The List established and maintained pursuant to Security Council res. 1533 (2004)

Generated on: 8 June 2020

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:

https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na

CDi.036 Name: 1: SEKA 2: BALUKU 3: na 4: na
Title: na  Designation: Overall leader of the Allied Democratic Forces (ADF) (CDe.001).  DOB: Approximately 1977  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: a) Mzee Kajaju b) Musa c) Lumu d) Lumonde  Nationality: Uganda  Passport no: na  National identification no: na  Address: Kajuju camp of Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (Last known location)  Listed on: 6 Feb. 2020  Other information: Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014.

CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
Title: na  Designation: FARDC General  DOB: na  POB: na  Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC  Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  Other information: Left the CNDP in January 2008, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**CDi.003 Name:** 1: GASTON 2: IYAMUREMYE 3: na 4: na  
**Title:** na  
**Designation:** a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General  
**DOB:** 1948  
**POB:** a) Musanze District, Northern Province, Rwanda b) Ruhengeri, Rwanda  
**Good quality a.k.a.:** a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro  
**Low quality a.k.a.:** Rumuli  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016)  
**Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016)  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.004 Name:** 1: INNOCENT 2: KAINA 3: na 4: na  
**Title:** na  
**Designation:** Former M23 Deputy Commander  
**DOB:** (Nov. 1973)  
**POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo  
**Good quality a.k.a.:** Colonel Innocent KAINA  
**Low quality a.k.a.:** India Queen  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Uganda (as of early 2016)  
**Listed on:** 30 Nov. 2012 (amended on 13 Oct. 2016)  
**Other information:** : Became M23 deputy commander after the flight of Bosco Taganda’s faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.005 Name:** 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na  
**Title:** na  
**Designation:** Former M23 Deputy Commander  
**DOB:** (Nov. 1973)  
**POB:** Goma, Democratic Republic of the Congo  
**Good quality a.k.a.:** Jérôme Kakwuvu  
**Low quality a.k.a.:** Commandant Jérôme  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005  
**Other information:** : Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwuvu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.035 Name:** 1: GASTON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA  
**Title:** na  
**Designation:** Katangan rebel leader  
**DOB:** 1974  
**POB:** Manono Territory, Katanga Province (now Tanganyika Province)  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Feb. 2018  
**Other information:** Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Mai Mai movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.006 Name:** 1: GERMAIN 2: KATANGA 3: na 4: na  
**Title:** na  
**Designation:** Former M23 Deputy Commander  
**DOB:** 28 Apr. 1978  
**POB:** Mambasa, Ituri Province, Democratic Republic of the Congo  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic Republic of the Congo (in prison)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
<table>
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<tr>
<th>CDi.007 Name:</th>
<th>1: THOMAS 2: LUBANGA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Itu, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>POB:</td>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Democratic Republic of the Congo</td>
<td>Good quality a.k.a.: na</td>
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<tr>
<td>Passport no: na</td>
<td>National identification no: na</td>
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<tr>
<th>CDi.008 Name:</th>
<th>1: SULTANI 2: MAKENGA 3: na 4: na</th>
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<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>25 Dec. 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>Rutshuru, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Nationality: Democratic Republic of the Congo</td>
<td>Good quality a.k.a.: a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI</td>
</tr>
<tr>
<td>Passport no: na</td>
<td>National identification no: na</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 12 Nov. 2012</td>
</tr>
<tr>
<td>Other information: Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>CDi.009 Name:</th>
<th>1: KHAWA PANGA 2: MANDRO 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>20 Aug. 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>Bunia, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Nationality: Democratic Republic of the Congo</td>
<td>Good quality a.k.a.: a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa</td>
</tr>
<tr>
<td>Passport no: na</td>
<td>National identification no: na</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)</td>
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<th>CDi.010 Name:</th>
<th>1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na</th>
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<tbody>
<tr>
<td>Title: na</td>
<td>Designation: FDLR Executive Secretary</td>
</tr>
<tr>
<td>DOB:</td>
<td>24 Jul. 1963</td>
</tr>
<tr>
<td>POB:</td>
<td>Ndusu / Ruhengeri, Northern Province, Rwanda</td>
</tr>
<tr>
<td>Nationality: Rwanda</td>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td>Passport no: na</td>
<td>National identification no: na</td>
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<tr>
<th>CDi.011 Name:</th>
<th>1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 28 Dec. 1965 b) 29 Dec. 1965</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Bashali, Masisi, Democratic Republic of the Congo b) Goma, Democratic Republic of the Congo c) Uvira, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Nationality: Democratic Republic of the Congo</td>
<td>Good quality a.k.a.: Douglas Iruta Mpamo</td>
</tr>
<tr>
<td>Low quality a.k.a.: Mpamo</td>
<td>Nationality: Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Passport no: na</td>
<td>National identification no: na</td>
</tr>
<tr>
<td>Address: Gisenyi, Rwanda (As of June 2011.)</td>
<td>Listed on: 1 Nov. 2005</td>
</tr>
<tr>
<td>Other information: No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
<td></td>
</tr>
</tbody>
</table>
CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na

CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na

CDi.015 Name: 1: JAMIL 2: MUKULU 3: na 4: na

CDi.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
Title: na Designation: a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade b) FARDC Brigadier General DOB: 10 Nov. 1972 POB: Democratic Republic of the Congo Good quality a.k.a.: a) Charles Muhindo Akili Mundos b) Akili Muhindo c) Muhindo Mundos Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC’s Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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<th>ID</th>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<tr>
<td>CDi.016</td>
<td>IGNACE 2: MURWANASHYAKA 3:</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>Rwanda</td>
<td>na</td>
<td>na</td>
<td>Germany (in prison)</td>
<td>1 Nov. 2005 (amended on 13 Oct. 2016, 25 Feb. 2020)</td>
<td>Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
<tr>
<td>CDi.017</td>
<td>STRATON 2: MUSONI 3:</td>
<td>Former FDLR Vice President</td>
<td></td>
<td>6 Apr. 1961 b) 4 Jun. 1961</td>
<td>Mugambazi, Kigali, Rwanda</td>
<td>na</td>
<td>na</td>
<td>Rwanda</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>29 Mar. 2007 (amended on 13 Oct. 2016)</td>
<td>Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
<tr>
<td>CDi.018</td>
<td>JULES 2: MUTEBUTSI 3:</td>
<td>na</td>
<td>na</td>
<td>1964</td>
<td>Minembwe, South Kivu, Democratic Republic of the Congo</td>
<td>na</td>
<td>na</td>
<td>Democratic Republic of the Congo</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>1 Feb. 2018</td>
<td>Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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**CDI.020 Name:** 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 8 Oct. 1970  
**POB:** Bunia, Ituri Province, Democratic Republic of the Congo  
**Good quality a.k.a.:** Cui Ngudjolo  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic Republic of the Congo  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDI.021 Name:** 1: FLORIBERT NGABU 2: NJABU 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 23 May 1971  
**POB:** na  
**Good quality a.k.a.:** a) Floribert Njabu Ngabu  
**Low quality a.k.a.:** b) Floribert Njabu  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** Democratic Republic of the Congo OB 0243318  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDI.022 Name:** 1: LAURENT 2: NKUNDA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 6 Feb. 1967  
**POB:** Rutshuru, North Kivu, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) Nkunda Mihigo Laurent  
**Low quality a.k.a.:** b) Laurent Nkunda  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005  
**Other information:** Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolesa Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDI.023 Name:** 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na  
**Title:** na  
**Designation:** a) FDLR-FOCA Subsector Commander  
**DOB:** 1967  
**POB:** a) Muruma, Kigali, Rwanda  
**Good quality a.k.a.:** Fred Irakeza  
**Low quality a.k.a.:** na  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** South Kivu Province, Democratic Republic of the Congo  
**Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016)  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDI.024 Name:** 1: PACIFIQUE 2: NTAWUNGBUKA 3: na 4: na  
**Title:** na  
**Designation:** a) FDLR-FOCA “SONOKI” Sector Commander  
**DOB:** 1 Jan. 1964  
**POB:** Gaseke, Gisenyi Province, Rwanda  
**Good quality a.k.a.:** Pacifiqé Ntawungula  
**Low quality a.k.a.:** a) Colonel Omega  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** Rutshuru Territory, North Kivu, Democratic Republic of the Congo  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Other information:** Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na  
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Uganda  

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na  
POB: Mugusa, Butare, Rwanda  Good quality a.k.a.: a) Deogratias Bigaruka Izabayo b) Izabayo Deo c) Jules Mateso Mlamba  

CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na  
Title: na  Designation: na  DOB: 6 Jun. 1949  
POB: Ariwara, Democratic Republic of the Congo  Good quality a.k.a.: Ozia Mazio  
Low quality a.k.a.: a) Omari b) Mr Omari  Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: na  Listed on: 1 Nov. 2005  Other information: While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na  
Title: na  Designation: M23, President  DOB: a) Approximately 1960 b) 9 Sep. 1966  
POB: Bukavu, Democratic Republic of the Congo  Good quality a.k.a.: Jean-Marie Rugerero  

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na  
Title: na  Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  DOB: 4 Apr. 1976  
POB: Walikalele territory, Democratic Republic of the Congo  Good quality a.k.a.: na  Low quality a.k.a.: na  
CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na
Title: na  Designation: na  DOB: Between 1973 and 1974  POB: Bigogwe, Rwanda  Good quality a.k.a.: a) Bosco Ntaganda  b) Bosco Ntagenda  c) General Taganda  Low quality a.k.a.: a) Lydia (When he was part of APR.)  b) Terminator  c) Tango Romeo (Call sign)  d) Romeo (Call sign)  e) Major  Nationality: Democratic Republic of the Congo

CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
Passport no: na  National identification no: na  Address: Rubavu / Mudende, Listed on: 1 Dec. 2010  Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

B. Entities and other groups

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces  F.k.a.: Forces Démocratiques Alliées-Armée Nationale de Libération de l’Ouganda  b) ADF/NALU  c) NALU  Address: North Kivu, Democratic Republic of the Congo  Listed on: 30 Jun. 2014  (amended on 19 Oct. 2016)  Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

CDe.002 Name: BUTEMBO AIRLINES (BAL)

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL); GREAT LAKES BUSINESS COMPANY (GLBC)
A.k.a.: CAGL  F.k.a.: na  Address: a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo  b) Gisenyi, Rwanda  c) PO BOX 315, Goma, Democratic Republic of the Congo  Listed on: 29 Mar. 2007  Other information: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
CDe.004 Name: CONGOMET TRADING HOUSE  
A.k.a.: na  
F.k.a.: na  
Address: Butembo, North Kivu  
Listed on: 29 Mar. 2007  
Other information: No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA  
F.k.a.: na  
Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo  
Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.006 Name: M23  
A.k.a.: Mouvement du 23 mars  
F.k.a.: na  
Address: na  
Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.007 Name: MACHANGA LTD  
A.k.a.: na  
F.k.a.: na  
Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda  
Listed on: 29 Mar. 2007  
Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
A.k.a.: TPD  
F.k.a.: na  
Address: Goma, North Kivu, Democratic Republic of the Congo  
Listed on: 1 Nov. 2005  
Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD  
A.k.a.: na  
F.k.a.: na  
Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9)  
b) PO BOX 22709, Kampala, Uganda  
Listed on: 29 Mar. 2007  
Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI's debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here