



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 2 (Ein- und Durchreiseverbot), Anhang 1

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

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

Origin: UN, EU

Amended

Individuals

SSID: 100-71168 **Name:** Hakizimana Apollinaire

DOB: 1964 **Good quality a.k.a.:** Amikwe Lepic **Low quality a.k.a.:** a) Le Poète b) Adonia

Nationality: Rwanda

Justification: Listed pursuant to paragraphs 7 (b), 7 (e) and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”; “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity,” as extended by resolution 2688 (2023). As a military leader of FDLR, APOLLINAIRE HAKIZIMANA is involved in promulgating and supporting the group’s activities. **Other information:** a) Designation: Lieutenant General b) Designation: Commissioner for Defense for the Forces Démocratiques Démocratiques de Libération du Rwanda - Forces Combattantes Abacunguzi (FDLR-FOCA) **Modifications:** Listed on 20 Feb 2024, amended on 22 May 2024

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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

De-listed

Individuals

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 armed group operating in 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 Allied Democratic Forces leader

Modifications: Listed on 20 Dec 2022, amended on 21 Dec 2023, de-listed on 22 May 2024

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 Revolutionary Army (Mouvement du 23 mars/Armée révolutionnaire du Congo – M23/ARC), a non-governmental armed group operating in the Eastern 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 of the March 23 Movement/Congolese Revolutionary Army (Mouvement du 23 mars/Armée révolutionnaire du Congo – M23/ARC) **Modifications:** Listed on 20 Dec 2022, amended on 21 Dec 2023, de-listed on 22 May 2024

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, de-listed on 22 May 2024

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 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, de-listed on 22 May 2024

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 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 January 2023 and a bomb attack in Goma on 7 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, de-listed on 22 May 2024

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 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, de-listed on 22 May 2024