

Liechtensteinisches Landesgesetzblatt

Jahrgang 2009

Nr. 11

ausgegeben am 16. Januar 2009

Verordnung

vom 13. Januar 2009

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, in der geltenden Fassung, wird wie folgt abgeändert:

Anhang Ziff. 1, 2, 4 bis 9, 12, 14 bis 16 und 18 bis 21

1. BWAMBALE Frank Kakolele (alias 1. Frank Kakorere, 2. Frank Kakorere Bwambale); Left the CNDP in January 2008. As of December 2008 resides in Kinshasa. 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"; As of December 2008, remains in the FARDC, based in Kinshasa. 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.
4. LUBANGA Thomas; Geburtsort: Ituri; Staatsangehörigkeit: Kongo; Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC by the Congolese authorities on 17 March 2006. As of December 2008 is being tried for war crimes. 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, 4. Yves Andoul Karim, 5. Mandro Panga Kahwa, 6. Yves Khawa Panga Mandro); Geburtsdatum: 20. August 1973; Geburtsort: Bunia; Staatsangehörigkeit: Kongo; bekannt als: "Chief Kahwa", "Kawa"; 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. 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. MPAMO Iruta Douglas (alias 1. Mpano, 2. Douglas Iruta Mpamo); Geburtsdatum und -ort: a) 28. Dezember 1965, Bashali, Masisi, b) 29. Dezember 1965, Goma, DRC (früher Zaire); Staatsangehörigkeit: Kongo; Based in Goma and Gisenyi, Rwanda. Frequently travels across international border between Rwanda and Congo. Address: Bld Kanyamuhanga 52, Goma; Owner/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"; As of December 2008, continues to serve as FDLR-FOCA military commander. Based in Kibua, Masisi territory, DRC. FDLR Commander, 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. MURWANASHYAKA Dr. Ignace (alias Ignace); Geburtsdatum und -ort: a) 14. Mai 1963, Butera (Ruanda), b) Ngoma, Butare (Ruanda); Staatsangehörigkeit: Ruanda, wohnhaft in Deutschland; As of December 2008, still recognized as the President of the FDLR-FOCA political branch. 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.
- 8a. MUSONI Straton (alias: IO Musoni); Geburtsdatum: 6. April 1961 (möglicherweise: 4. Juni 1961); Geburtsort: Mugambazi, Kigali, Ruanda; ruandischer Pass: abgelaufen am 10. September 2004, wohnhaft in Neuffen, Deutschland; As of December 2008, still recognized as the Vice-President of the FDLR-FOCA political branch. Through his leadership of the FDLR, a foreign armed group operating in the DRC, Musoni is impeding the disarmament and voluntary repatriation or resettlement of combatants belonging to those groups, in breach of resolution 1649 (2005).

9. MUTEBUTSI Jules (alias 1. Jules Mutebusi, 2. Jules Mutebuzi, 3. Colonel Mutebutsi); Geburtsort: South Kivu; Staatsangehörigkeit: Kongo (South Kivu); Arrested by the Rwandan authorities in December 2007 when he tried to cross the border into the DRC. Reportedly he is currently "restrained". 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 2004 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.
12. NKUNDA Laurent (alias 1. Nkunda Mihigo Laurent, 2. Laurent Nkunda Bwatware, 3. Laurent Nkundabatware, 4. Laurent Nkunda Mahoro Bwatware, 5. Laurent Nkunda Bwatware); Geburtsdatum und -ort: a) 6. Februar 1967, North Kivu/Rutshuru, b) 2. Februar 1967; Staatsangehörigkeit: Kongo; wohnt in Tebero und Kitchanga, Masisi territory. Bekannt als: "Chairman", "General Nkunda", "Papa Six"; As of December 2008, commander of the CNDP in North Kivu. Former RCD-G General. Joined forces with other renegade elements of former RCD-G to take Bukavu in May 2004 by force. In receipt of weapons outside of FARDC in violation of the arms embargo. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998.
14. OZIA MAZIO Dieudonné (alias Ozia Mazio); Geburtsdatum und -ort: 6. Juni 1949, Ariwara, Kongo; Staatsangehörigkeit: Kongo; bekannt als: "Omari", "Mr Omari"; Deceased in Ariwara on 23 September 2008. 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, 3. General Taganda); Staatsangehörigkeit: Kongo; bekannt als: "Terminator", "Major"; As of December 2008, chief of staff of the CNDP. Based in Bunagana and Rutshuru. 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. BUTEMBO AIRLINES (BAL); Sitz: Butembo, DRC; Privately-owned airline, operates out of Butembo; As of December 2008, BAL no longer holds an aircraft operating license in the DRC. Kisoni Kambale (deceased on 5 July 2007 and subsequently delisted on 24 April 2008) used his airline to transport FNI gold, rations and weapons between Mongbwalu and Butembo. This constitutes "provision of assistance" to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).
18. COMPAGNIE AERIENNE DES GRANDS LACS (CAGL), GREAT LAKES BUSINESS COMPANY (GLBC); Sitz: CAGL, Avenue President Mobutu, Goma, DRC (CAGL also has an office in Gisenyi, Rwanda); GLBC, PO Box 315, Goma, DRC (GLBC also has an office in Gisenyi, Rwanda); As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. CAGL and GLBC are companies owned by Douglas MPAMO, an individual already subject to sanctions under resolution 1596 (2005). CAGL and GLBC were used to transport arms and ammunition in violation of the arms embargo of resolutions 1493 (2003) and 1596 (2005).
19. MACHANGA LTD; Sitz: Kampala, Uganda; Gold export company in Kampala (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). Machanga bought gold through a regular commercial relationship with traders in the DRC tightly linked to militias. This constitutes "provision of assistance" to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).

20. TOUS POUR LA PAIX ET LE DEVELOPPMENT (NGO) (alias TPD); Sitz: Goma, North Kivu; As of December 2008, TPD still existed and had offices in several towns in Masisi and Rutshuru territories, but its activities had almost ceased. 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.
21. UGANDA COMMERCIAL IMPEX (UCI) LTD; Sitz: Kajoka Street, Kisemente, Kampala, Uganda; Tel.: +256 41 533 578/9; andere Adresse: PO Box 22709, Kampala, Uganda; Gold export company in Kampala (Directors: Mr. Kunal LODHIA and Mr. J.V. LODHIA); UCI bought gold through a regular commercial relationship with traders in the DRC tightly linked to militias. This constitutes "provision of assistance" to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).

II.

Inkrafttreten

Diese Verordnung tritt am Tage der Kundmachung in Kraft.

Fürstliche Regierung:
gez. *Otmar Hasler*
Fürstlicher Regierungschef