

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3501 of 17 November, 2005

LEGAL NOTICE NO. 150 OF 2005.

UNITED NATIONS SANCTIONS DEMOCRATIC REPUBLIC OF CONGO

1. The United Nations has designated fifteen individuals and one entity to be subject to a travel ban and assets freeze under UNSCR 1596 (2005) which imposes sanctions against the Democratic Republic of Congo. The individuals and entity designated have been determined by the Sanctions Committee to have violated the arms embargo and are therefore liable to sanctions. The individuals added to the (previously empty) list are as follows—

Last Name: BWAMBALE, **First Name:** Frank Kakolele, **Alias:** Frank Kakorere; Frank Kakorere Bwambale.

Last Name: KAKWAVU BUKANDE, **First Name:** Jérôme, **Alias:** Jerome Kakwavu, **Passport/Identifying Information:** Congolese, Known as: ‘Commandant Jérôme’.

Last Name: KATANGA, **First Name:** Germain, **Passport/Identifying Information:** Congolese; Under house arrest in Kinshasa from March 2005 for FRPI involvement in human rights abuses.

Last Name: LUBANGA, **First Name:** Thomas, **Date of Birth/Place of Birth:** Ituri, **Passport/Identifying Information:** Congolese; Arrested in Kinshasa from March 2005 for UPC/L involvement in human rights abuses violations.

Last Name: MANDRO, **First Name:** Khawa Panga, **Alias:** Kawa Panga; Kawa Panga Mandro; Kawa Mandro; Yves Andoul Karim, **Date of Birth/Place of Birth:** Bunia; 20.08.73, **Passport/Identifying Information:** Congolese; Known as ‘Chief Kahwa’, ‘Kawa’.

Last Name: MPANO, **First Name:** Douglas, **Passport/Identifying Information:** Congolese; Based in Goma.

Last Name: MUDACUMURA, **First Name:** Sylvestre, **Passport/Identifying Information:** Rwandan; Known as 'Radja', 'Mupenzi Bernard', 'General Major Mupenzi'.

Last Name: MURWANASHY-AKA, **First Name:** Dr Ignace, **Alias:** Ignace, **Passport/Identifying Information:** Rwandan; Resident in Germany
Last Name: MUTEBUTSI, **First Name:** Jules, **Alias:** Jules Mutebusi; Jules Mutebuzi, **Date of Birth/Place of Birth:** South Kivu, **Passport/Identifying Information:** Congolese (South Kivu); Currently detained in Rwanda; Known as 'Colonel Mutebutsi'

Last Name: NGUDJOLO, **First Name:** Matthieu, **Cui, Alias:** Cui Ngudjolo, **Passport/Identifying Information:** 'Colonel' or 'General'

Last Name: NJABU, **First Name:** Floribert Ngabu, **Alias:** Floribert Njabu; Floribert Ndjabu; Floribert Ngabu Ndjabu, **Passport/Identifying Information:** Arrested and placed under house arrest in Kinshasa from March 2005 for FNI involvement in human rights abuses.

Last Name: NKUNDA, **First Name:** Laurent, **Alias:** Laurent Nkunda Bwatare; Laurent Nkundabatware; Laurent Nkunda Mahoro Batware, **Date of Birth/Place of Birth:** 06.02.1967
North Kivu/Rutshuru, **Passport/Identifying Information:** Congolese; Currently unlocated; Sightings in Rwanda and Goma; Known as 'General Nkunda'.

Last Name: NYAKUNI, **First Name:** James, **Passport/Identifying Information:** Ugandan.

Last Name: OZIA MAZIO, **First Name:** Dieudonné, **Alias:** Ozia Mazio, **Date of Birth/Place of Birth:** Ariwara, DRC, 06.06.49, **Passport/Identifying Information:** Congolese; Known as 'Omari', 'Mr Omari'.

Last Name: TAGANDA, **First Name:** Bosco, **Alias:** Bosco Ntaganda; Bosco Ntagenda, **Passport/Identifying Information:** Congolese; Known as 'Terminator', 'Major'

2. The entity added to the list is:

Last Name: TOUS POUR LA PAIX ET LE DEVELOPPMENT (NGO), **Alias:** TPD, **Date of Birth/Place of Birth:** Goma, North Kivu

3. The UN list, which includes designating information and the justification for designation, is available at
http://www.un.org/Docs/sc/committees/DRC/1533_list.htm.