

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

(19 ottobre 2016)

**IL PRESIDENTE DEL GOVERNATORATO
DELLO STATO DELLA CITTA' DEL VATICANO**

- 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 Ordinanze N. XXXVII del 28 marzo 2014, N. XLVI dell'11 agosto 2014, N. LXVI del 29 gennaio 2015, N. LXXV del 18 maggio 2015, N. LXXXIII del 29 luglio 2015, N. C del 20 novembre 2015, N. CII dell'8 gennaio 2016, N. CIII del 13 gennaio 2016, N. CIV del 15 gennaio 2016, N. CV del 19 gennaio 2016, N. CVI del 28 gennaio 2016, N. CXII dell'8 febbraio 2016, N. CXV del 7 marzo 2016, N. CXVI dell'11 marzo 2016 e N. CXVII del 31 marzo 2016, N. CXVIII dell'8 aprile 2016, N. CXIX del 26 aprile 2016 e CXXIX del 24 giugno 2016, CXXX del 1° luglio 2016, CXXXI del 15 luglio 2016, CXXXII del 21 luglio 2016, CXXXIII del 1 agosto 2016, CXXXIV del 5 agosto 2016, CXXXV del 30 agosto 2016, CXXXVI del 1° settembre 2016, n. CXLIII del 19 settembre 2016, N. CXLIV del 5 ottobre 2016 e N. CLI del 18 ottobre 2016 *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. I nominativi contenuti nella tabella in allegato alla presente ordinanza, sono aggiunti 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. Le disposizioni della presente ordinanza entrano 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, diciannove ottobre 2016

GIUSEPPE Card. BERTELLO

Presidente

Name of Individual or Entity	Additional Information	Listing Information
ERIC BADEGE	DOB: 1971. Nationality: Congolese. Passport no.: na National identification no.: na Address: Rwanda (as of early 2016) . He fled to Rwanda in March 2013 and is still living there as of early 2016.	Listed on: 31 Dec. 2012 (amended on 13 Oct. 2016).
FRANK KAKOLELE BWAMBALE	Designation: FARDC General. A.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC. Nationality: Congolese. Kinshasa, Democratic Republic of the Congo (as of June 2016) . Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa.	Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016).
GASTON IYAMUREMYE	Designation: a) FDLR Interim President b) FDLR-FOCA and Vice-President of FDLR FOCA c) FDLR-FOCA Major General. DOB: 1948. POB: a) Musanze District, Northern Province, Rwanda, b) Ruhengeri, Rwanda. A.k.a.: a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro. A.k.a.: Rumuli. Nationality: Rwandan. Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016) (As of December 2014, based in North Kivu Province).	Listed on: 1 Dec. 2010 (amended on 13 Oct. 2016) .

INNOCENT KAINA	Designation: na Former M23 Deputy Commander. DOB: Nov. 1973. POB: Bunagana, Rutshuru territory, DRC Democratic Republic of the Congo. A.k.a.: Colonel Innocent KAINA. A.k.a.: India Queen. Uganda (as of early 2016). Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. In Rwanda as of late 2014.	Listed on: 30 Nov. 2012 (amended on 13 Oct. 2016).
GERMAIN KATANGA	DOB: na 28 Apr. 1978. POB: Mambasa, Ituri Province, Democratic Republic of the Congo. Nationality: Congolese. Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. Convicted in May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity. Currently in prison in the Netherlands.	Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016).
THOMAS LUBANGA	POB: Ituri, DRC Democratic Republic of the Congo. Nationality: Congolese. Address: Democratic Republic of the Congo (in prison). Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment.	Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016).

KHAWA PANGA MANDRO ☐	DOB: 20 Aug. 1973. POB: Bunia, DRC Democratic Republic of the Congo. A.k.a.: a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa f) Yves Khawa Panga Mandro. A.k.a.: a) “Chief Kahwa” b) “Kawa”. Nationality: Congolese. Address: Uganda (as of May 2016). Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016.	Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)
CALLIXTE MBARUSHIMANA ☐	Designation: FDLR Executive Secretary na DOB: 24 Jul. 1963 POB: Ndusu / Ruhengeri, Northern Province, Rwanda. Nationality: Rwandan. Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009 and transferred to the Hague on 25 January 2011 and , but rreleased by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term.	Listed on: 3 Mar. 2009 (amended on 13 Oct. 2016)
SYLVESTRE MUDACUMURA	Designation: a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General na DOB: 1954 na POB: na Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda. A.k.a.: a) Mupenzi Bernard b) General Major Mupenzi c) General Mudacumura. A.k.a.: a) Pharaoh b) Radja. Nationality: Rwandan. Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016) Kikoma forest, near Bogoyi, Walikale, North Kivu, DRC (As of June 2011) . Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command, thus combining overall military and political command functions since the arrests of FDLR leaders in Europe. As of 2014, based at the FDLR’s headquarters in Nganga, North Kivu. The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.	Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)

LEOPOLD MUJYAMBERE	Designation: a) FDLR-FOCA Chief of Staff b) FDLR-FOCA Interim Deputy Commander. DOB: a) 17 Mar. 1962 b) Approximately 1966. POB: Kigali, Rwanda. A.k.a.: a) Musenyeri b) Achille c) Frere Petrus Ibrahim. Nationality: Rwandan. Address: Kinshasa, Democratic Republic of the Congo (as of June 2016) Nyakaleke (south-east of Mwenga), South Kivu, DRC. Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. As of late 2014, acting deputy commander of FDLR/FOCA, based in Nganga, North Kivu.	Listed on: 3 Mar. 2009 (amended on 13 Oct. 2016)
JAMIL MUKULU □	Designation: a) Head of the Allied Democratic Forces (ADF) b) Commander, Allied Democratic Forces DOB: a) 1965 b) 1 Jan. 1964 POB: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda. A.k.a.: a) Steven Alirabaki b) David Kyagulanyi c) Musezi Talengelanimiro d) Mzee Tutu e) Abdullah Junjuaka f) Alilabaki Kyagulanyi g) Hussein Muhammad h) Nicolas Luumu i) Julius Elius Mashauri j) David Amos Mazengo. A.k.a.: a) Professor Musharaf , b) Talengelanimiro. Nationality: Ugandan. Address: reportedly in prison in Uganda (as of September 2016). Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. Whereabouts unknown as of late 2014; however, he is believed to be in North Kivu, DRC.	Listed on: 12 Oct. 2011 (amended on 13 Oct. 2016)
IGNACE MURWANASHYAKA	Title: Dr. Designation: FDLR President. DOB: 14 May 1963. POB: a) Butera, Rwanda b) Ngoma, Butare, Rwanda. A.k.a.: Dr. Ignace. Nationality: Rwandan. Address: Germany. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.	Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)
STRATON MUSONI	Designation: Former FDLR Vice President na DOB: a) 6 Apr. 1961 b) 4 Jun. 1961 POB: Mugambazi, Kigali, Rwanda. A.k.a.: IO Musoni. Nationality: Rwandan. Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence.	Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016)

JULES MUTEBUTSI	DOB: 1964. POB: Minembwe, South Kivu, Democratic Republic of the Congo DRC. A.k.a.: a) Jules Mutebusi b) Jules Mutebuzi c) Colonel Mutebutsi. Nationality: Congolese. Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. He has lived since in semi-liberty in Kigali (not authorized to leave the country).	Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016).
MATHIEU CHUI NGUDJOLO	DOB: 8 Oct. 1970. POB: Bunia, Ituri Province, Democratic Republic of the Congo. A.k.a.: Cui Ngudjolo. Nationality: Congolese. Address: Democratic Republic of the Congo. Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015.	Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016).
FLORIBERT NGABU NJABU	DOB: na 23 May 1971. A.k.a.: a) Floribert Njabu Ngabu b) Floribert Ndjabu c) Floribert Ngabu Ndjabu. Nationality: Congolese. Passport no.: Democratic Republic of the Congo passport no. OB 0243318. Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest.	Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) .
FELICIEN NSANZUBUKIRE	Designation: a) FDLR-FOCA Subsector Commander b) FDLR-FOCA Colonel 1st battalion leader of the FDLR/FOCA, based in the Uvira-Sange area of South Kivu. DOB: 1967 POB: a) Murama, Kigali, Rwanda b) Rubungo, Kigali, Rwanda c) Kinyinya, Kigali, Rwanda. a.k.a.: Fred Irakeza. Nationality: Rwandan. Address: Magunda, Mwenga territory, South Kivu Province, DRC Democratic Republic of the Congo (As of June 20112016). A member of the FDLR since at least 1994 and operating in eastern DRC since October 1998.	Listed on: 1 Dec. 2010 (amended on 13 Oct. 2016) .

PACIFIQUE NTAWUNGUKA	Designation: a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General, Operational Sector North Kivu ‘SONOKI’ of FDLR-FOCA. DOB: a) 1 Jan. 1964, b) Approximately 1964. POB: Gaseke, Gisenyi Province, Rwanda. A.k.a.: Pacifique Ntawungula. A.k.a.: a) Colonel Omega b) Nzeri c) Israel Nationality: Rwandan. Address: Matembe Rutshuru Territory, North Kivu, DRC Democratic Republic of the Congo (As of June 2011/2016.) Received military training in Egypt. As of late 2014, based in Tongo area, North Kivu.	Listed on: 3 Mar. 2009 (amended on 13 Oct. 2016)
STANISLAS NZEYIMANA	Designation: Former FDLR-FOCA Deputy Commander of the FDLR-FOCA. DOB: a) 1 Jan. 1966, b) 28 Aug. 1966, c) Approximately 1967. POB: Mugusa, Butare, Rwanda. A.k.a.: a) Deogratias Bigaruka Izabayo b) Izabayo Deo c) Jules Mateso Mlamba. A.k.a.: a) Bigaruka b) Bigurura Nationality: Rwandan. Mukobervwa, North Kivu, DRC (As of June 2011.) Disappeared while in Tanzania in early 2013. Whereabouts unknown as of late 2014 June 2016.	Listed on: 3 Mar. 2009 (amended on 13 Oct. 2016)
JEAN-MARIE LUGERERO RUNIGA	Designation: M23, President DOB: a) Approximately 1960 b) 9 Sep. 1966. POB: Bukavu, DRC Democratic Republic of the Congo. A.k.a.: Jean-Marie Rugerero. Address: Rubavu / Mudende, Rwanda. Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). na	Listed on: 31 Dec. 2012 (amended on 13 Oct. 2016)