

NATIONAL SANCTIONS SECRETARIAT

Notice under section 18(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act

Addition of Six Entries to the 1533 Sanctions List concerning the Democratic Republic of Congo

Notice is hereby given that on **20 February 2024**, the United Nations Security Council Committee established pursuant to resolution 1533 (2004) **concerning the Democratic Republic of the Congo has approved the addition of the entries** specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

CDi.039 Name: APOLLINAIRE 2: HAKIZIMANA 3: na 4: na

Title: na **Designation:** a) Lieutenant General b) Commissioner for Defense for the Forces Démocratiques de Libération du Rwanda - Forces Combattantes Abacunguzi (FDLR-FOCA) **DOB:** 1964 **POB:** na **Good quality a.k.a:** AMIKWE LEPIC **Low quality a.k.a:** a) LE POÈTE b) ADONIA **Nationality:** Rwanda **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Feb. 2024 **Other information:** 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.

CDi.040 Name: 1: AHMAD 2: MAHMOOD 3: HASSAN 4: na

Title: na **Designation:** a) Lieutenant general b) Senior leader of the Allied Democratic Forces (ADF) (CDe.001) **DOB:** a) 21 Jul. 1997 b) 1993 **POB:** na **Good quality a.k.a:** a) AHMED MAHAMUD HASSAN ALIYANI b) AHMAD MAHMOUD HASSAN c) AHMAD MAHAMOOD HASSAN d) AHMED MAHMOUD HASSAN **Low quality a.k.a:** a) ABU WAQAS b) SAINT JOYAGE c) JUNDI d) ABWAKASI e) ABUWAKAS f) MURABU g) MARABOU h) MWARABU i) LEBLANC **Nationality:** United Republic of Tanzania **Passport no:** a) United Republic of Tanzania AB850901 expires 11 Dec. 2026 b) United Republic of Tanzania AB187304 (Expired 28 Nov. 2016) **National identification no:** na **Address:** Democratic Republic of the Congo, **Listed on:** 20 Feb. 2024 **Other information:** Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293

(2016) and paragraph 3 of resolution 2641 (2022): “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”, “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”, and “involve[d] in the production, manufacture or use in the DRC of improvised explosive devices, or in the commission, planning, ordering, aiding, abetting or otherwise assistance of attacks in the DRC with improvised explosive devices”. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

CDi.041 Name: 1: MICHEL 2: RUKUNDA 3: na 4: na

Title: na **Designation:** Commander and military leader of the armed group Twirwaneho **DOB:** 12 Sep. 1974 **POB:** Minembwe, South Kivu, Democratic Republic of the Congo, **Good quality a.k.a:** na **Low quality a.k.a:** MAKANIKA **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo, **Listed on:** 20 Feb. 2024 **Other information:** Listed pursuant to paragraph 7 (c), 7 (d), and 7 (e) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes”; “recruiting or using children in armed conflict in the DRC in violation of applicable international law”; “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 an armed Congolese militia, MICHEL RUKUNDA is involved in promulgating and supporting the group’s activities.

CDi.042 Name: MOHAMED 2: ALI 3: NKALUBO 4: na

Title: na **Designation:** Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda **DOB:** a) 1987 b) 1988 c) 1991 d) 1992 e) 1993 **POB:** Kampala, Uganda, **Good quality a.k.a:** a) MEDDIE NKALUBO b) MEDDIE LEE **Low quality a.k.a:** a) KASIBANTE b) ABOU SHAUKAN c) DEFENDER d) PUNNY BOY e) ABUL JIHAD f) ABU SHAUKAN g) PUNISHER **Nationality:** Uganda **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo, **Listed on:** 20 Feb. 2024 **Other information:** Listed pursuant to paragraphs 7 (b), 7 (d), 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; “recruiting or using children in armed conflict in the DRC in violation of applicable international law; “planning, directing, 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 reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of ADF (CDe.001), MOHAMED ALI NKALUBO is involved in planning, promulgating and supporting the armed group’s activities. He has effective command and control over the group’s combatants.

CDi.043 Name: WILLIAM 2: AMURI 3: YAKUTUMBA 4: na

Title: na **Designation:** a) Secretary General and leader for the Coalition nationale du peuple pour la souveraineté du Congo (CNPSC) (until February 2023) b) founder and leader for MAI-MAI YAKUTUMBA, **DOB:** a) 1970 b) 1972 **POB:** Lunbondja, Fizi Territory, South Kivu, Democratic Republic of the Congo, **Good quality a.k.a:** YAKUTUMBA **Low quality a.k.a:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Feb. 2024 **Other information:** Listed pursuant to paragraphs 7 (c), 7 (d), 7 (e) and 7 (g) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “recruiting or using children in armed conflict in the DRC in violation of applicable international law;” “planning, directing, 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 “supporting individuals or entities, including armed groups or criminal networks, involved in destabilizing activities in the DRC through the illicit exploitation or trade of natural resources, including gold or wildlife as well as wildlife products”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As the leader of the MAI MAI YAKUTUMBA, one of the largest CNPSC militia, WILLIAM AMURI YAKUTUMBA is involved in planning, promulgating and supporting the militia’s activities. He has effective command and control over the militia’s combatants.

CDi.044 Name: WILLY 2: NGOMA 3: na 4: na

Title: na **Designation:** a) Major b) Military spokesperson for M23 **DOB:** 1974 **POB:** na **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, **Listed on:** 20 Feb. 2024 **Other information:** Listed pursuant to paragraphs 7 (c), 7 (e) and 7 (h) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “planning, directing, 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 an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), WILLY NGOMA is involved in planning, promulgating and supporting the armed group’s activities.

Accordingly, the prohibitions, travel ban, and arms embargo under sections 23, 24, 35 and 36 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act apply with immediate effect to the above entries.

The Consolidated United Nations Security Council Sanctions List is also updated following changes made in the 1533 Sanctions List concerning the Democratic Republic of the Congo. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

The public and other stakeholders are urged to regularly check for any updates to the United Nations Sanctions Lists by accessing the above URL and comply with the relevant requirements under the Act.

For any query, please contact the National Sanctions Secretariat as follows:

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Port- Louis

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