

Democratic Republic of the Congo

Specification Restrictive measures against the Democratic Republic of the Congo

Adopted by UN and EU

Program COD

Expiry date 12.12.2020

Last amendment
date 19.03.2020

Notes On 7 April 1993 the EU decided to impose an arms embargo on Zaire (now the Democratic Republic of Congo, the DRC).

On 28 July 2003, the UN Security Council adopted Resolution 1493 (2003) imposing an arms embargo against the DRC. On 18 April 2005, the UN Security Council adopted Resolution 1596 (2005) imposing also targeted restrictive measures. On 21 December 2005, the UN Security Council adopted Resolution 1649 (2005) extending restrictive measures to 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, and to political and military leaders of Congolese militias receiving support from outside the DRC and in particular those operating in Ituri, who impede the participation of their combatants in disarmament, demobilisation and reintegration processes. On 31 July 2006, the UN Security Council adopted Resolution 1698 (2006) extending restrictive measures to political and military leaders recruiting or using children in armed conflict in violation of applicable international law and to individuals committing serious violations of international law involving the targeting of children in situations of armed conflict, including killing and maiming, sexual violence, abduction and forced displacement.

On 17 October 2016, the EU expressed its deep concern at the political situation in the DRC. It strongly condemned the acts of extreme violence that took place on 19 and 20 September 2016 in Kinshasa, noting that those acts further exacerbated the deadlock in the country due to the failure to call the presidential elections by the constitutional deadline of 20 December 2016. The EU stressed that, in order to create a climate conducive to dialogue and the holding of elections, the Government of the DRC must clearly commit to ensuring that human rights and the rule of law are respected and must cease all use of the justice system as a political tool. It also called on all stakeholders to reject the use of violence. The EU adopted targeted measures against those responsible for serious human rights violations, those who promote violence and those who try to obstruct a consensual and peaceful solution to the crisis which respects the aspiration of the people of the DRC to elect their representatives.

Derogations to the restrictive measures are possible, including the delivery of humanitarian aid.

Measures



Arms export

It is prohibited to export arms and related materiel to all non-governmental entities and individuals operating in the territory of the DRC. Related technical or financial assistance and services are also prohibited.

EU Common Military List



Asset freeze and prohibition to make funds available

All assets of the listed persons and entities should be frozen. It is also prohibited to make any funds or assets directly or indirectly available to them.

List of persons and/or entities subject to asset freeze and prohibition to make funds available

Type	FSD ID	Name	Date of designation
P	3181	Frank Kakolele Bwambale; Frank Kakorere; Frank Kakorere Bwambale; AIGLE BLANC	08.03.2017
P	3182	Jérôme Kakwavu Bukande; Jérôme Kakwavu; Commandant Jérôme	08.03.2017
P	3183	Germain Katanga	08.03.2017
P	3184	Thomas Lubanga	08.03.2017
P	3185	Khawa Panga Mandro; Kawa Panga; Kawa Panga Mandro; Yves Andoul Karim; Chief Kahwa; Kawa; Kawa Mandro; Mandro Panga Kahwa; Yves Khawa Panga Mandro	08.03.2017
P	3186	Iruta Douglas MPAMO; Mpano; Doulas Iruta Mpamo	08.03.2017

Type	FSD ID	Name	Date of designation
P	3187	Sylvestre Mudacumura; Radja; Bernard Mupenzi; General Major Mupenzi; Υποστράτηγος Mupenzi; Général Major Mupenzi; generaal-majoor Mupenzi; General Mudacumura; generaal Mudacumura; Général Mudacumura; Στρατηγός Mudacumura; генерал-майор Mupenzi; генерал Mudacumura; generálmajor Mupenzi; generál Mudacumura; generalmajor Mupenzi; Pharaoh	07.02.2017
P	3188	Ignace Murwanashyaka; Ignace; Dr Ignace	08.03.2017
P	3189	Jules Mutebutsi; Jules Mutebusi; Jules Mutebuzi; Colonel Mutebutsi; Συνταγματάρχης Mutebutsi; Kolonel Mutebutsi; полковник Mutebutsi; plukovník Mutebutsi; pulkvedis Mutebutsi	08.03.2017
P	3190	Mathieu Chui Ngudjolo; Cui Ngudjolo	08.03.2017
P	3191	Floribert Ngabu Njabu; Floribert Njabu; Floribert Ndjabu; Floribert Ngabu; Ndjabu; Floribert Njabu Ngabu; Floribert Ngabu Ndjabu	08.03.2017
P	3192	Laurent Nkunda; Laurent Nkunda Bwatere; Laurent Nkundabatware; Laurent Nkunda Mahoro Batware; General Nkunda; Général Nkunda; Generaal Nkunda; Laurent Nkunda Batware; Laurent Nkunda Mihigo; генерал Nkunda; ġenerālis Nkunda; 'Chairman'; 'Papa Six'	08.03.2017
P	3193	James Nyakuni	08.03.2017
P	3194	Dieudonné Ozia Mazio; Ozia Mazio; Omari; Mr Omari	08.03.2017
P	3195	Bosco Taganda; Bosco Ntaganda; Bosco Ntagenda; Terminator; Major; General Taganda; Lydia; Tango Romeo; Romeo	08.03.2017
E	3196	TPD; Tous Pour la Paix et le développement; TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)	08.03.2017
P	3741	Straton Musoni; I.O. Musoni	08.03.2017
E	3742	Uganda Commercial Impex Ltd.; UCI	08.03.2017
E	3743	Machanga Ltd.	08.03.2017

Type	FSD ID	Name	Date of designation
E	3744	Butembo Airlines; BAL	08.03.2017
E	3745	Congomet Trading House	08.03.2017
E	3746	Compagnie Aérienne des Grands Lacs; CAGL; Great Lakes Business Company; GLBC	08.03.2017
P	4686	Leopold Mujoyambere; Musenyeri; Achille; Frere Petrus Ibrahim	08.03.2017
P	5420	Callixte Mbarushimana	08.03.2017
P	5421	Pacifique Ntawunguka; Colonel Omega; Nzeri; Israel; Pacifique Ntawungula; полковник Omega; Kolonel Omega; pulkvedis Omega; plukovník Omega	08.03.2017
P	5422	Stanislas Nzeyimana; Deogratias Bigaruka Izabayoy; Bigaruka; Bigurura; Izabayoy Deo; Jules Mateso Mlamba	08.03.2017
P	5806	Gaston Iyamuremye; Rumuli; Byiringiro Victor Rumuli; Victor Rumuri; Michel Byiringiro	08.03.2017
P	5807	Leodomir Mugaragu; Manzi Leon; Leo Manzi	08.03.2017
P	5808	Félicien Nsanzubukire; Fred Irakeza	08.03.2017
P	5809	Innocent Zimurinda; Zimulinda	08.03.2017
P	6864	Jamil Mukulu; Musharaf; Steven Alirabaki; David Kyagulanyi; Musezi Talengelanimiro; Mzee Tutu; Abdullah Junjuaka; Alilabaki Kyagulanyi; Hussein Muhammad; Nicolas Luumu; Talengelanimiro; Professor Musharaf; David Amos Mazengo; Julius Elius Mashauri	08.03.2017
P	6865	Ntabo Ntaberi Sheka	08.03.2017
P	7175	Sultani Makenga; Colonel Sultani Makenga; Emmanuel Sultani Makenga	08.03.2017
P	7176	Innocent Kaina; Colonel Innocent Kaina; India Queen	08.03.2017

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P	7177	Baudoin Ngaruye Wa Myamuro; Colonel Baudoin Ngaruye	08.03.2017
P	7200	Eric Badege	08.03.2017
P	7201	Jean-Marie Lugerero Runiga; Jean-Marie Rugerero	08.03.2017
E	7202	Forces Democratiques De Liberation Du Rwanda; FDLR; Force Combattante Abacunguzi; FOCA; Combatant Force for the Liberation of Rwanda; Rwanda demokratlik vabastusjõud; Forças Democráticas de Libertação do Ruanda; Forças Combatentes para a Libertação do Ruanda	08.03.2017
E	7203	M23; Mouvement Du 23 Mars; Movimento de 23 de março	08.03.2017
E	7539	ADF (Allied Democratic Forces); Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda; ADF/NALU; NALU	08.03.2017
P	110350	Hugues Raston Ilunga Kampete; Gaston Hughes Ilunga Kampete; Ilunga Kampete	10.12.2019
P	110365	Ferdinand Ilunga Luyoyo	10.12.2019
P	110370	Kanyama Cishiku Bilolo Célestin; Kanyama Celestin Cishiku Antoine; Kanyama Tshisiku Celestin; Celestin Kanyama; Esprit de mort	10.12.2019
P	110390	Delphin Kasagwe Kahimbi; Delphin Kahimbi Demba Kasangwe; Delphin Kahimbi Kasangwe; Delphin Kayimbi Demba Kasangwe; Delphin Kahimbi Kasagwe; Delphin Kahimbi	10.12.2019
P	112107	Evariste Boshab; Evariste Boshab Mabub Ma Bileng	10.12.2019
P	112118	Alex Kande Mupomba; Alexandre Kande Mupomba; Kande-Mupomba	10.12.2019
P	112128	Jean-Claude Kazembe Musonda	10.12.2019
P	112154	Emmanuel Ramazani Shadari; Emmanuel Ramazani Shadari Mulanda; Shadary	10.12.2019

Type	FSD ID	Name	Date of designation
P	112160	Kalev Mutondo; Kalev Mutund; Kalev Mutondo Katanga; Kalev Mutond; Kalev Mutombo; Kalev Mutoid; Kalev Mutundo; Kalev Motono; Kalev Katanga Mutondo; Kalev Mutondo	10.12.2019
P	112957	Tambo Numbi; John Numbi Banza Ntambo; John Numbi Banza Tambo; John Numbi	10.12.2019
P	113086	'Tango Four'; 'Tango Fort'; Gabriel Amisi Nkumba; Gabriel Amisi Kumba	10.12.2019
P	113291	Éric Ruhorimbere; Tango Deux; Tango Two; Eric Ruhorimbere Ruhanga	10.12.2019
P	112114	Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga	10.02.2018
P	113282	Muhindo Akili Mundos; Charles Muhindo Akili Mundos; Muhindo Mundos; Akili Muhindo	10.02.2018
P	115304	Guidon Shimiray Mwissa	10.02.2018
P	115307	André Kalume; Lucien Nzambamwita	10.02.2018
P	121867	Lumonde; Lumu; Musa; Mzee Kajaju; SEKA BALUKU	13.02.2020



Prohibition to satisfy claims

It is prohibited to satisfy claims made by the persons listed in Council Regulation (EC) No 1183/2005 in connection with any contract or transaction the performance of which has been affected by the measures imposed by the same regulation.



Restrictions on admission

Member States shall enforce travel restrictions on persons listed in Annex I and II of Council Decision 2010/788/CFSP.

Restrictions on admission

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