

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CONGO

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1507

AMENDING ANNEX I TO COUNCIL REGULATION (EU) 1183/2005

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 Territory, Democratic Republic of the Congo.
Nationality: ~~Congolese~~ *Democratic Republic of the Congo*. **Address:** *Goma, North Kivu, Democratic Republic of Congo (in prison)*. **Position:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group. **Date of UN designation:** *28 November 2011*. **Other 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>. Listed on: 09/01/2012.*

2. TAGANDA, Bosco

DOB: (1) --/--/1973. (2) --/--/1974. **POB:** Bigogwe, Rwanda. **a.k.a:** (1) NTAGANDA, Bosco (2) NTAGENDA, Bosco (3) TAGANDA, General (4) *Lydia (when he was part of APR)* (5) *Terminator* (6) *Tango Romeo (Call sign)* (7) *Romeo (Call sign)* (8) *Major* **Nationality:** ~~Congolese~~ *Democratic Republic of the Congo*. **Address:** The Hague, Netherlands (as of June 2016). **Position:** ~~UPC/L military commander~~ **Date of UN designation:** *1 November 2005*. **Other Information:** *Also referred to as Lydia, Terminator, Tango Romeo (Call sign), Romeo (Call sign) and Major. 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>.

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Entities

3. ADF (*ALLIED DEMOCRATIC FORCES*)

a.k.a: (1) ADF/NALU (2) ~~Allied Democratic Forces~~ (3) (2) Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda (4) (3) NALU **Address:** North Kivu Province, Democratic Republic of the Congo. **Date of UN designation:** 30 June 2014. **Other Information:** Created in 1995. ADF founder and leader, Jamil Mukulu, was arrested in Dar es Salaam, Tanzania, in April 2015. He was extradited to Kampala, Uganda, in July 2015. As of June 2016 he is reportedly being held in a police detention cell awaiting trial. *Seka Baluku succeeded Jamil Mukulu as the overall leader of the ADF. As highlighted in several reports from the UN Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku's leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015.* *INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>* **Listed on:** 09/12/2014.

4. MACHANGA LTD

Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda. **Date of UN designation:** 29 March 2007. **Other Information:** Gold export company. Directors are Mr Rajendra Kumar Vaya and Mr Hirendra M Vaya. *In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as "status inactive" according to the authorities of the Republic of Uganda.* *INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>* **Listed on:** 30/03/2007.

5. UGANDA COMMERCIAL IMPEX (UCI) LTD

Address: (1) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda. (2) PO Box 22709, Kampala, Uganda. **Date of UN designation:** 29 March 2007. **Other Information:** Gold export company. Directors are J V Lodhia, known as Chuni, and his sons Kunal J. Lodhia

and Jitendra J. Lodhia. Tel. +256 41 533 578/9. In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI's debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as "Inactive – status inactive" by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 30/03/2007.

Ministry of External Relations

19 October 2020