

## Secretariat UNNPR

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### Oficiul Național de Prevenire și Combatere a Spălării Banilor **FIU România**

**Adresa:** Bd.Tudor Vladimirescu nr.22, Clădirea Green Gate, Et.7, Sector 5, București

**Tel.** +40 213 155 207

**www.onpcsb.ro**

**onpcsb@onpcsb.ro**

Bună ziua,

În conformitate cu prevederile art. 5 alin. (1) din OUG nr. 202/2008 privind punerea în aplicare a sancțiunilor internaționale, cu modificările și completările ulterioare, vă transmitem spre publicare actele prin care se instituie/modifică/abrogă regimuri sancționatorii internaționale, pentru postarea lor pe site-ul dvs. și, după caz, pentru comunicarea acestora către entitățile raportoare/membrii dvs., în vederea îndeplinirii obligației de asigurare a publicității.

Astfel, vă informăm că la data de 16 iulie 2026, Comitetul de sancțiuni aferent regimului de sancțiuni internaționale privind situația din Republica Democratică Congo a decis listarea a șase persoane și două entități suplimentare în cadrul acestui regim.

Mai multe informații se regăsesc la pagina web <https://press.un.org/en/2026/sc16416.doc.htm>

Cu stimă,



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SC/16416  
16 July 2026

## Security Council 1533 Sanctions Committee Adds Six Individuals and Two Entities to Its Sanctions List

On 14 July 2026, the Security Council Committee established pursuant to resolution 1533 (2004) concerning the Democratic Republic of the Congo approved the addition of the entries specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

### **A Individuals**

**CDi.045** Name: 1: CORNEILLE 2:NANGAA 3:YOBELUO

**Title:** na **Designation:** Leader of the Alliance Fleuve Congo (AFC) (CDe.XXX)

**DOB:** 9 Jul. 1970 **POB:** Bagboya, Haut-Uele, Democratic Republic of the Congo **Good quality a.k.a:** a) CORNEILLE NANGAA,;

b) CORNEILLEYOBELUO **Nationality:** Democratic Republic of the Congo **Passport No:** a) Democratic Republic of the Congo number OP1097934 b)

Democratic Republic of the Congo number DP0000149 c) Democratic Republic of the Congo number DP0003850 **Address:** a) Boulevard Biangala, No. 36 Q, Salongo Sud C, Lemba, Kinshasa, Democratic Republic of the Congo; b) North Kivu, Democratic Republic of the Congo

**Listed on:** 14 July 2026 **Other information:** Gender: Male. Corneille Nangaa Yobeluo is the leader of the Alliance Fleuve Congo (AFC) (CDe.010), a politico-military movement allied with the United Nations-sanctioned March 23 Movement/Congolese Revolutionary Army (M23/ARC) (CDe.006). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**Passport no:** na **National identification no:** na **Address:** Rutshuru, North Kivu, Democratic Republic of the Congo **Listed on:** 14 July 2026. **Other information:** Gender: Male. Sebastien Uwimbabazi has and continues to engage in or provide support for acts that undermine the peace, stability and security of the DRC. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**CDi.047 Name:** 1:MUHAMMED 2:LUMISA

**Title:** na **Designation:** Commander, doctor and head of external logistics of the Allied Democratic Forces (ADF) (CDe.001) **DOB:** Between 1959 and 1965 **POB:** Kampala District, Central Region, Uganda **Good quality a.k.a:** LUMISA, MUHAMAD **Low quality a.k.a:** a) L. KATO b) LUMINSA c) LUMWINSA d) MUKADE e) MUKAKE **Nationality:** Uganda **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo **Listed on:** 14 July 2026 **Other information:** Gender: Male. As one of the commanders of the Allied Democratic Forces (ADF), MUHAMMED LUMISA is involved in planning, promulgating, and supporting the militia's activities. He also oversees the group's external logistics. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**CDi.048 Name:** 1:CHARLES 2:SEMATAMA

**Title:** **Designation:** a) Colonel; b) Commander and military leader of Twirwaneho (CDe.011) **DOB:** 1975 **POB:** Kalunyo Village, Kamombo Localities, South Kivu, Democratic Republic of the Congo **Good quality a.k.a:** SEBANYANA **Low quality a.k.a.:** na **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Hauts Plateaux, South Kivu, Democratic Republic of the Congo **Listed on:** 14 July 2026 **Other information:** Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**CDi.049 Name:** 1:JOHN 2:IMANI 3:NZENZE

**Title:** **Designation:** a) Colonel; b) M23 intelligence chief (CDe.006) **DOB:** 6 Aug. 1978 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** a) Democratic Republic of the Congo b) Rwanda **Passport No:** a) Democratic Republic of the Congo number OP0204168, expires 5 Jul. 2022 ; b) Democratic Republic of the Congo number OB0072391, expires 28 Dec. 2014 **National Identification No:** Rwanda number 1 1978 8 0137555 3 27 **Address:** North Kivu, Democratic Republic of the Congo **Listed on:** 14 July 2026 **Other information:** Gender: Male. As a leader of M23 (CDe.006), JOHN IMANI NZENZE is involved in planning, promulgating and supporting the armed group's activities.). INTERPOL-UN

**CDi.050 Name:** 1:GUSTAVE 2:KUBWAYO

**Title: Designation:** a) Colonel ; b) Commander of FDLR-FOCA (CDe.005)

**DOB:** 1969 **POB:** a) Karago municipality, Gisenyi prefecture, Rwanda b)

Nyabihu District, Western province, Rwanda **Good quality** a.k.a: a)

SIRKOOOF; b) SURCOUF **Low quality** a.k.a: SURKOF **Nationality:**

Rwanda **Passport no:** na **National identification no:** na **Address:**

Democratic Republic of the Congo **Listed on:** 14 July 2026 **Other**

**information:** Gender: Male. As one of the main Democratic Forces for the

Liberation of Rwanda Forces Combattantes Abacunguzi (FDLR-FOCA)

(CDe.005) commanders and the new commander of the Commando de

Recherche et d'Action en Profondeur (CRAP), GUSTAVE KUBWAYO alias

SIRKOOOF is involved in planning, promulgating and supporting the armed

group's activities, such as targeting civilians, kidnapping for ransom and

illegally exploiting natural resources. INTERPOL-UN Security Council

Special Notice web link: [https://www.interpol.int/en/How-we-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

[work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

## **B Entities**

**CDe.010 Name:** ALLIANCE FLEUVE CONGO (AFC)

**A.k.a.:** na **F.k.a.:** na **Address:** eastern Democratic Republic of the Congo

**Listed on:** 14 July 2026 **Other information:** Established in 2023.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

**CDe.011 Name:** TWIRWANEHO

**A.k.a.:** na **F.k.a.:** na **Address:** Hauts Plateaux, South Kivu, Democratic

Republic of the Congo **Listed on:** 14 July 2026 **Other information:**

Congolese armed group. Formed 2008 to early 2010. TWIRWANEHO has

been involved in atrocities in the South-Kivu province of the DRC, including

the killing of civilians, recruiting children, and activities that threaten the

peace and security of the people of the DRC. INTERPOL-UN Security

Council Special Notice web link: [https://www.interpol.int/en/How-we-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

[work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

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: <https://main.un.org/securitycouncil/en/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:

<https://main.un.org/securitycouncil/en/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:

<https://main.un.org/securitycouncil/content/un-sc-consolidated-list>

Democratic Republic of the Congo

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