UNITED NATIONS (SECURITY COUNCIL) THE DEMOCRATIC REPUBLIC OF CONGO (DRC)

EXTRAORDINARY
PUBLISHED BY AUTHORITY

ISLAMABAD, WEDNESDAY, 21st FEBRUARY, 2024

Part II
Statutory Notifications Order (S.R.O.)
Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS
ORDER
Islamabad, the February 21st, 2024

S.R.O. No. 232 (I)/2024 dated 21st February 2024 - WHEREAS the United Nations Security Council vide its resolutions nos. 1493 (2003), 1533 (2004), 1552 (2004), 1596 (2005), 1616 (2005), 1649 (2005), 1654 (2006), 1698 (2006), 1768 (2007), 1771 (2007), 1799 (2008), 1804 (2008), 1807 (2008), 1857 (2008), 1896 (2009), 1952 (2010), 2021 (2011), 2078 (2012), 2136 (2014), 2198 (2015), 2293 (2016), 2360 (2017), 2528 (2021), 2582 (2021), 2641 (2022), 2667 (2022), and 2688 (2023) and all relevant previous resolutions concerning the Democratic Republic of Congo (DRC) have imposed an arms embargo against all non-governmental entities and individuals operating in the territory of the DRC and have directed to apply travel restrictions and to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter;

2. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

3. NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the following measures be imposed against all non-governmental entities and individuals operating in the territory of the DRC and the individuals and entities, listed in the Annex to this order reflecting the updates/changes made by the 1533 (2004) the Democratic Republic of Congo Sanctions Committee of the United Nations Security Council;

(a) Arms Embargo AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2688 (2023) and paragraph 1 of the United Nations Security Council resolution 1807 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 1 July 2024, all Member States shall take the necessary measures to prevent the direct or indirect supply, sale or transfer, from their territories or by their nationals, or using their flag vessels or aircraft, of arms and any related materiel, and the provision of any assistance, advice or training related to military activities, including financing and financial assistance, to all nongovernmental entities and individuals operating in the territory of the Democratic Republic of the Congo;

(b)Travel Ban AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2688 (2023) and paragraph 9 of the United Nations Security Council resolution 1807 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 1 July 2024, all Member States shall take the necessary measures to prevent the entry into or transit through their territories of all persons designated by the Committee, provided that nothing in this paragraph shall obligate a State to refuse entry into its territory to its own nationals;

(c)Assets Freeze AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2688 (2023) and paragraph 11 of the United Nations Security Council resolution 1807 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 1 July 2024, all Member States shall immediately freeze the funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by persons or entities designated by the Committee, or that are held by entities owned or controlled, directly or indirectly, by them or by any persons or entities acting on their behalf or at their direction, as designated by the Committee, and has decided further that all Member States shall ensure that no funds, financial assets or economic resources are made available by their nationals or by any persons within their territories, to or for the benefit of such persons or entities;

CDi.042 Name: MOHAMED 2: ALI 3: NKALUBO 4: na Title: na Designation: Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda DOB: a) 1987 b) 1988 c) 1991 d) 1992 e) 1993 POB: Kampala, Uganda, Good quality a.k.a: a) MEDDIE NKALUBO b) MEDDIE LEE Low quality a.k.a: a) KASIBANTE b) ABOU SHAUKAN c) DEFENDER d) PUNNY BOY e) ABUL JIHAD f) ABU SHAUKAN g) PUNISHER Nationality: Uganda Passport no: na National identification no: na Address: Democratic Republic of the Congo, Listed on: 20 Feb. 2024 Other information: Listed pursuant to paragraphs 7 (b), 7 (d), 7 (e), and 7 (h) of resolution 2293 (2016) as "being 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; "recruiting or using children in armed conflict in the DRC in violation of applicable international law; "planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals"; and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of ADF (CDe.001), MOHAMED ALI NKALUBO is involved in planning, promulgating and supporting the armed group's activities. He has effective command and control over the group's combatants.

CDi.043 Name: WILLIAM 2: AMURI 3: YAKUTUMBA 4: na Title: na Designation: a) Secretary General and leader for the Coalition nationale du people pour la souveraineté du Congo (CNPSC) (until February 2023) b) founder and leader for MAI-MAI YAKUTUMBA, DOB: a) 1970 b) 1972 POB: Lunbondja, Fizi Territory, South Kivu, Democratic Republic of the Congo, Good quality a.k.a: YAKUTUMBA Low quality a.k.a: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 20 Feb. 2024 Other information: Listed pursuant to paragraphs 7 (c), 7 (d), 7 (e) and 7 (g) of resolution 2293 (2016) as "being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;" "recruiting or using children in armed conflict in the DRC in violation of applicable international law;" "planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;" and "supporting individuals or entities, including armed groups or criminal networks, involved in destabilizing activities in the DRC through the illicit exploitation or trade of natural resources, including gold or wildlife as well as wildlife products", as reaffirmed by paragraph 2 of resolution 2688 (2023). As the leader of the MAI MAI YAKUTUMBA, one of the largest CNPSC militia, WILLIAM AMURI YAKUTUMBA is involved in planning, promulgating and supporting the militia's activities. He has effective command and control over the militia's combatants.

CDi.044 Name: WILLY 2: NGOMA 3: na 4: na Title: na Designation: a) Major b) Military spokesperson for M23 DOB: 1974 POB: na Good quality a.k.a: na Low quality a.k.a: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo, Listed on: 20 Feb. 2024 Other information: Listed pursuant to paragraphs 7 (c), 7 (e) and 7 (h) of resolution 2293 (2016) as "being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;" "planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;" and "acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), WILLY NGOMA is involved in planning, promulgating and supporting the armed group's activities.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1533/press-releases

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:www.un.org/securitycouncil/sanctions/1533/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

(Jawad Ali)
Director General (UN)
Ministry of Foreign Affairs

S.R.O#232 (I)/2024

02/23/2024
AMENDMENTS