

**LIST OF INDIVIDUALS AND ENTITIES SUBJECT TO THE MEASURES
IMPOSED BY PARAGRAPHS 13 AND 15 OF SECURITY COUNCIL RESOLUTION
1596 (2005), AS RENEWED BY PARAGRAPH 3
OF RESOLUTION 1952 (2010)**

1

On 1 December 2010, the Security Council Committee established pursuant to resolution 1533 (2004) concerning the Democratic Republic of the Congo approved the following List of individuals and entities subject to the travel ban and assets freeze imposed by paragraphs 13 and 15 of resolution 1596 (2005), as renewed by paragraph 3 of resolution 1896 (2009) and paragraph 3 of resolution 1952 (2010).

Paragraphs 13 and 15 of resolution 1596 (2005) read as follows:

“The Security Council ...

13. *Decides* that, during the period of enforcement of the measures referred to in paragraph 1 above, all States shall take the necessary measures to prevent the entry into or transit through their territories of all persons designated by the Committee as acting in violation of the measures taken by Member States in accordance with paragraph 1 above, provided that nothing in this paragraph shall oblige a State to refuse entry into its territory to its own nationals;

...

15. *Decides* that all States shall, during the period of enforcement of the measures referred to in paragraph 1 above, immediately freeze the funds, other financial assets and economic resources which are on their territories from the date of adoption of this resolution, which are owned or controlled, directly or indirectly, by persons designated by the Committee pursuant to paragraph 13 above, or that are held by entities owned or controlled, directly or indirectly, by any persons acting on their behalf or at their direction, as designated by the Committee, and *decides further* that all States shall ensure that no funds, financial assets or economic resources are made available by their nationals or by any persons within their territories, to or for the benefit of such persons or entities;

The list is reproduced in full below.

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The assets freeze and the travel ban were originally imposed by paragraphs 13 and 15 of Security Council resolution 1596 (2005), subsequently renewed and/or amended by resolutions 1649 (2005),

1698 (2006), 1768 (2007), 1771 (2007), 1799 (2008), 1807 (2008), 1857 (2008), 1896 (2009) and resolution 1952 (2010). The criteria for listing are contained in paragraph 4 of resolution 1857 (2008).

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BWAMBALE

Frank

Kakolele

Frank Kakorere

Frank Kakorere

Bwambale

Left the CNDP in

January 2008. As of

December 2008 resides

in Kinshasa.

Former RCD-ML leader,
exercising influence over
policies and maintaining
command and control over
the activities of RCD-ML
forces, one of the armed
groups and militias
referred to in paragraph 20
of Res. 1493 (2003),
responsible for trafficking
of arms, in violation of the
arms embargo.

IYAMUREMYE

Gaston

Rumuli

Byiringiro

Victor Rumuli

Victor Rumuri

Michel

Byiringiro

1948

Musanze

District

(Northern

Province),

Rwanda

Ruhengeri,

Rwanda

Second Vice President
of FDLR

Brigadier General

As of November 2010,

resides either in

Kibua, North Kivu,

DRC, or in Aru,

Orientale Province,

DRC.

According to multiple
sources, including the
UNSC DRC Sanctions
Committee's Group of
Experts, Gaston
Iyamuremye is the second

vice president of the FDLR and is considered a core member of the FDLR military and political leadership. Gaston Iyamuremye also ran Ignace Murwanashyaka's (President of the FDLR) office in Kibua, DRC until December 2009.

KAKWAVU

BUKANDE

Jérôme

Jérôme

Kakwavu

Congolese

Known as:

'Commandant Jérôme'

As of June 2010, has been arrested and is now being held in Kinshasa central prison. Judicial proceedings have been initiated against him and two other of the five senior FARDC officers.

Former President of UCD/FAPC. FAPC's control of illegal border posts between Uganda and the DRC - a key transit route for arms flows. As President of the FAPC, he exercises influence over policies and maintains command and control over the activities of FAPC forces, which have been involved in arms trafficking and, consequently, in violations of the arms embargo. Given the rank of General in the FARDC in December 2004.

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According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children in Ituri in 2002.

One of five senior FARDC officers who had been accused of serious crimes involving sexual violence and whose cases the Security Council had brought to the Government's attention during its visit in 2009.

KATANGA

Germain
Congoese

Under house arrest in Kinshasa from March 2005 for FRPI involvement in human rights abuses.

Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007.

FRPI chief. Appointed General in the FARDC in December 2004. Involved in weapons transfers, in violation of the arms embargo.

According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children in Ituri from 2002 to 2003.

LUBANGA

Thomas
Ituri
Congoese

Arrested in Kinshasa in March 2005 for UPC/L involvement in human

rights abuses
violations.
Transferred to the ICC
by the Congolese
authorities on 17
March 2006.
As of December 2008
is being tried for war
crimes.
President of the UPC/L,
one of the armed groups
and militias referred to in
paragraph 20 of Res. 1493
(2003), involved in the
trafficking of arms, in
violation of the arms
embargo.
According to the Office of
the SRSG on Children and
Armed Conflict, he was
responsible for
recruitment and use of
children in Ituri from 2002
to 2003.

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MANDRO
Khawa
Panga
Kawa Panga
Kawa Panga
Mandro
Kawa Mandro
Yves Andoul
Karim
Mandro Panga
Kahwa
Yves Khawa
Panga Mandro
20 August
1973, Bunia
Congolese

Known as:
"Chief Kahwa"
"Kawa"

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.

Ex-President of PUSIC, one of the armed groups and militia referred to in paragraph 20 of Res. 1493 (2003) involved in arms trafficking, in violation of the arms embargo. In prison in Bunia since 04/05 for sabotage of the Ituri peace process.

According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children from 2001 to 2002.

MBARUSHIMANA

Callixte
24 July 1963,
Ndusu/Ruhengeri Northern
Province,
Rwanda
Rwandan

Current location: Paris
or Thais, France

Executive Secretary of the FDLR and Vice-President of the FDLR military high command.

Political/Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of

combatants, per Security Council resolution 1857 (2008) OP 4 (b).

MPAMO

Iruta

Douglas

Mpano

Douglas Iruta

Mpamo

28 December

1965,

Bashali,

Masisi

29 December

1965, Goma,

DRC

(formerly

Zaire)

Congolese

Based in Goma and

Gisenyi, Rwanda.

Frequently travels

across international

border between

Rwanda and Congo.

Address: Bld

Kanyamuhanga

52, Goma

Owner/Manager of the

Compagnie Aérienne des

Grands Lacs and of Great

Lakes Business Company,

whose aircraft were used

to provide assistance to

armed groups and militias

referred to in paragraph 20

of Res. 1493 (2003). Also

responsible for disguising

information on flights and

cargo apparently to allow

for the violation of the

arms embargo.

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MUDACUMURA

Sylvestre

Rwandan

Known as:

"Radja"

"Mupenzi Bernard"

"General Major

Mupenzi"

"General

Mudacumura"

As of November 2009,

continues to serve as

FDLR-FOCA military

commander.

Based in Kibua, Masisi

territory, DRC.

FDLR commander,

exercising influence over

policies, and maintaining

command and control over

the activities of FDLR

forces, one of the armed

groups and militias

referred to in paragraph 20

of Res. 1493 (2003),

involved in trafficking of

arms, in violation of the

arms embargo.

Mudacumura (or staff)

was in telephone

communication with

FDLR leader

Murwanashyaka in

Germany, including at the

time of the Busurungi

Massacre May 2009, and

military commander

Major Guillaume during

Umoja Wetu and Kimia II

operations in 2009.

According to the Office of

the SRSG on Children and

Armed Conflict, he was

responsible for 27 cases of

recruitment and use of

children by troops under

his command in North

Kivu from 2002 to 2007.

MUGARAGU

Leodomir

Manzi Leon

Leo Manzi

1954

1953

Kigali,
Rwanda
Rushashi
(Northern
Province),
Rwanda
Address: Katoyi,
North Kivu, DRC
FDLR/FOCA Chief of
Staff
Brigadier General
According to open-source
and official reporting,
Leodomir Mugaragu is the
Chief of Staff of the
Forces Combattantes
Abucunguzi/Combatant
Force for the Liberation of
Rwanda (FOCA), the
FDLR's armed wing.
According to official
reporting Mugaragu is a
senior planner for FDLR's
military operations in the
eastern DRC.

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MUJYAMBERE
Leopold
Musenyeri
Achille
Frere Petrus
Ibrahim
17 March
1962, Kigali,
Rwanda
Est. 1966
Rwandan
Rank: Colonel
Current location:
Mwenga, South Kivu,
DRC

Commander of the Second Division of FOCA / the Reserve Brigades (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). In evidence collated by the UNSC DRC Sanctions Committee Group of Experts, detailed in its report of 13 February 2008, girls recovered from FDLR-FOCA had previously been abducted and sexually abused. Since mid-2007, FDLR-FOCA, which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years. The youngest are then used as escorts, and older children are deployed as soldiers on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e).

MURWANASHY-
AKA
Dr. Ignace
Ignace
14 May 1963,
Butera
(Rwanda)
Ngoma,
Butare
(Rwanda)
Rwandan
Resident in Germany
As of November 2009,
still recognized as the
President of the FDLR-
FOCA political branch
and supreme
commander of the
FDLR armed forces

Arrested by German Federal Police on 17 November 2009 on President of the FDLR, and supreme commander of the FDLR armed forces exercising influence over policies, and maintaining command and control over the activities of FDLR forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in trafficking of arms, in violation of the arms embargo.

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suspicion of committing crimes against humanity and war crimes in the DRC, as well as on the basis of other charges related to the forming and membership of a foreign terrorist organization. In telephone communication with FDLR military field commanders (including during the Busurungi May 2009 massacre); gave military orders to the high command; involved in coordinating the transfer of arms and ammunition to FDLR units and relaying specific instructions for use;

managing large sums of money raised through illicit sale of natural resources in areas of FDLR control (pg.24-25, 83)

Traveled to Uganda in 2006 in violation of travel ban

According to the Office of the SRSG on Children and Armed Conflict, he held command responsibility as President and military commander of FDLR for recruitment and use of children by the FDLR in Eastern Congo.

MUSONI

Straton

IO Musoni

6 April 1961

(possibly 4

June 1961)

Mugambazi,

Kigali,

Rwanda

Rwandan passport

expired on 10

September 2004

Resident in Neuffen,

Germany

As of November 2009,

still recognized as the

1

st

Vice President of

the FDLR-FOCA

political branch and

President of the FDLR

military high

command.

Arrested by German

Federal Police on 17

Through his leadership of

the FDLR, a foreign

armed group operating in

the DRC, Musoni is

impeding the disarmament

and voluntary repatriation

or resettlement of

combatants belonging to

those groups, in breach of

resolution 1649 (2005).

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November 2009 on suspicion of committing crimes against humanity and war crimes in the DRC, as well as on the basis of other charges related to the forming and membership of a foreign terrorist organization.

MUTEBUTSI

Jules

Jules Mutebusi

Jules Mutebuzi

Colonel

Mutebutsi

South Kivu

Congolese (South

Kivu)

Arrested by the Rwandan authorities in December 2007 when he tried to cross the border into the DRC.

Reportedly he is currently "restrained."

Former FARDC Deputy Military Regional

Commander of 10th MR in April 2004, dismissed

for indiscipline and joined forces with other renegade elements of former RCD-G to take town of Bukavu in May 04 by force.

Implicated in the receipt of weapons outside of FARDC structures and provision of supplies to armed groups and militia mentioned in paragraph 20

of Res. 1493 (2003), in violation of the arms embargo.

NGUDJOLO

Mathieu,

Chui

Cui Ngudjolo

'Colonel' or 'General'

Surrendered by the

Government of the

DRC to the

International Criminal

Court on 7 February

2008.

FNI Chief of Staff and

former Chief of Staff of

the FRPI, exercising

influence over policies and

maintaining command and

control the activities of

FRPI forces, one of the

armed groups and militias

referred to in paragraph 20

of Res. 1493 (2003),

responsible for trafficking

of arms, in violation of the

arms embargo. Arrested

by MONUC in Bunia in

October 2003.

According to the Office of

the SRSG on Children and

Armed Conflict, he was

responsible for

recruitment and use of

children under 15 years

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old in Ituri in 2006.

NJABU

Floribert

Ngabu

Floribert Njabu

Floribert Ndjabu
Floribert Ngabu
Ndjabu

Arrested and placed
under house arrest in
Kinshasa from March
2005 for FNI
involvement in human
rights abuses.

President of FNI, one of
the armed groups and
militias referred to in
paragraph 20 of Res. 1493
(2003), involved in the
trafficking of arms, in
violation of the arms
embargo.

NKUNDA

Laurent

Nkunda Mihigo

Laurent

Laurent Nkunda

Bwatare

Laurent

Nkundabatware

Laurent Nkunda

Mahoro Batware

Laurent Nkunda

Batware

6 February

1967

North

Kivu/Rutshur

u

2 February

1967

Congolese

Known as:

"Chairman"

"General Nkunda"

"Papa Six"

Arrested on Rwandan
soil in January 2009
and subsequently
replaced as commander
of the CNDP in North
Kivu.

Former RCD-G General.

Joined forces with other
renegade elements of
former RCD-G to take
Bukavu in May 04 by
force. In receipt of
weapons outside of
FARDC in violation of the
arms embargo.

Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998 .

According to the Office of the SRSG on Children and Armed Conflict, he was responsible for 264 cases of recruitment and use of children by troops under his command in North Kivu from 2002 to 2009.

As of November 2009, despite arrest in Rwanda in January 2009 and removal as President of CNDP, retains some control over CNDP and its international network.

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NSANZUBUKI-RE

Felicien

Fred Irakeza

1967

Murama,
Kinyinya,
Rubungo,
Kigali,
Rwanda

According to multiple sources, Felicien Nsanzubukire is the 1st

battalion leader of the FDLR, and is based in the Uvira-Sange area of South

Kivu
Felicien Nsanzubukire has been a member of the FDLR since at least 1994 and operating in eastern DRC since October 1998. The UNSC DRC Sanction Committee's Group of Experts reports that Felicien Nsanzubukire supervised and coordinated the trafficking of ammunition and weapons between at least November 2008 and April 2009 from the United Republic of Tanzania, via Lake Tanganyika, to FDLR units based in the Uvira and Fizi areas of South Kivu.

NTAWUNGUKA

Pacifique

Colonel Omega

Nzeri

Israel

Pacifique

Ntawungula

1 January

1964, Gaseke,

Gisenyi

Province,

Rwanda

Est. 1964

Rwandan

Rank: Colonel

Current

Location: Peti,

Walikale - Masisis

border, DRC

Other: Received

military training in

Egypt

Commander of the First

Division of FOCA (an

FDLR armed branch).

Military leader of a

foreign armed group

operating in the

Democratic Republic of

the Congo, impeding the

disarmament and the

voluntary repatriation and

resettlement of

combatants, in violation of

Security Council

resolution 1857 (2008) OP
4 (b). In evidence collated
by the UNSC DRC
Sanctions Committee
Group of Experts, detailed
in its report of 13 February
2008, girls recovered from
FDLR-FOCA had
previously been abducted

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and sexually abused. Since
mid-2007, FDLR-FOCA,
which previously recruited
boys in their mid to late
teens, has been forcefully
recruiting youth from the
age of 10 years. The
youngest are then used as
escorts, and older children
are deployed as soldiers
on the frontline, in
violation of Security
Council resolution 1857
(2008) OP4 (d) and (e).

NYAKUNI

James

Ugandan

Trade partnership with
Commandant Jerome,
particularly smuggling
across the DRC/Uganda
border, including suspect-
ed smuggling of weapons
and military material in
unchecked trucks. Viola-
tion of the arms embargo
and provision of assistance
to armed groups and
militia referred to in
paragraph 20 of Res. 1493
(2003), including financial

support that allows them
to operate militarily.

NZEYIMANA

Stanislas

Deogratias

Bigaruka

Izabayo

Bigaruka

Bigurura

Izabayo Deo

Jules Mateso

Mlamba

1 January 1966,

Mugusa

(Butare),

Rwanda

Est. 1967

Alt.

28 August

1966

Rwandan

As of November 2009,

recognized as Major

General Stanislas

Nzeyimana, FDLR

Deputy Commander

Current location:

Kalonge, Masisi, North

Kivu, DRC or Kibua,

DRC.

Frequent travel to

Kigoma

Deputy Commander of the

FOCA (an FDLR armed
branch). Military leader of a

foreign armed group

operating in the Democratic

Republic of the Congo,

impeding the disarmament

and the voluntary repatriation

and resettlement of

combatants, in violation of

Security Council resolution

1857 (2008) OP 4 (b). In

evidence collated by the

UNSC DRC Sanctions

Committee Group of Experts,

detailed in its report of 13

February 2008, girls

recovered from FDLR-FOCA

had previously been abducted

and sexually abused. Since

mid-2007, FDLR-FOCA,

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which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years. The youngest are then used as escorts, and older children are deployed as soldiers on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e).

OZIA MAZIO

Dieudonné

Ozia Mazio

6 June 1949,

Ariwara

Congolese

Known as:

'Omari'

'Mr Omari'

Deceased in Ariwara on 23 September 2008.

President of FEC in Aru

territory. Financial

schemes with Comman-

dant Jerome and FAPC

and smuggling across the

DRC/Uganda border,

allowing supplies and cash

to be made available to

Commandant Jerome and

his troops. Violation of

the arms embargo, inclu-

ding by providing

assistance to armed groups

and militia referred to in

paragraph 20 of Res. 1493

(2003).

TAGANDA

Bosco

Bosco Ntaganda

Bosco Ntagenda

General

Taganda
Congolese
Known as:
'Terminator'
'Major'

As of November 2009,
de facto military head
of CNDP following
arrest of General
Laurent Nkunda in
January 2009., Former
chief of staff of the
CNDP. Based in
Bunagana and
Rutshuru.

Since appointment as
the de facto military
head of CNDP in
January 2009, has been
instructed to manage
integration into
FARDC and given the
post of deputy
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
referred to in paragraph 20
of Res. 1493 (2003),
involved in the trafficking
of arms, in violation of the
arms embargo. He was
appointed General in the
FARDC in December
2004 but refused to accept
the promotion, therefore
remaining outside of the
FARDC.

According to the Office of
the SRSG on Children and
Armed Conflict, he was
responsible for
recruitment and use of
children in Ituri in 2002

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operational commander
for Kimia II although
this is officially denied
by FARDC
and 2003, and 155 cases
of direct and/or command
responsibility for
recruitment and use of
children in North Kivu
from 2002 to 2009.

As CNDP Chief of Staff,
had direct and command
responsibility for the
massacre at Kiwanja
(November 2008)

ZIMURINDA

Innocent
September 1,
1972

1975

Ngungu,
Masisi
Territory,
North Kivu
Province,
DRC

Lt. Col.

According to open-
source and official
reporting, Lt Col
Innocent Zimurinda
was an officer in the
Congrès National pour
la Défense du Peuple
(CNDP) which was
integrated into Forces
Armées de la
République
Démocratique du
Congo (FARDC) in
early 2009.

According to multiple
sources, Lt Col Innocent
Zimurinda, in his capacity
as one of the commanders
of the FARDC 231

st

Brigade, gave orders that
resulted in the massacre of

over 100 Rwandan refugees, mostly women and children, during an April 2009 military operation in the Shalio area.

The UNSC DRC Sanctions Committee's Group of Experts reported that Lt Col Innocent Zimurinda was witnessed first hand refusing to release three children from his command in Kalehe, on August 29, 2009.

According to multiple sources, Lt Col Innocent Zimurinda, prior to the CNDP's integration into FARDC, participated in a November 2008 CNDP operation that resulted in the massacre of 89 civilians, including women and children, in the region of Kiwanja.

In March 2010, 51 human rights groups working in

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eastern DRC posted a complaint online alleging that Lt Col Innocent Zimurinda was responsible for multiple human rights abuses involving the murder of numerous civilians, including women and children, between February 2007 and August 2007. Lt Col Innocent

Zimurinda has also been accused in the same complaint to be responsible for the rape of a large number of women and girls.

According to a May 21, 2010, statement by the Special Representative of the Secretary General for Children and Armed Conflict, Innocent Zimurinda has been involved in the arbitrary execution of child soldiers, including during operation Kimia II.

According to the same statement, he denied access by the UN Mission in the DRC (MONUC) to screen troops for minors.

According to the UNSC DRC Sanctions Committee's Group of Experts, Lt Col Zimurinda holds direct and command responsibility for child recruitment and for maintaining children within troops under his command.

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BUTEMBO

AIRLINES (BAL)

Butembo,

DRC

Privately-owned

airline, operates out of

Butembo

As of December 2008,

BAL no longer holds an aircraft operating license in the DRC. Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008) used his airline to transport FNI gold, rations and weapons between Mongbwalu and Butembo. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).

CONGOCOM
TRADING HOUSE
Butembo,
DRC

Tel: +253 (0)
99 983 784

Gold trading house in
Butembo.

CONGOCOM was owned by Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008).

Kambale acquired almost all the gold production in the Mongbwalu district, which is controlled by the FNI. The FNI derive substantial income from taxes imposed on this production. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).

COMPAGNIE
AERIENNE DES
GRANDS LACS
(CAGL)
GREAT LAKES
BUSINESS
COMPANY (GLBC)
CAGL

Avenue
Président
Mobutu
Goma, DRC

(CAGL also has an office in Gisenyi, Rwanda)
GLBC, PO Box 315, Goma, DRC
(GLBC also has an office in Gisenyi, Rwanda)
As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions.
CAGL and GLBC are companies owned by Douglas MPAMO, an individual already subject to sanctions under resolution 1596 (2005).
CAGL and GLBC were used to transport arms and ammunition in violation of the arms embargo of resolutions 1493 (2003) and 1596 (2005).

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LAST NAME

FIRST

NAME

ALIAS

DATE OF

BIRTH/

PLACE OF

BIRTH

PASSPORT/

IDENTIFYING

INFORMATION

DESIGNATION/

JUSTIFICATION

MACHANGA LTD

Kampala,

Uganda

Gold export company

in Kampala (Directors:

Mr. Rajendra Kumar

Vaya and Mr. Hirendra

M. Vaya).

MACHANGA bought

gold through a regular commercial relationship with traders in the DRC tightly linked to militias. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).

TOUS POUR LA
PAIX ET LE
DEVELOPPEMENT
(NGO)
TPD

Goma, North
Kivu

As of December 2008, TPD still existed and had offices in several towns in Masisi and Rutshuru territories, but its activities had almost ceased.

Implicated in violation of the arms embargo, by providing assistance to RCD-G, particularly in supplying trucks to transport arms and troops, and also by transporting weapons to be distributed to parts of the population in Masisi and Rutshuru, North Kivu, in early 2005.

UGANDA
COMMERCIAL
IMPEX (UCI) LTD

Kajoka Street
Kisemente
Kampala,
Uganda

Tel.: +256 41
533 578/9;

Alternative
address: PO
Box 22709

Kampala,
Uganda

Gold export company
in Kampala. (Directors
Mr. JV LODHIA –
known as "Chuni"- and
his son Mr. Kunal
LODHIA).

UCI bought gold through

a regular commercial relationship with traders in the DRC tightly linked to militias. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).

Última

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