

Liechtensteinisches Landesgesetzblatt

Jahrgang 2005

Nr. 202

ausgegeben am 11. November 2005

Verordnung

vom 8. November 2005

betreffend die Abänderung der Verordnung über Massnahmen gegenüber der Demokratischen Republik Kongo

Aufgrund von Art. 3 Abs. 1 des Gesetzes vom 8. Mai 1991 über Massnahmen im Wirtschaftsverkehr mit fremden Staaten, LGBL 1991 Nr. 41, unter Einbezug der aufgrund des Zollvertrages und der Fremdenpolizeilichen Vereinbarungen anwendbaren schweizerischen Rechtsvorschriften und in Ausführung der Resolution 1596 (2005) vom 18. April 2005 des Sicherheitsrates der Vereinten Nationen verordnet die Regierung:

I.

Abänderung bisherigen Rechts

Die Verordnung vom 21. Juni 2005 über Massnahmen gegenüber der Demokratischen Republik Kongo, LGBL 2005 Nr. 116, wird wie folgt abgeändert:

Anhang

(Art. 2 Abs. 1 und Art. 4 Abs. 1)

Natürliche Personen, Unternehmen und Organisationen, gegen die sich die Massnahmen nach Art. 2 und 4 richten

1. BWAMBALE Frank Kakolele (alias 1. Frank Kakorere, 2. Frank Kakorere Bwambale); Former RCD-ML leader, exercising influence over policies and maintaining command and control over the activities of RCD-ML forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), responsible for trafficking of arms, in violation of the arms embargo.
2. KAKWAVU BUKANDE Jérôme (alias Jérôme Kakwavu); Staatsangehörigkeit: Kongo; bekannt als: "Commandant Jérôme"; Former President of UCD/FAPC. FAPC's control of illegal border posts between Uganda and the DRC - a key transit route for arms flows. As President of the FAPC, he exercises influence over policies and maintains command and control over the activities of FAPC forces, which have been involved in arms trafficking and, consequently, in violations of the arms embargo. Given the rank of General in the FARDC in December 2004.
3. KATANGA Germain; Staatsangehörigkeit: Kongo; Under house arrest in Kinshasa from March 2005 for FRPI involvement in human rights abuses. FRPI chief. Appointed General in the FARDC in December 2004. Involved in weapons transfers, in violation of the arms embargo.
4. LUBANGA Thomas; Geburtsort: Ituri; Staatsangehörigkeit: Kongo; Arrested in Kinshasa from March 2005 for UPC/L involvement in human rights abuses violations. President of the UPC/L, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo.

5. MANDRO Khawa Panga (alias 1. Kawa Panga, 2. Kawa Panga Mandro, 3. Kawa Mandro, Yves Andoul Karim); Geburtsort: Bunia; Geburtsdatum: 20.08.73; Staatsangehörigkeit: Kongo; bekannt als: "Chief Kahwa", "Kawa"; Ex-President of PUSIC, one of the armed groups and militia referred to in paragraph 20 of Res. 1493 (2003) involved in arms trafficking, in violation of the arms embargo. In prison in Bunia since 04/05 for sabotage of the Ituri peace process.
6. MPANO Douglas; Staatsangehörigkeit: Kongo; based in Goma; Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company, whose aircraft were used to provide assistance to armed groups and militias referred to in paragraph 20 of Res. 1493 (2003). Also responsible for disguising information on flights and cargo apparently to allow for the violation of the arms embargo.
7. MUDACUMURA Sylvestre; Staatsangehörigkeit: Ruanda; bekannt als: "Radja", "Mupenzi Bernard", "General Major Mupenzi"; FDLR Commander on the ground, exercising influence over policies, and maintaining command and control over the activities of FDLR forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in trafficking of arms, in violation of the arms embargo.
8. MURWANASHY-AKA Dr. Ignace (alias Ignace); Staatsangehörigkeit: Ruanda, wohnhaft in Deutschland; President of FDLR, exercising influence over policies, and maintaining command and control over the activities of FDLR forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in trafficking of arms, in violation of the arms embargo.
9. MUTEBUTSI Jules (alias 1. Jules Mutebusi, 2. Jules Mutebuzi); Geburtsort: South Kivu; Staatsangehörigkeit: Kongo (South Kivu); Currently detained in Rwanda. Bekannt als: "Colonel Mutebutsi"; Former FARDC Deputy Military Regional Commander of 10th MR in April 2004, dismissed for indiscipline and joined forces with other renegade elements of former RCD-G to take town of Bukavu in May 04 by force. Implicated in the receipt of weapons outside of FARDC structures and provision of supplies to armed groups and militia mentioned in paragraph 20 of Res. 1493 (2003), in violation of the arms embargo.

10. NGUDJOLO Matthieu, Cui (alias Cui Ngudjolo); "Colonel" or "General"; FNI Chief of Staff and former Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), responsible for trafficking of arms, in violation of the arms embargo. Arrested by MONUC in Bunia in October 2003.
11. NJABU Floribert Ngabu (alias 1. Floribert Njabu, 2. Floribert Ndjabu, 3. Floribert Ngabu Ndjabu); Arrested and placed under house arrest in Kinshasa from March 2005 for FNI involvement in human rights abuses. President of FNI, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo.
12. NKUNDA Laurent (alias 1. Laurent Nkunda Bwatare, 2. Laurent Nkundabatware, 3. Laurent Nkunda Mahoro Batware); Geburtsdatum: 06.02.1967; Geburtsort: North Kivu/Rutshuru; Staatsangehörigkeit: Kongo; Currently unlocated. Sightings in Rwanda and Goma. Bekannt als: "General Nkunda"; Former RCD-G General. Joined forces with other renegade elements of former RCD-G to take Bukavu in May 04 by force. In receipt of weapons outside of FARDC in violation of the arms embargo.
13. NYAKUNI James; Staatsangehörigkeit: Uganda; Trade partnership with Commandant Jerome, particularly smuggling across the DRC/Uganda border, including suspected smuggling of weapons and military material in unchecked trucks. Violation of the arms embargo and provision of assistance to armed groups and militia referred to in paragraph 20 of Res. 1493 (2003), including financial support that allows them to operate militarily.
14. OZIA MAZIO Dieudonné (alias Ozia Mazio); Geburtsort: Ariwara, Kongo; Geburtsdatum: 06.06.49; Staatsangehörigkeit: Kongo; bekannt als: "Omari", "Mr Omari"; President of FEC in Aru territory. Financial schemes with Commandant Jerome and FAPC and smuggling across the DRC/Uganda border, allowing supplies and cash to be made available to Commandant Jerome and his troops. Violation of the arms embargo, including by providing assistance to armed groups and militia referred to in paragraph 20 of Res. 1493 (2003).

15. TAGANDA Bosco (alias 1. Bosco Ntaganda, 2. Bosco Ntagenda); Staatsangehörigkeit: Kongo; bekannt als: "Terminator", "Major"; UPC/L military commander, exercising influence over policies and maintaining command and control over the activities of UPC/L, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo. He was appointed General in the FARDC in December 2004 but refused to accept the promotion, therefore remaining outside of the FARDC.
16. TOUS POUR LA PAIX ET LE DEVELOPPMENT (NGO) (alias TPD); Sitz: Goma, North Kivu; Implicated in violation of the arms embargo, by providing assistance to RCD-G, particularly in supplying trucks to transport arms and troops, and also by transporting weapons to be distributed to parts of the population in Masisi and Rutshuru, North Kivu, in early 2005.

II.

Inkrafttreten

Diese Verordnung tritt am Tage der Kundmachung in Kraft.

Fürstliche Regierung:
gez. *Otmar Hasler*
Fürstlicher Regierungschef