

**N.CCCLXX- Ordinanza con la quale si aggiorna la lista dei soggetti che minacciano la pace e la sicurezza internazionale.**

(11/09/2020)

- vista la *Legge fondamentale dello Stato della Città del Vaticano*, 26 novembre 2000;
- vista la Legge N. VIII, *recante norme complementari in materia penale*, dell'11 luglio 2013;
- vista la Legge N. XVIII, dell'8 ottobre 2013, *in materia di trasparenza, vigilanza, ed informazione finanziaria*;
- vista l'Ordinanza N. XXVII, dell'8 novembre 2013, *con la quale si adotta la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
- viste le successive ordinanze emanate dal Cardinale Presidente del Governatorato con le quali è stata aggiornata la lista dei soggetti che minacciano la pace e la sicurezza internazionale;
- sentita la Segreteria di Stato;  
ha emanato la seguente

**ORDINANZA**

**1.** Sono adottati gli emendamenti di cui alla tabella allegata alla presente ordinanza alla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013.

**2.** La disposizione entra immediatamente in vigore.

*L'originale della presente ordinanza, munita del sigillo dello Stato, ed i suoi allegati saranno depositati nell'Archivio delle Leggi dello Stato della Città del Vaticano e pubblicati nel supplemento degli Acta Apostolicae Sedis, mediante affissione sulla porta degli Uffici del Governatorato, nel cortile San Damaso, negli Uffici postali dello Stato e nel sito internet dello Stato della Città del Vaticano e dell'Autorità di Informazione Finanziaria.*

Città del Vaticano, 11 settembre 2020

GIUSEPPE Card. BERTELLO

*Presidente*

*Il Segretario Generale*

| Name of Individual or Entity | Additional Information   | Listing Information  |
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| NTABO NTABERI SHEKA          | <p>Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group<br/>           DOB: 4 Apr.1976 POB: <u>Walikale</u>, Walikale territory, Democratic Republic of the Congo .<br/>           Nationality: Democratic Republic of the Congo. Address: <u>Goma, North Kivu, Democratic Republic of the Congo (in prison)</u>. <u>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.</u></p>   | <p>Listed on: 28 Nov. 2011<br/>           (amended on 19 August 2020) .</p>              |
| BOSCO TAGANDA                | <p>DOB: Between 1973 and 1974. POB: Bigogwe, Rwanda. A.k.a.: a) Bosco Ntaganda b) Bosco Ntagenda c) General Taganda. A.k.a.: a) Lydia (When he was part of APR.) b) Terminator c) Tango Romeo (Call sign) d) Romeo (Call sign) e) Major. Nationality: Democratic Republic of the Congo. Address: The Hague, Netherlands (As of June 2016). 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. <u>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.</u></p> | <p>Listed on: 1 Nov. 2005<br/>           (amended on 13 Oct. 2016, 19 August 2020) .</p> |

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| ADF          | <p>A.k.a.: Allied Democratic Forces . F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU Address: North Kivu, Democratic Republic of the Congo. ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. <u>Seka Baluku (CDi.036) succeeded Jamil Mukulu as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC 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.</u></p> | <p>Listed on: 30 Jun. 2014<br/>(amended on 19 Oct. 2016, 19 August 2020).</p> |
| MACHANGA LTD | <p>Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda. Gold export company (Directors: 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. <u>Machanga Ltd last filed an annual return in 2004 and was listed as "status inactive" according to the authorities of the Republic of Uganda.</u></p>  | <p>Listed on: 29 Mar. 2007<br/>(amended on 19 August 2020)</p>                |

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| <p>UGANDA<br/>COMMERCIAL<br/>IMPEX (UCI) LTD</p> | <p>Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9) b) PO BOX 22709, Kampala, Uganda. Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). 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. <u>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.</u></p> | <p>Listed on: 29 Mar. 2007<br/>(amended on 19 August 2020)</p> |
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