

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 01.03.2023 with entry into force on 01.03.2023

**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: 100-3382 Name: Taganda Bosco

**POB:** Bigogwe, Rwanda **Good quality a.k.a.: a)** Bosco Ntaganda **b)** Bosco Ntagenda **c)** General Taganda **Low quality a.k.a.: a)** Lydia **b)** Terminator **c)** Tango Romeo **d)** Romeo **e)** Major **Address:** Goma, Congo DR (asBelgium (As of June 2011<u>14 Dec 2022</u>) **Nationality:** Congo DR

Justification: UPC/L military commander, exercising influence over policies and maintaining command and control over the activities of UPC/L, one of the armed groups and militias referredBorn in Rwanda, he moved to in paragraph 20Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 Dec 2004, following Ituri peace agreements. Formerly Chief of Res. 1493 (2003), involvedStaff in CNDP and became CNDP military commander since the traffickingarrest of arms, Laurent Nkunda in violation Jan 2009. Since Jan 2009, de facto Deputy Commander of the arms embargo. He was appointed General consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in the FARDCNorth and South Kivu. Entered Rwanda in Dec 2004 but refused Mar 2013, and voluntarily surrendered to ICC officials in Kigali on Mar 22. Transferred to accept the promotion, therefore remaining outside ICC in The Hague, Netherlands. On 9 Jun 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the FARDC. According totrial started in Sep 2015. On 8 Jul 2019, the Office ICC found him guilty of 18 counts of the SRSG on Childrenwar crimes and Armed Conflictcrimes against humanity, committed in Ituri in 2002-2003. On 7 Nov 2019, he was responsible for recruitment and usesentenced to a total of children in Ituri in 200230 years imprisonment. He has appealed both his conviction and 2003, sentence. On 30 Mar 2021, the ICC Appeals Chamber confirmed his conviction and 155 cases of direct and/or command responsibility for recruitment and use of children in North Kivu from 2002 sentence. On 14 Dec 2022, he was transferred to 2009. As CNDP Chiefthe territory of Staff, had direct and command responsibilityBelgium for the massacre at Kiwanja (Nov 2008) enforcement of sentence. Other information: a) DOB range: between 1973 and 1974

**b)** Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 Dec 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in Jan 2009. Since Jan 2009, de facto Deputy Commander of consecutive anti-FDLR operations «Umoja Wetu», «Kimia II», and «Amani Leo» in North and South Kivu. **c)** Entered Rwanda in Mar 2013 and voluntarily surrendered to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 Jun 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial is scheduled to start 2 Jun 2015. **d)** On 8 Jul 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 Nov 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. **e)** INTERPOL-UN Security Council Special Notice web link available. **f)** Low quality a.k.a. a) Lydia (when he was part of APR.), c) Tango Romeo (Call sign), d) Romeo (Call sign) **Modifications:** Amended on 8 May 2013, 11 Mar 2015, 19 Aug 2020, 1 Mar 2023