

COMMISSION REGULATION (EC) No 1824/2005**of 9 November 2005****amending Council Regulation (EC) No 1183/2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 1183/2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo ⁽¹⁾, and in particular Article 9(1)(a) thereof,

Whereas:

- (1) Annex I to Regulation (EC) No 1183/2005 lists the natural and legal persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.
- (2) On 1 November 2005, the Sanctions Committee of the United Nations Security Council approved a first version of the list of natural and legal persons, entities and

bodies to whom the freezing of funds and economic resources should apply. Annex I should therefore be amended accordingly.

- (3) In order to ensure that the measures provided for in this Regulation are effective, this Regulation must enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EC) No 1183/2005 is hereby replaced by the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 9 November 2005.

For the Commission

Eneko LANDÁBURU

Director-General for External Relations

⁽¹⁾ OJ L 193, 23.7.2005, p. 1.

ANNEX

'ANNEX I

List of natural and legal persons, entities or bodies referred to in Article 2

1. Frank Kakolele **Bwambale** (*alias* (a) Frank Kakorere, (b) Frank Kakorere Bwambale). Other information: Former RCD-ML leader.
2. Jérôme **Kakwavu Bukande** (*alias* (a) Jérôme Kakwavu, (b) Commandant Jérôme). Nationality: Congolese. Other information: Former President of UCD/FAPC. Given the rank of General in the FARDC in December 2004.
3. Germain **Katanga**. Nationality: Congolese. Other information: Under house arrest in Kinshasa from March 2005. FRPI chief. Appointed General in the FARDC in December 2004.
4. Thomas **Lubanga**. Place of birth: Ituri, Democratic Republic of Congo. Nationality: Congolese. Other information: President of the UPC/L. Under arrest in Kinshasa from March 2005.
5. Khawa Panga **Mandro** (*alias* (a) Kawa Panga, (b) Kawa Panga Mandro, (c) Kawa Mandro, (d) Yves Andoul Karim, (e) Chief Kahwa, (f) Kawa). Date of birth: 20.8.1973. Place of birth: Bunia, Democratic Republic of Congo. Nationality: Congolese. Other information: Ex-President of PUSIC. In prison in Bunia since April 2005.
6. Douglas **Mpano**. Nationality: Congolese. Other information: Based in Goma. Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
7. Sylvestre **Mudacumura** (*alias* (a) Radja, (b) Mupenzi Bernard, (c) General Major Mupenzi). Nationality: Rwandan. Other information: FDLR Commander.
8. Dr Ignace **Murwanashy-Aka** (*alias* Ignace). Nationality: Rwandan. Other information: President of FDLR. Resident in Germany.
9. Jules **Mutebutsi** (*alias* (a) Jules Mutebusi, (b) Jules Mutebusi, (c) Colonel Mutebutsi). Place of birth: South Kivu, Democratic Republic of Congo. Nationality: Congolese. Other information: Former FARDC Deputy Military Regional Commander of 10th Military Region (Dismissed in April 2004). Currently detained in Rwanda.
10. Matthieu **Ngudjolo** (*alias* Cui Ngudjolo). Other information: "Colonel" or "General". FNI Chief of Staff and former Chief of Staff of the FRPI. Arrested by MONUC in Bunia in October 2003.
11. Floribert Ngabu **Njabu** (*alias* (a) Floribert Njabu, (b) Floribert Ndjabu, (c) Floribert Ngabu, (d) Ndjabu). Other information: President of FNI. Arrested and placed under house arrest in Kinshasa from March 2005.
12. Laurent **Nkunda** (*alias* (a) Laurent Nkunda Bwatere, (b) Laurent Nkundabatware, (c) Laurent Nkunda Mahoro Bwatere, (d) General Nkunda). Date of birth: 6.2.1967. place of birth: North Kivu/Rutshuru, democratic Republic of Congo. Nationality: Congolese. Other information: Former RCD-G General. Currently unlocated. Sightings in Rwanda and Goma.
13. James **Nyakuni**. Nationality: Ugandan. Other information: Trade partnership with Commandant Jerome (Jérôme Kakwavu Bukande).
14. Dieudonné **Ozia Mazio** (*alias* (a) Ozia Mazio, (b) Omari, (c) Mr Omari). Date of birth: 6.6.1949. Place of birth: Ariwara, Democratic Republic of Congo. Nationality: Congolese. Other information: President of FEC in Aru territory. Financial schemes with Commandant Jerome (Jérôme Kakwavu Bukande) and FAPC.
15. Bosco **Taganda** (*alias* (a) Bosco Ntaganda, (b) Bosco Ntagenda, (c) Terminator, (d) Major). Nationality: Congolese. Other information: UPC/L military commander.
16. Tous Pour la Paix et le Developpement (*alias* TPD). Address: Goma, North Kivu, Democratic Republic of Congo. Other information: non-governmental organization that provided assistance to RCD-G.'