



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 3 (Ein- und Durchreiseverbot), Anhang 2
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 3 (Interdiction de séjour et de transit), annexe 2
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 3 (Divieto di entrata e di transito), allegato 2

Listed

Individuals

SSID: 100-57617 **Name:** Protogène Ruvugayimikore

Sex: M **DOB:** a) 1968 b) 1969 **Good quality a.k.a.:** a) Ruhinda b) Gaby Ruhinda c) Zorro Midende

Justification: a) Ruvugayimikore Protogène is a leader of the Democratic Forces for the Liberation of Rwanda - Forces Combattantes Abacunguzi (FDLR-FOCA), a non-governmental armed group operating in the Eastern DRC. He leads, in particular, the Maccabé group (formerly known as the Commando de recherche et d'action en profondeur (CRAP)) of the FDLR-FOCA. b) The FDLR-FOCA, including the Maccabé group, contributes to the armed conflict, instability and insecurity in the DRC, in particular through violence and serious human rights abuses, including attacks on civilians, killings, violence against children, rapes and other acts of sexual violence. c) Owing to his leading position in the FDLR-FOCA, Ruvugayimikore Protogène 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: Leader of the Democratic Forces for the Liberation of Rwanda - Forces Combattantes Abacunguzi (FDLR-FOCA); Leader of the Maccabé group (formerly Commando de recherche et d'action en profondeur (CRAP)) of the FDLR-FOCA **Modifications:** Listed on 20 Dec 2022

SSID: 100-57629 **Name:** Nkalubo Meddie

Sex: M **DOB:** a) 1991 b) 1992 c) 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 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). 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

SSID: 100-57643 **Name:** Bitakwira Justin

Sex: M **DOB:** 5 Dec 1960 **POB:** Lemera, Congo DR **Good quality a.k.a.:** Bihona-Hayi **Nationality:** Congo DR

Justification: **a)** Justin Bitakwira is a Congolese politician, former government Minister and member of the political party “Union for the Congolese Nation”. **b)** In his public speeches, he has repeatedly incited violence and encouraged discrimination and hostility towards the Banyamulenge community, which has been targeted and attacked by armed groups. Those inflammatory speeches and narratives contribute to fuelling the conflict and violence in the DRC, in particular in the Hauts-Plateaux region characterised by inter-communal conflicts. **c)** Justin Bitakwira is therefore responsible for sustaining the armed conflict, instability and insecurity in the DRC, through inciting violence. **Other information:** Function or profession: Politician, former National Minister and President of the Alliance for the Republic and National Consciousness **Modifications:** Listed on 20 Dec 2022

SSID: 100-57656 **Name:** Tipi Joseph Nganzo Olikwa

Sex: M **DOB:** 10 Nov 1977 **POB:** Bunia Fataki, Congo DR **Good quality a.k.a.:** **a)** Colonel Tipi Ziro Ziro **b)** Joseph Ngadjole **c)** Joseph Nganzole Olikwa **Nationality:** Congo DR **Identification document:** Other No. 1-77-96-32692-76, Congo DR (Military ID number)

Justification: **a)** Joseph Nganzo Olikwa Tipi was Commander of the 312th battalion of the 31st Main Defence Brigade of the Armed Forces of the Democratic Republic of the Congo (FARDC) until Jan 2022. Forces of the 312th battalion under his command and responsibility have committed attacks on civilians and serious human rights violations, in particular rapes of women between Jun and Dec 2021. **b)** Joseph Nganzo Olikwa Tipi remains a high-ranking officer in the FARDC, as Colonel and Deputy Commander of the 12th Rapid Reaction Brigade in Minembwe (South Kivu). Owing to his functions, he bears responsibility for recent human rights violations committed by the FARDC. **c)** Joseph Nganzo Olikwa Tipi is therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **Other information:** **a)** Rank: Colonel of the FARDC **b)** Position: Deputy Commander of the 12th Rapid Reaction Brigade in Minembwe, former Commander of the 312th battalion of the 31st Main Defence Brigade **Modifications:** Listed on 20 Dec 2022

SSID: 100-57672 **Name:** Londoroma Ndjukpa Désiré

Sex: M **Good quality a.k.a.:** Désiré Lokana Lokanza

Justification: **a)** Désiré Londroma Ndjukpa is a leader of the Cooperative for Development of the Congo / Union of Revolutionaries for the Defence of the Congolese People (CODECO URDPC), identified as its defence officer (‘charge of defence’), and co-leader of its political wing. **b)** The CODECO URDPC is a non-governmental armed group operating in the Eastern DRC and contributing to the armed conflict, instability and insecurity in the DRC, in particular through violence and serious human rights abuses, including killings, sexual violence and attacks on civilians such as attacks on internally displaced persons camps

between mid-Nov 2021 and Feb 2022, targeting in particular the Hema community. **c)** Owing to his leading position in the CODECO URDPC, Londroma Ndjukpa 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: CODECO URDPC Defence Officer ('charge of defence') **Modifications:** Listed on 20 Dec 2022

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 (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 (M23/ARC) **Modifications:** Listed on 20 Dec 2022

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

SSID: 100-57697 **Name:** Goetz Alain François Viviane

Sex: M **DOB:** 24 Apr 1965 **POB:** Deurne, Antwerp, Belgium **Nationality:** Belgium

Justification: **a)** Alain Goetz is a businessman, who is the beneficial owner and former director of African Gold Refinery Ltd, registered in Uganda. Since 2016, African Gold Refinery Ltd has received, purchased, refined and traded illicit gold originating from mines in the DRC that are controlled by non-governmental armed groups, including the Mai-Mai Yakutumba and Raia Mutomboki, which are involved in destabilising activities in South Kivu province. **b)** Alain Goetz is therefore exploiting the armed conflict, instability and insecurity in

the DRC through the illicit exploitation and trade of natural resources. **Modifications:** Listed on 20 Dec 2022

Amended

Individuals

SSID: 100-38067 **Name:** Kampete Ilunga

Sex: M **DOB:** 24 Nov 1964 **POB:** Lubumbashi, Congo DR **Good quality a.k.a.:** **a)** Gaston Hughes Ilunga Kampete **b)** Hugues Raston Ilunga Kampete **Address:** 69, avenue Nyangwile, Kinsuka Mimosas, Kinshasa / Ngaliema, Congo DR **Nationality:** Congo DR **Identification document:** Other No. 1-64-86-22311-29, Congo DR (Military ID number)

Justification: **a)** As Commander of the Republican Guard (GR) until Apr 2020, Ilunga Kampete was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression in Sep 2016 in Kinshasa. **b)** He was also responsible for the repression and infringement of human rights committed by GR agents, such as the violent repression of an opposition rally in Lubumbashi in Dec 2018. **c)** Since Jul 2020, he ~~remains~~has been a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central. By virtue of his functions, he bears responsibility for the recent human rights violations committed by the FARDC. **d)** Ilunga Kampete ~~has~~was therefore ~~been~~ involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022

SSID: 100-38077 **Name:** Kumba Gabriel Amisi

Sex: M **DOB:** 28 May 1964 **POB:** Malela, Congo DR **Good quality a.k.a.:** **a)** Gabriel Amisi Nkumba **b)** 'Tango Fort' **c)** 'Tango Four' **Address:** 22, avenue Mbenseke, Ma Campagne, Kinshasa / Ngaliema, Congo DR **Nationality:** Congo DR **Identification document:** Other No. 1-64-87-77512-30, Congo DR (~~military~~Military ID number)

Justification: **a)** Former Commander of the first defence zone of the Congolese Armed Forces (FARDC), which took part in the disproportionate use of force and violent repression in Sep 2016 in Kinshasa. **b)** ~~In his capacity as~~Gabriel Amisi Kumba was Deputy Chief of Staff of the FARDC in charge of operations and intelligence from Jul 2018 to Jul 2020, ~~and owing to his senior duties as Inspector General of the FARDC since Jul 2020, he bears responsibility for recent human rights violations committed by the FARDC~~2020. **c)** Since then, he has held the functions of Inspector General of the FARDC. Owing to his high functions, he bears responsibility for recent human rights violations committed by the FARDC. **d)** Gabriel Amisi Kumba has therefore been involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC.

Modifications: Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022

SSID: 100-38104 **Name:** Kanyama Célestin

Sex: M **DOB:** 4 Oct 1960 **POB:** Kananga, Congo DR **Good quality a.k.a.:** **a)** Kanyama Tshisiku Celestin **b)** Kanyama Celestin Cishiku Antoine **c)** Kanyama Cishiku Bilolo Célestin **d)** 'Esprit de mort' **Address:** 56, avenue Usika, Kinshasa / Gombe, Congo DR **Nationality:** Congo DR **Identification document:** Passport No. OB0637580, Congo DR, Date of issue: 20 May 2014, Expiry date: 19 May 2019

Justification: **a)** As Commissioner of the Congolese National Police (PNC), Célestin Kanyama was responsible for the disproportionate use of force and violent repression in Sep 2016 in Kinshasa. **b)** In Jul 2017, Célestin Kanyama was appointed Director-General of the PNC's training schools. **c)** In Oct 2018, when he was ~~in that~~ in that ~~serving this~~ serving this function, police officers intimidated and deprived journalists of freedom, after the publication of a series of articles on the misappropriation of police cadet ~~rations-rations~~ rations and the role that Célestin Kanyama played ~~a role in these~~ these events. **d)** Owing to his role as a senior PNC official, which he ~~retains today~~ still retains, he bears responsibility for the recent human rights violations committed by the PNC. Célestin Kanyama ~~has~~ was therefore ~~been~~ involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **Other information:** Was granted Schengen visa no 011518403, issued on 2.7.2016. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022

SSID: 100-38116 **Name:** Numbi John

Sex: M **DOB:** 16 Aug 1962 **POB:** Jadotville-Likasi-Kolwezi, Congo DR **Good quality a.k.a.:**

a) John Numbi Banza Tambo **b)** John Numbi Banza Ntambo **c)** Tambo Numbi **Address:** 5, avenue Oranger, Kinshasa / Gombe, Congo DR **Nationality:** Congo DR

Justification: **a)** John Numbi was Inspector General of the Congolese Armed Forces (FARDC) from Jul 2018 until Jul 2020. Owing to his role, he bears responsibility for the human rights violations committed by the FARDC between Jul 2018 and Jul 2020, such as disproportionate violence against illegal miners from Jun to Jul 2019 committed by FARDC troops under his direct authority. **b)** John Numbi ~~has~~ was therefore ~~been~~ involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **c)** Until early 2021, John Numbi retained a position of influence in the FARDC, especially in Katanga, where serious human rights violations committed by the FARDC have been reported. **d)** John Numbi is still a threat to the human rights situation in the DRC, especially in Katanga. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022

SSID: 100-38146 **Name:** Boshab Evariste

Sex: M **DOB:** 12 Jan 1956 **POB:** Tete Kalamba, Congo DR **Good quality a.k.a.:** Evariste

Boshab Mabub Ma Bileng **Address:** 3, avenue du Rail, Kinshasa / Gombe, Congo DR

Nationality: Congo DR **Identification document:** Diplomatic passport No. DP0000003, Congo DR, Date of issue: 21 Dec 2015, Expiry date: 20 Dec 2020

Justification: **a)** In his capacity as Vice Prime Minister and Minister of the Interior and Security from Dec 2014 to Dec 2016, Evariste Boshab was officially responsible for the police and security services and for coordinating the work of provincial governors. In ~~that~~ this capacity, he was responsible for arrests of activists and opposition members, as well as for disproportionate use of force, including between Sep 2016 and Dec 2016 in response to demonstrations in Kinshasa, which resulted in a large number of civilians being killed or injured by security services. **b)** Evariste Boshab ~~has~~ was therefore ~~been~~ involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **c)** Evariste Boshab also played a part in the exploitation and aggravation of the crisis in the Kasai region, where he maintains a position of influence, in particular since becoming Senator of Kasai in Mar 2019. **Other information:** Schengen visa expired on 5.1.2017.

Modifications: Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022

SSID: 100-38167 **Name:** Mupomba Alex Kande

Sex: M **DOB:** 23 Sep 1950 **POB:** Kananga, Congo DR **Good quality a.k.a.:** a) Alexandre Kande Mupomba b) Kande-Mupomba **Address:** a) Messidorlaan 217/25, 1180 Uccle, Belgium b) 1, avenue Bumba, Kinshasa / Ngaliema, Congo DR **Nationality:** a) Congo DR b) Belgium **Identification document:** Passport No. OP0024910, Congo DR, Date of issue: 21 Mar 2016, Expiry date: 20 Mar 2021

Justification: a) As Governor of Kasai Central until Oct 2017, Alex Kande Mupomba was responsible for the disproportionate use of force, violent repression and extrajudicial killings committed by security forces and the Congolese National Police (PNC) in Kasai Central from Aug 2016, including killings in the territory of Dibaya in Feb 2017. b) Alex Kande Mupomba ~~has~~was therefore ~~been~~ involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. c) Alex Kande Mupomba also played a part in the exploitation and aggravation of the crisis in the Kasai region, for which he was a representative until Oct 2019 and in which he maintains a position of influence through the Congrès des alliés pour l'action au Congo (CAAC), which is part of the provincial government of Kasai. **Modifications:** Listed on 21 Feb 2018, amended on 24 Apr 2018, 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022

SSID: 100-38217 **Name:** Ruhorimbere Éric

Sex: M **DOB:** 16 Jul 1969 **POB:** Minembwe, Congo DR **Good quality a.k.a.:** a) Eric Ruhorimbere Ruhanga b) 'Tango Two' c) 'Tango Deux' **Address:** Mbujimayi, Kasai Province, Congo DR **Nationality:** Congo DR **Identification document:** a) Other No. 1-69-09-51400-64, Congo DR (Military ID number) b) Passport No. OB0814241, Congo DR

Justification: a) As Deputy Commander of the 21st military region from Sep 2014 to Jul 2018, Éric Ruhorimbere was responsible for the disproportionate use of force and extrajudicial killings perpetrated by the Congolese Armed Forces (FARDC), in particular against the Nsapu militia and against women and children. b) Éric Ruhorimbere has been the Commander of the Nord Equateur operational sector since Jul 2018. Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC. c) Éric Ruhorimbere ~~has~~was therefore ~~been~~ involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022

SSID: 100-38230 **Name:** Emmanuel Ramazani Shadary

Sex: M **DOB:** 29 Nov 1960 **POB:** Kasongo, Congo DR **Good quality a.k.a.:** a) Emmanuel Ramazani Shadari Mulanda b) Shadary **Address:** 28, avenue Ntela, Mont Ngafula, Kinshasa, Congo DR **Nationality:** Congo DR

Justification: a) As Vice Prime Minister and Minister of the Interior and Security until Feb 2018, Emmanuel Ramazani Shadary was officially responsible for the police and security services and for coordinating the work of provincial governors. In ~~that~~this capacity, he was responsible for the arrests of activists and opposition members, as well as for the disproportionate use of force, such as the violent crackdown on members of the Bundu Dia Kongo (BDK) movement in Kongo Central, the repression in Kinshasa from Jan to Feb 2017 and the disproportionate use of force and violent repression in the Kasai provinces. b) In ~~that~~this capacity, Emmanuel Ramazani Shadary ~~has~~was therefore ~~been~~ involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. c) Since Feb 2018, Emmanuel Ramazani Shadary has been permanent

secretary of the Parti du peuple pour la reconstruction et le développement (PPRD), which until Dec 2020 was the main party in the coalition under former President Joseph Kabila. **d)** In that capacity, in Jul 2022, he declared that the PPRD was ready to go for the presidential elections in 2023. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022

SSID: 100-38241 **Name:** Mutondo Kalev

Sex: M **DOB:** 3 Mar 1957 **Good quality a.k.a.:** **a)** Kalev Katanga Mutondo **b)** Kalev Motono **c)** Kalev Mutundo **d)** Kalev Mutoid **e)** Kalev Mutombo **f)** Kalev Mutond **g)** Kalev Mutondo Katanga **h)** Kalev Mutund **Address:** 24, avenue Ma Campagne, Kinshasa, Congo DR **Nationality:** Congo DR **Identification document:** Passport No. DB0004470, Congo DR, Date of issue: 8 Jun 2012, Expiry date: 7 Jun 2017

Justification: **a)** As Head of the National Intelligence Service (ANR) until Feb 2019, Kalev Mutondo was involved in and responsible for the arbitrary arrest, detention and mistreatment of opposition members, civil society activists and others. **b)** Kalev Mutondo ~~has~~was therefore ~~been~~ involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. **c)** In May 2019, he signed a declaration of past and future loyalty to Joseph Kabila, to whom he remains close. **d)** Until early 2021, Kalev Mutondo wielded a high degree of political influence, in his role as ~~“political adviser”~~“political advisor” to the Prime Minister of the DRC. **e)** ~~He~~It is alleged ~~to~~that ~~he~~ still ~~have~~has influence in some parts of the security forces. **Modifications:** Listed on 21 Feb 2018, amended on 18 Jan 2019, 20 Dec 2019, 22 Dec 2020, 23 Dec 2021, 20 Dec 2022