

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Version of 08.11.2019

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. 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

SSID: 25-32664 Name: Gervais Ndirakobuca

DOB: 1 Aug 1970 **Good quality a.k.a.:** Ndakugarika **Nationality:** Burundi **Identification document:** Passport No. DP0000761, Burundi

Justification: Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police. Responsible for obstructing the search for a political solution in Burundi by issuing instructions that led to 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 in the Nyakabiga and Musaga districts in Bujumbura. **Modifications:** Listed on 4 Dec 2015

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