



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

## Listed

### 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 de Libération du Rwanda - Forces Combattantes Abacunguzi (FDLR-FOCA) **Modifications:** Listed on 20 Feb 2024

**SSID:** 100-71178 **Name:** Hassan Ahmad Mahmood

**DOB:** a) 21 Jul 1997 b) 1993 **Good quality a.k.a.:** a) Ahmed Mahamud Hassan Aliyani b) Ahmad Mahmoud Hassan c) Ahmad Mahmood 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 **Address:** Congo DR **Nationality:** Tanzania  
**Identification document:** **a)** Passport No. AB850901, Tanzania, Expiry date: 11 Dec 2026  
**b)** Passport No. AB187304, Tanzania, Expiry date: 28 Nov 2016  
**Justification:** 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”. **Other information:** **a)** Designation: Lieutenant general **b)** Designation: Senior leader of the Allied Democratic Forces (ADF) (CDe.001) **c)** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Feb 2024

**SSID:** 100-71211 **Name:** Rukunda Michel  
**DOB:** 12 Sep 1974 **POB:** Minembwe, South Kivu, Congo DR **Low quality a.k.a.:** Makanika  
**Address:** Congo DR **Nationality:** Congo DR  
**Justification:** 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. **Other information:** Designation: Commander and military leader of the armed group Twirwaneho  
**Modifications:** Listed on 20 Feb 2024

**SSID:** 100-71221 **Name:** Nkalubo Mohamed Ali  
**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 **Address:** Congo DR **Nationality:** Uganda  
**Justification:** 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. **Other information:** Designation: Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda **Modifications:** Listed on 20 Feb 2024

**SSID:** 100-71243 **Name:** Yakutumba William Amuri

**DOB:** a) 1970 b) 1972 **POB:** Lunbondja, Fizi Territory, South Kivu, Congo DR **Good quality a.k.a.:** Yakutumba **Nationality:** Congo DR

**Justification:** 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. **Other information: a)** Designation: Secretary General and leader for the Coalition nationale du peuple pour la souveraineté du Congo (CNPSC) (until February 2023) **b)** Designation: Founder and leader for MAI-MAI YAKUTUMBA **Modifications:** Listed on 20 Feb 2024

**SSID:** 100-71256 **Name:** Ngoma Willy

**DOB:** 1974 **Address:** Congo DR **Nationality:** Congo DR

**Justification:** 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. **Other**

**information: a)** Designation: Major **b)** Designation: Military spokesperson for M23  
**Modifications:** Listed on 20 Feb 2024