

Liechtensteinisches Landesgesetzblatt

Jahrgang 2016

Nr. 326

ausgegeben am 20. Oktober 2016

Verordnung

vom 18. Oktober 2016

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

Aufgrund von Art. 2 des Gesetzes vom 10. Dezember 2008 über die Durchsetzung internationaler Sanktionen (ISG), LGBL 2009 Nr. 41, unter Einbezug der aufgrund des Zollvertrages anwendbaren schweizerischen Rechtsvorschriften und in Ausführung der Resolutionen 1493 (2003) vom 28. Juli 2003, 1596 (2005) vom 18. April 2005, 1807 (2008) vom 31. März 2008, 1857 (2008) vom 22. Dezember 2008 und 2136 (2014) vom 30. Januar 2014 des Sicherheitsrates der Vereinten Nationen¹ 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:

¹ Der Text dieser Resolutionen ist unter www.un.org/en/sc/documents/resolutions in englischer Sprache abrufbar.

Anhang Bst. A Ziff. 1 bis 4, 6, 7, 9, 10, 12, 14 bis 18, 20, 21, 23, 24, 26, 28
und 30

1. CDi.001

Name: 1: ERIC 2: BADEGE 3: na 4: na

Title: na **Designation:** na **DOB:** 1971 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no.:** na **National identification no.:** na **Address:** Rwanda (as of early 2016) **Listed on:** 31 Dec. 2012 (amended on 13 Oct. 2016). **Other information:** He fled to Rwanda in March 2013 and is still living there as of early 2016.

2. CDi.002

Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: 4:

Title: na **Designation:** FARDC General **DOB:** na **POB:** na **Good quality a.k.a.:** a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no.:** na **National identification no.:** na **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** 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 MaiMai group, but no charges were brought and as of June 2016, he lived in Kinshasa.

3. CDi.003

Name: 1: GASTON 2: IYAMUREMYE 3: 4:

Title: na **Designation:** a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General **DOB:** 1948 **POB:** a) Musanze District, Northern Province, Rwanda b) Ruhengeri, Rwanda **Good quality a.k.a.:** a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro **Low quality a.k.a.:** Rumuli **Nationality:** Rwandan **Passport no.:** na **National**

- identification no.:** na **Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016) **Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016) **Other information:** na
4. CDi.004
Name: 1: INNOCENT 2: KAINA 3: 4:
Title: na **Designation:** Former M23 Deputy Commander **DOB:** Nov. 1973 **POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo **Good quality a.k.a.:** Colonel Innocent KAINA **Low quality a.k.a.:** India Queen **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Uganda (as of early 2016) **Listed on:** 30 Nov. 2012 (amended on 13 Oct. 2016) **Other information:** 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.
6. CDi.006
Name: 1: GERMAIN 2: KATANGA 3: 4:
Title: na **Designation:** na **DOB:** 28 Apr. 1978 **POB:** Mambasa, Ituri Province, Democratic Republic of the Congo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no.:** na **National identification no.:** na **Address:** Democratic Republic of the Congo (in prison) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** 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.
7. CDi.007
Name: 1: THOMAS 2: LUBANGA 3: 4:
Title: na **Designation:** na **DOB:** na **POB:** Ituri, Democratic Republic of the Congo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no.:** na **National identification no.:** na **Address:** Democratic Republic of the Congo (in prison) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** 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.

9. CDi.009

Name: 1: KHAWA PANGA 2: MANDRO 3: 4:

Title: na **Designation:** na **DOB:** 20 Aug. 1973 **POB:** Bunia, Democratic Republic of the Congo **Good quality 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 **Low quality a.k.a.:** a) "Chief Kahwa" b) "Kawa" **Nationality:** Congolese **Passport no.:** na **National identification no.:** na **Address:** Uganda (as of May 2016) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** 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.

10. CDi.010

Name: 1: CALLIXTE 2: MBARUSHIMANA 3: 4:

Title: na **Designation:** FDLR Executive Secretary **DOB:** 24 Jul. 1963 **POB:** Ndusu / Ruhengeri, Northern Province, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Rwandan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016) **Other information:** 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. Transferred to The Hague on 25 January 2011 and , released by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term.

12. CDi.012

Name: 1: SYLVESTRE 2: MUDACUMURA 3: 4:

Title: na **Designation:** a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General na **DOB:** 1954 **POB:** Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda **Good quality a.k.a.:** a) Mupenzi Bernard b) General Major Mupenzi c) General Mudacumura **Low quality a.k.a.:** a) Pharaoh b) Radja **Nationality:** Rwandan **Passport no.:** na **National identification no.:** na **Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** 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.

14. CDi.014

Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na

Title: na **Designation:** a) FDLR-FOCA Chief of Staff b) FDLR-FOCA Interim Deputy Commander **DOB:** a) 17 Mar. 1962 b) Approximately 1966 **POB:** Kigali, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Musenyeri b) Achille c) Frere Petrus Ibrahim **Nationality:** Rwandan **Passport no.:** na **National identification no.:** na **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016) **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016) **Other information:** Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa.

15. CDi.015

Name: 1: JAMIL 2: MUKULU 3: 4:

Title: na **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 **Good quality a.k.a.:** a) Steven Alirabaki b) David Kyagulanyi c) Musezi Talenganimiro d) Mzee Tutu e) Abdullah Junjuaka f) Alilabaki Kyagulanyi g) Hussein Muhammad h) Nicolas Luumu i) Julius Elius Mashauri j) David Amos Mazengo **Low quality a.k.a.:** a) Professor Musharaf b) Talenganimiro **Nationality:** Ugandan **Passport no.:** na Na-

tional identification no.: na **Address:** reportedly in prison in Uganda (as of September 2016) **Listed on:** 12 Oct. 2011 (amended on 13 Oct. 2016) **Other information:** 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 Convection under Ugandan Law.

16. CDi.016

Name: 1: IGNACE 2: MURWANASHYAKA 3: na 4: na
Title: Dr. **Designation:** FDLR President **DOB:** 14 May 1963
POB: a) Butera, Rwanda b) Ngoma, Butare, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.:** Dr. Ignace **Nationality:** Rwandan **Passport no.:** na **National identification no.:** na
Address: Germany (in prison) na **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** 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.

17. CDi.017

Name: 1: STRATON 2: MUSONI 3: 4:
Title: na **Designation:** Former FDLR Vice President **DOB:** a) 6 Apr. 1961 b) 4 Jun. 1961 **POB:** Mugambazi, Kigali, Rwanda
Good quality a.k.a.: IO Musoni **Low quality a.k.a.:** na **Nationality:** Rwandan **Passport no.:** na **National identification no.:** na
Address: na **Listed on:** 29 Mar. 2007 (amended on 13 Oct. 2016) **Other information:** 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.

18. CDi.018

Name: 1: JULES 2: MUTEBUTSI 3: 4:
Title: na **Designation:** na **DOB:** 1964 **POB:** Minembwe, South Kivu, Democratic Republic of the Congo **Good quality a.k.a.:** a) Jules Mutebusi b) Jules Mutebuzi c) Colonel Mutebutsi **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** 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.

20. CDi.020

Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: 4:

Title: na **Designation:** na **DOB:** 8 Oct. 1970 **POB:** Bunia, Ituri Province, Democratic Republic of the Congo **Good quality a.k.a.:** Cui Ngudjolo **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no.:** na **National identification no.:** na **Address:** Democratic Republic of the Congo **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** 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.

21. CDi.021

Name: 1: FLORIBERT NGABU 2: NJABU 3: 4:

Title: na **Designation:** na **DOB:** 23 May 1971 **POB:** na **Good quality a.k.a.:** a) Floribert Njabu Ngabu b) Floribert Ndjabu c) Floribert Ngabu Ndjabu **Low quality a.k.a.:** na **Nationality:** Congolese **Passport no.:** Democratic Republic of the Congo passport no. OB 0243318 **National identification no.:** na **Address:** na **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** 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.

23. CDi.023
Name: 1: FELICIEN 2: NSANZUBUKIRE 3: 4:
Title: na **Designation:** a) FDLR-FOCA Subsector Commander
b) FDLR-FOCA Colonel **DOB:** 1967 **POB:** a) Murama, Kigali, Rwanda b) Rubungo, Kigali, Rwanda c) Kinyinya, Kigali, Rwanda **Good quality a.k.a.:** Fred Irakeza **Low quality a.k.a.:** na **Nationality:** Rwandan **Passport no.:** na **National identification no.:** na **Address:** South Kivu Province, Democratic Republic of the Congo (As of June 2016) **Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016) **Other information:** na
24. CDi.024
Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: 4:
Title: na **Designation:** a) FDLR-FOCA "SONOKI" Sector Commander b) FDLR-FOCA Brigadier General **DOB:** a) 1 Jan. 1964 b) Approximately 1964 **POB:** Gaseke, Gisenyi Province, Rwanda **Good quality a.k.a.:** Pacifique Ntawungula **Low quality a.k.a.:** a) Colonel Omega b) Nzeri c) Israel **Nationality:** Rwandan **Passport no.:** na **National identification no.:** na **Address:** RutshuruTerritory, North Kivu, Democratic Republic of the Congo (As of June 2016.) **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016) **Other information:** Received military training in Egypt.
26. CDi.026
Name: 1: STANISLAS 2: NZEYIMANA 3: 4:
Title: na **Designation:** Former FDLR-FOCA Deputy Commander **DOB:** a) 1 Jan. 1966 b) 28 Aug. 1966 c) Approximately 1967 **POB:** Mugusa, Butare, Rwanda **Good quality a.k.a.:** a) Deogratias Bigaruka Izabayo b) Izabayo Deo c) Jules Mateso Mlamba **Low quality a.k.a.:** a) Bigaruka b) Bigurura **Nationality:** Rwandan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016) **Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016.
28. CDi.028
Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: 4:
Title: na **Designation:** M23, President **DOB:** a) Approximately 1960 b) 9 Sep. 1966 **POB:** Bukavu, Democratic Republic of the Congo **Good quality a.k.a.:** Jean-Marie Rugerero **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Rubavu / Mudende, Rwanda **Listed on:**

31 Dec. 2012 (amended on 13 Oct. 2016) **Other information:** 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).

30.

CDi.030

Name: 1: BOSCO 2: TAGANDA 3: 4:

Title: na **Designation:** na **DOB:** Between 1973 and 1974 **POB:** Bigogwe, Rwanda **Good quality a.k.a.:** a) Bosco Ntaganda b) Bosco Ntagenda c) General Taganda **Low quality 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:** Congolese **Passport no.:** na **National identification no.:** na **Address:** The Hague, Netherlands (as of June 2016) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** 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 'Um-oja 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.

II.

Inkrafttreten

Diese Verordnung tritt am Tag nach der Kundmachung in Kraft.

Fürstliche Regierung:
gez. *Adrian Hasler*
Fürstlicher Regierungschef