

ANNEX TO NOTICE

FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO

ADDITIONS

Individuals

1. **BYAMUNGU, Bernard Maheshe**

DOB: 10/10/1974. **POB:** Democratic Republic of the Congo **Low quality a.k.a:** TIGER ONE **Nationality:** Democratic Republic of the Congo **Address:** Democratic Republic of the Congo. **Position:** (1) Brigadier General (2) Deputy Commander of operations and intelligence for M23 **Other Information:** (UK Sanctions List Ref):DRC0064. (UN Ref):CDi. 038. Listed pursuant to paragraphs 7 (c) and 7 (h) of resolution 2293 (2016) as “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” 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 M23 (CDe.006), he is involved in promulgating and supporting the armed group’s activities. He was promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to SULTANI MAKENGA (CDi.008), and has validated the planning for every M23 operations in DRC since then. A warrant has been issued by Congolese authorities for his arrest. **Listed on:** 26/10/2023 **UK Sanctions List Date Designated:** 26/10/2023 **Last Updated:** 26/10/2023 **UK Consolidated Group ID:** 16180.

2. **RUVUGAYIMIKORE, Protogène**

DOB: (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. **POB:** (1) Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture (2) Nyabihu District, Western Province, (1) Rwanda (2) Rwanda **Good quality a.k.a:** (1) GABY RUHINDA (2) RUHINDA (3) ZORRO MIDENDE **Low quality a.k.a:** GATOKARAKURA **Nationality:** Rwanda **Address:** Nyiragongo, North Kivu, Democratic Republic of the Congo. **Position:** Commander of the FDLR special unit “Commando de recherche et d'action en profondeur” (CRAP) (now called Maccabe) **Other Information:** (UK Sanctions List Ref):DRC0065. (UN Ref):CDi. 037. 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”; “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 FDLR (CDe.005), he has effective command and control over the group’s combatants. **Listed on:** 26/10/2023 **UK Sanctions List Date Designated:** 26/10/2023 **Last Updated:** 26/10/2023 **UK Consolidated Group ID:** 16181.

Financial Sanctions Implementation Unit

26/10/2023