

ANNEX TO NOTICE
FINANCIAL SANCTIONS: DEMOCRATIC REPUBLIC OF THE CONGO
THE DEMOCRATIC REPUBLIC OF THE CONGO (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I.
2019/433)

AMENDMENTS

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

Individuals

1. SHEKA, Ntabo Ntaberi

DOB: 04/04/1976. **POB:** Walikale, Walikale territory, Democratic Republic of the Congo **Nationality:** Democratic Republic of the Congo **Address:** Goma, North Kivu ~~Democratic Republic (in prison), Democratic Republic of the Congo (in prison).~~ **Position:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group **Other Information:** (UK Sanctions List Ref): DRC0052 (UN Ref): CDi.029 (Further Identifying Information): He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender): Male **Listed on:** 09/01/2012 **Last Updated:** ~~31/12/2020~~ 18/02/2021 **Group ID:** 12438.

2. TAGANDA, Bosco

DOB: (1) --/--/1973. (2) --/--/1974. **POB:** Bigogwe, Rwanda **a.k.a:** (1) BOSCO, Ntaganda (2) LYDIA (3) MAJOR (4) NTAGENDA (5) TANGO ROMEO, Tange (6) TAGANDA, General (7) TERMINATOR **Nationality:** Democratic Republic of the Congo **Address:** The Hague, Netherlands (as of June 2016), ~~Netherlands.~~ **Position:** (1) Former Chief of Staff in CNDP (2) Former CNDP military commander **Other Information:** (UK Sanctions List Ref): DRC0025 (UN Ref): CDi.030. (Further Identifying Information): Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him, the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender): Male **Listed on:** 02/11/2005 **Last Updated:** ~~21/01/2021~~ 18/02/2021 **Group ID:** 8736.