

Democratic Republic of the Congo

Specification Restrictive measures in view of the situation in the Democratic Republic of the Congo

Adopted by UN and EU

Program COD

Expiry date 12.12.2025

Last amendment date 09.12.2024

amendment date

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 and exemptions 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	18.12.2020
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
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; generalmajor Mupenzi; generál Mudacumura; generalmajor Mupenzi; Pharaoh	07.02.2017
P	3188	Ignace Murwanashyaka; Ignace; Dr Ignace	20.03.2020
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 Bwatware; Laurent Nkundabatware; Laurent Nkunda Mahoro Batware; General Nkunda; Général Nkunda; Generaal Nkunda; Laurent Nkunda Batware; Laurent Nkunda Mihigo; генерал Nkunda; ģenerālis Nkunda; 'Chairman'; 'Papa Six'	08.03.2017
P	3193	James Nyakuni	08.03.2017

Type	FSD ID	Name	Date of designation
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	05.05.2023
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 (UCI) LTD; UCI	19.10.2020
E	3743	Machanga Ltd.	19.10.2020
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 Mujyambere; 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 Izabayo; Bigaruka; Bigurura; Izabayo 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	121867	Lumonde; Lumu; Musa; Mzee Kajaju; SEKA BALUKU	13.02.2020
P	6864	Jamil Mukulu; Musharaf; Steven Alirabaki; David Kyagulanyi; Musezi Talenganimiro; Mzee Tutu; Abdullah Junjuaka; Alilabaki Kyagulanyi; Hussein Muhammad; Nicolas Luumu; Talenganimiro; Professor Musharaf; David Amos Mazengo; Julius Elius Mashauri	08.03.2017
P	6865	Ntabo Ntaberi SHEKA	19.10.2020
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

Type	FSD ID	Name	Date of designation
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 demokraatlik 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-Armees Nationale de Liberation de l'Ouganda; ADF/NALU; NALU	19.10.2020
P	110350	Hugues Raston Ilunga Kampete; Gaston Hughes Ilunga Kampete; Ilunga KAMPETE	12.12.2023
P	110370	Célestin Cishiku Bilolo Kanyama; Celestin Cishiku Antoine Kanyama; Celestin Kanyama Tshisiku; Célestin KANYAMA; 'Esprit de mort'	12.12.2023
P	112114	Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga	10.02.2018
P	112957	Tambo Numbi; John Numbi Banza Ntambo; John Numbi Banza Tambo; John NUMBI	12.12.2023
P	113086	'Tango Four'; 'Tango Fort'; Gabriel Amisi Nkumba; Gabriel Amisi KUMBA	12.12.2023
P	113282	Muhindo Akili Mundos; Charles Muhindo Akili Mundos; Muhindo Mundos; Akili Muhindo	10.02.2018
P	113291	Éric RUHORIMBERE; 'Tango Deux'; 'Tango Two'; Eric Ruhorimbere Ruhanga	12.12.2023
P	115304	Guidon Shimiray Mwiswa	10.02.2018
P	115307	André Kalume; Lucien Nzambamwita	10.02.2018
P	146083	Zorro Midende; Gaby Ruhinda; Ruhinda; Protogène RUVUGAYIMIKORE; Gatokarakura	30.04.2024
P	146090	Punny Boy; Abdul Jihad; Mohamed Ali Nkalubo; Meddie NKALUBO; PUNISHER; Abu SHAUKAN; DEFENDER; Abou SHAUKAN; KASIBANTE; Meddie LEE	30.04.2024
P	146097	Bihona-Hayi; Justin BITAKWIRA	12.12.2023
P	146101	Joseph Nganzole Olikwa; Joseph Ngadjole; Colonel Tipi Ziro Ziro; Joseph Nganzo Olikwa TIPI	09.12.2024
P	146109	Désiré Lokana Lokanza; Désiré LONDROMA NDJUKPA	12.12.2023
P	146112	Major Willy NGOMA; Willy NGOMA	30.04.2024
P	146115	William Amuri YAKUTUMBA; YAKUTUMBA	30.04.2024

Type	FSD ID	Name	Date of designation
P	146119	Alain François Viviane GOETZ	09.12.2024
P	156545	Tiger One; Bernard Maheshe BYAMUNGU	30.04.2024
P	156550	Makanika; Michel RUKUNDA	30.04.2024
P	156555	Sebanyana; Charles SEMATAMA	12.12.2023
P	156560	Mwarabu; Marabou; Murabu; Abuwakas; Abwakasi; Jundi; Ahmad Mahmoud Hassan; Ahmad Mahamood Hassan; Ahmad Mahmood HASSAN; LEBLANC; SAINT JOYAGE; Abu WAQAS; Ahmed Mahmoud HASSAN; Ahmed Mahamud Hassan ALIYANI	30.04.2024
P	156572	Janvier Karahiri; Janvier Karahiri BUINGO; Janvier Karairi BUINGO; Janvier Karairi	12.12.2023
P	156578	Le petit loup de la montagne; Justin Maki GESI	12.12.2023
P	156582	Adonia; le poète; Apollinaire HAKIZIMANA; AMIKWE LEPIC	30.04.2024
P	156588	Salomon TOKOLONGA; Simon TOKOLONGA	12.12.2023
P	156593	Gasasira; Jean-Pierre NIRAGIRE; Jean Pierre NIRAGIRE	12.12.2023
P	168472	Benjamin MBONIMPA	26.07.2024
P	168474	BRAVO THREE; Justin Gacheri MUSANGA; Gaceri MUSANGA; CS BRAVO SIERRA	26.07.2024
P	168478	Lieutenant-Colonel; Ngabo Simba; Samba Guillaume; Simba Guillaume; Bagdad; Guillaume NGABO; Pierre Celestin RURAKABIJE	09.12.2024
P	168488	Colonel; Slycove; Modeste; Syrkoff; Surkoul; Surcof; Surcoff; Surcouf; Sirkoff; Surkoof; Sirkoof; Gustave KUBWAYO	09.12.2024
P	168504	Habyarimana Mbitshemunda; Jules MULUMBA; Jean Claude HABYARIMANA MBITSE	26.07.2024
P	168511	Général; Dominique NDARURUTSE; Domi; Dominique KAMANZI NDARURUTSE; Dominique NDARUHUTSE	26.07.2024
P	168523	Marine; Amigo Amigo; Mzee Amigo; Kibirige Muhammand; Amigo KIBIRIGE	26.07.2024
P	168535	Augustin MIGABO; Augustin Ryarasa Migabo	26.07.2024
P	168546	Corneille NANGAA YOBELUO	26.07.2024
E	168554	Alliance Fleuve Congo (AFC); Sojusz Rzeki Kongo; Kongó folyó' Szövetség; L'Alliance Fleuve Congo (AFC)	26.07.2024



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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