

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

CORRECTION

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. NGOMA, Willy

DOB: ~~---/1974~~. **POB:** *Camp Kokolo, Kinshasa, Democratic Republic of the*

Congo **Nationality:** Democratic Republic of the Congo **Address:** Democratic Republic of the Congo. **Position:** (1) Major (2) Military spokesperson for M23 **Other Information:** (UK Sanctions List Ref): DRC0070. (UN Ref): CDi.044. 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. **Listed on:** ~~21/02/2024~~ **UK Sanctions List Date Designated:** 20/02/2024 **Last Updated:** ~~21/02/2024~~ 23/02/2024 **UK Consolidated Group ID:** 16382.

Financial Sanctions Implementation Unit

23/02/2024