militias of that coalition, the Mai-Mai Yakutumba. The Mai-Mai Yakutumba contributes to the armed conflict, instability and insecurity in the DRC, in particular through violence and serious human rights abuses, including massacres of village populations, attacks on civilians, rapes and other acts of sexual violence. **b)** The Mai-Mai Yakutumba also controls gold mines in the Eastern DRC, together with CNPSC members who control the mining routes. They profit from the illicit exploitation of and trade in gold. The Mai-Mai Yakutumba uses profits gained through that trade to finance its armed activities. Owing to his leading position in the CNPSC and in the Mai-Mai Yakutumba militia, William Yakutumba is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. He is also responsible for sustaining and exploiting the armed conflict, instability and insecurity in the DRC, including through the illicit exploitation and trade of natural resources. **Other information:** Function or profession: leader of the Coalition Nationale du Peuple pour la Souveraineté du Congo (CNPSC); founder and leader of the Mai-Mai Yakutumba militia **Modifications:** Listed on 20 Dec 2022, amended on 21 Dec 2023

SSID: 100-57697 **Name:** Goetz Alain François Viviane

Sex: M **DOB:** 24 Apr 1965 **POB:** Deurne, Antwerp, Belgium **Nationality:** Belgium

Justification: **a)** Alain Goetz is a businessman, who is the former beneficial owner and

former director of African Gold Refinery Ltd, registered in Uganda. He remains linked to African Gold Refinery Ltd as an advisor and promoter. Since 2016, African Gold Refinery Ltd has received, purchased, refined and traded illicit gold originating from mines in the DRC that are controlled by ~~non-governmental~~ non-governmental armed groups, including the Mai-Mai Yakutumba and Raia Mutomboki, which are involved in destabilising activities in South Kivu province. Alain Goetz also retains gold-related interests in the region through the company Aldabra, which he controls. **b)** For all these reasons, Alain Goetz is ~~therefore~~ exploiting the armed conflict, instability and insecurity in the DRC through the illicit exploitation and trade of natural resources. **Modifications:** Listed on 20 Dec 2022, amended on 21 Dec 2023

SSID: 100-64706 **Name:** Byamungu Bernard Maheshe

Sex: M **DOB:** 10 Oct 1974 **Good quality a.k.a.:** Tiger One **Nationality:** Congo DR

Justification: **a)** Bernard Byamungu holds a leading position in the military branch of the ~~Mouvement~~ March 23 Movement/Congolese Revolutionary Army (Mouvement du 23 mars (M23)/Armée mars/Armée révolutionnaire congolaise (ARC- M23/ARC) as Brigadier-General and Deputy-Commander of operations of this non-governmental armed group operating in Eastern DRC. **b)** The M23/ARC sustains the armed conflict, instability and insecurity in the DRC and is responsible for serious human rights abuses in that country, in particular through attacks against civilians and the Congolese armed forces (FARDC), killings, torture, rapes and forced labour, such as a series of killings targeting civilians in the town of Kisheshe on 29 ~~Nov~~ November 2022. **c)** Owing to his leading position in the M23/ARC, Bernard Byamungu is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. He is also responsible for sustaining the armed conflict, instability and insecurity in the DRC. **Other information:** Function/rank: Brigadier-General in ~~M23/ARC,~~ the March 23 Movement/Congolese Revolutionary Army (Mouvement du 23 mars/Armée révolutionnaire du Congo – M23/ARC), Deputy Commander of operations **Modifications:** Listed on 15 Aug 2023, amended on 21 Dec 2023

SSID: 100-64716 **Name:** Rukunda Michel

Sex: M **DOB:** 12 Sep 1974 **POB:** Minembwe, South Kivu, Congo DR **Good quality a.k.a.:** Makanika **Nationality:** Congo DR

Justification: **a)** Michel Rukunda is a former Colonel of the Congolese armed forces (FARDC) and the Commander and Military leader of the non-governmental armed group Twirwaneho operating in South Kivu, which claims to represent the Banyamulenge Community. **b)** Twirwaneho sustains the armed conflict, instability and insecurity in the DRC and is responsible for serious human rights abuses in that country, in particular through the voluntary or forced child recruitment to participate actively in hostilities, attacks against civilians and the Congolese armed forces (FARDC), and killings, such as attacks against civilians in Mikenge village in ~~Nov~~ November 2021 which killed at least six persons. **c)** In addition, Michel Rukunda has been directly involved in the military training of recruits and in the use of children, including as armed escorts. **d)** Owing to his leading position in Twirwaneho and his direct involvement in the training and use of children, Michel Rukunda is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. He is also responsible for sustaining the armed conflict, instability and insecurity in the DRC. **Other information:** Function/rank: Commander and Military leader of the armed group Twirwaneho in South Kivu **Modifications:** Listed on 15 Aug 2023, amended on 21 Dec 2023

SSID: 100-64729 **Name:** Sematama Charles

Sex: M **DOB:** 1975 **POB:** Kalunyo, Kamombo, South Kivu, Congo DR **Good quality a.k.a.:** Sebanyana **Nationality:** Congo DR

Justification: **a)** Charles Sematama is a former officer of the Congolese armed forces (FARDC) and holds the leading position of Commander and Deputy Military leader of the non-governmental armed group Twirwaneho operating in South Kivu, which claims to represent the Banyamulenge Community. **b)** Twirwaneho sustains the armed conflict, instability and insecurity in the DRC and is responsible for serious human rights abuses in that country, in particular through the voluntary or forced child recruitment to participate actively in hostilities, attacks against civilians and the Congolese armed forces (FARDC), and killings, such as attacks against civilians in Mikenge village in ~~Nov~~November 2021 which killed at least six persons. **c)** In addition, Charles Sematama has been directly involved in propaganda sessions as well as in the forced recruitment and use of children, including as armed escorts. **d)** Owing to his leading position in Twirwaneho and his direct involvement in the forced recruitment and use of children, Charles Sematama is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. He is also responsible for sustaining the armed conflict, instability and insecurity in the DRC. **Other information:** Function/rank: Commander, Deputy military leader of Twirwaneho **Modifications:** Listed on 15 Aug 2023, amended on 21 Dec 2023

SSID: 100-64741 **Name:** Hassan Ahmad Mahmood

Sex: M **DOB:** 1993 (approximately) **Good quality a.k.a.:** **a)** Hassan Ahmad Mahamood **b)** Hassan Ahmad Mahmoud **c)** Jundi **d)** Abwakasi **e)** Abuwakas **f)** Murabu **g)** Marabou **h)** Mwarabu **Nationality:** Tanzania

Justification: **a)** Ahmad Mahmood Hassan is a senior leader of the Allied Democratic Forces (ADF), a non-governmental armed group operating in Uganda and the Eastern DRC. He has been identified as holding key responsibilities in the ADF, including command of a camp, training of recruits, production of bombs, online outreach and rapprochement with ISIL (Da'esh). **b)** The ADF sustains the armed conflict, instability and insecurity in the DRC (particularly in the Ituri and North Kivu provinces) and is responsible for serious human rights abuses in that country, in particular through attacks against civilians, killings and abductions, such as the attacks in ~~Mar~~March 2023 in southern and south-east Beni territory killing more than 80 civilians and abducting more than 20 others. **c)** In addition, Ahmad Mahmood Hassan has been directly involved in the planning and conduct of ADF attacks, including a bombing in the small town of Kasindi (Beni territory) on 15 ~~Jan~~January 2023 and a bomb attack in Goma on 7 ~~Apr~~April 2022 which killed six persons and injured sixteen others. **d)** Owing to his senior leading position within the ADF and his direct involvement in the planning and conduct of ADF attacks, Ahmad Mahmood Hassan is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. He is also responsible for sustaining the armed conflict, instability and insecurity in the DRC. **Other information:** Function/rank: ADF senior leader. **Modifications:** Listed on 15 Aug 2023, amended on 21 Dec 2023

SSID: 100-64759 **Name:** Buingo Janvier Karairi

Sex: M **DOB:** 1962 (approximately) **Good quality a.k.a.:** Buingo Janvier Karahiri **Nationality:** Congo DR

Justification: **a)** Janvier Karairi holds the leading position of General and head of the Alliance des patriotes pour un Congo libre et souverain (APCLS), a non-governmental

armed group operating in the North-Eastern DRC and involved in the coalition of armed groups “Alliance des résistants de la patrie” (ARP) against the ~~Mouvement~~March 23 Movement/Congolese Revolutionary Army (Mouvement du 23 mars (M23)/Armée mars/Armée révolutionnaire congolaise (ARC)– M23/ARC). **b)** The APCLS sustains the armed conflict, instability and insecurity in the DRC and is responsible for serious human rights abuses in that country, in particular through participating in operations of the coalition of armed groups ARP, such as in Kitshanga and Rubaya in ~~Jan~~January and late ~~Feb~~February 2023, killings of and attacks against civilians, notably against Congolese Tutsi’s, and grave violations committed against children such as rapes and other forms of sexual violence and abduction. **c)** Owing to his leading position in the APCLS, Janvier Karairi is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. He is also responsible for sustaining the armed conflict, instability and insecurity in the DRC. **Other information:** **a)** Function/rank: General, head of APCLS **b)** Nationality: Assumed Congolese (DRC) **Modifications:** Listed on 15 Aug 2023, amended on 21 Dec 2023

SSID: 100-64769 **Name:** Gesi Justin Maki

Sex: M **Good quality a.k.a.:** Le petit loup de la montagne **Nationality:** Congo DR

Justification: **a)** Justin Maki Gesi holds a leading position as Commander of the ALC/CODECO, a non-governmental armed group operating in North-Eastern DRC (especially Ituri). **b)** The ALC/CODECO sustains the armed conflict, instability and insecurity in the DRC and is responsible for serious human rights abuses in that country, in particular through the use of children as combatants, abductions, killings of and attacks against civilians, such as the attack on the villages of Nyamamba and Mbogi on 13 ~~Jan~~January 2023 after which more than 40 victims were found. **c)** Owing to his leading position in the CODECO/ALC, Justin Maki Gesi is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. He is also responsible for sustaining the armed conflict, instability and insecurity in the DRC. **Other information:** **a)** Function/rank: Commander of CODECO/Alliance pour le Développement du Congo (CODECO/ALC) **b)** Nationality: Assumed Congolese (DRC) **Modifications:** Listed on 15 Aug 2023, amended on 21 Dec 2023

SSID: 100-64778 **Name:** Hakizimana Apollinaire

Sex: M **DOB:** 1964 **Good quality a.k.a.:** **a)** le poète **b)** Adonia **Nationality:** Rwanda

Justification: **a)** Apollinaire Hakizimana is a military leader of the “Forces démocratiques de libération du Rwanda – Forces Rwanda – Forces combattantes abacunguzi” (FDLR-FOCA), as General and Commissioner of Defense of this non-governmental armed group operating in Eastern DRC. **b)** The FDLR-FOCA sustains the armed conflict, instability and insecurity in the DRC and is responsible for serious human rights abuses in that country, in particular through recruitment and training of combatants, killings of civilians, and grave violations committed against children such as rapes and other acts of sexual violence and abduction. **c)** Owing to his leading position in the FDLR-FOCA, Apollinaire Hakizimana is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. He is also responsible for sustaining the armed conflict, instability and insecurity in the DRC. **Other information:** Function/rank: Lieutenant-General within FDLR/Commissioner of Defense **Modifications:** Listed on 15 Aug 2023, amended on 21 Dec 2023

SSID: 100-64790 **Name:** Tokolonga Simon

Sex: M **DOB:** 17 Apr 1972 **POB:** Kishandja, North Kivu, Congo DR **Good quality a.k.a.:** Tokolonga Salomon **Nationality:** Congo DR

Justification: **a)** Colonel Simon Tokolonga holds a leading position in the Congolese Armed Forces (FARDC) as head of its 3411th regiment. **b)** Colonel Tokolonga attended a meeting in Pinga on 8 and 9 May 2022 where local armed groups, such as the Nduma défense du Congo-Rénové (NDC-R) and the Alliance des patriotes pour un Congo libre et souverain (APCLS), gathered and forged a coalition to resist the ~~Mouvement~~ March 23 Movement/Congolese Revolutionary Army (Mouvement du 23 mars (M23)/Armée mars/Armée révolutionnaire congolaise (ARC- M23/ARC) (coalition “Alliance des résistants de la patrie” – ARP). The presence of Colonel Tokolonga has revealed the cooperation of some FARDC members with this coalition. **c)** In addition, members of the 3411th regiment of the FARDC have supplied weapons and ammunitions to armed groups operating in the DRC, including the provision of more than a dozen boxes of ammunition to FDLR (“Forces démocratiques de libération du Rwanda”) fighters in Kazaroho in ~~July~~ July 2022. Colonel Tokolonga has reportedly coordinated several weapons supplies to armed groups operating against M23/ARC. **d)** The non-governmental armed groups part of the ARP coalition, including the NDC-R, APCLS and FDLR, sustain the armed conflict, instability and insecurity in the DRC, and are responsible for serious human rights abuses in that country, in particular through recruitment and training of combatants, participation in operations against M23/ARC, attacks against civilians, killings, and grave violations committed against children such as rapes and other forms of sexual violence and abduction. **e)** Owing to his leading position in the 3411th regiment of the FARDC and his coordinating role in weapons supplies, Simon Tokolonga is therefore responsible for providing support to armed groups sustaining the armed conflict, instability and insecurity in the DRC, including by providing them with arms and ammunitions. **Other information:** Function/rank: Colonel, commander of the FARDC 3411th regiment **Modifications:** Listed on 15 Aug 2023, amended on 21 Dec 2023

SSID: 100-64804 **Name:** Niragire Jean Pierre

Sex: M **Good quality a.k.a.:** Gasasira Jean-Pierre **Nationality:** Rwanda

Justification: **a)** Captain Jean-Pierre Niragire holds the leading position of commander of the Rwanda Defense Forces (RDF) special forces deployed in the North Kivu region of the DRC from May 2022 onward. **b)** The objective of the RDF military actions on the DRC territory has been to reinforce the March 23 Movement/Congolese Revolutionary Army (M23/ARC Mouvement du 23 mars/Armée révolutionnaire congolaise – M23/ARC), a non-governmental armed group operating in Eastern DRC, in particular by providing it with troops and materiel. **c)** The M23/ARC sustains the armed conflict, instability and insecurity in the DRC, and is responsible for serious human rights abuses in that country, in particular through attacks against civilians and the Congolese armed forces (FARDC), killings, torture, rapes and forced labour, such as a series of killings targeting civilians in the town of Kisheshe on 29 ~~Nov~~ November 2022. **d)** As commander of the RDF special forces deployed in the North Kivu region, Jean Pierre Niragire is therefore responsible for providing support to the armed group M23/ARC, which sustains the armed conflict, instability and insecurity in the DRC, in particular by providing it with troops and materiel. **Other information:** Function/rank: ~~Captain-Commander~~ Captain, commander of the Rwandese Defence Forces (RDF) Special Forces Unit active in Northern Kivu. **Modifications:** Listed on 15 Aug 2023, amended on 21 Dec 2023