

Most Immediate

Government of Pakistan  
Ministry of Foreign Affairs  
Islamabad

AH  
Zaidi  
16/2  
TB  
16/2

**Subject: Gazette of Pakistan S.R.O. 166 (I)/2018**

Please find enclosed for appropriate action, copy of the latest Gazette of Pakistan Statutory Regulatory Order (S.R.O.) no. 166 dated 02 February 2018, reflecting addition of four individuals in the Democratic Republic of Congo (DRC) Sanctions List.

2. In pursuance of the UN Security Council resolution no. 1533 (2004) and its subsequent resolutions, S.R.O.s are issued by the Government of Pakistan under the UN Security Council Act, 1948, whenever the DRC Sanctions Committee list is updated, to provide legal cover for domestic implementation of certain sanctions measures.

3. Vide its resolutions 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) and 2360 (2017), the UN Security Council has obliged all Member States to take following measures under Chapter VII of the UN Charter:

- a. **Asset Freeze**: to 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 to 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;
- b. **Travel Ban**: to prevent the entry into or transit through their territories of all listed individuals; and
- c. **Arms Embargo**: 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 non-governmental entities and individuals operating in the territory of the Democratic Republic of the Congo.

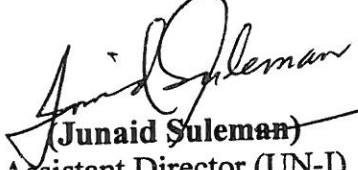
4. The DRC Sanctions Committee list is regularly updated and can be accessed at the following link:

<https://www.un.org/sc/suborg/en/sanctions/1533/materials>.

Dy. No. 433  
 Date 16/2/18  
 Chairman's Office  
 SEC, Islamabad

5. All concerned departments/ministries are also requested to regularly access the DRC Sanctions Committee List to ensure compliance with measures mentioned in para-3 above, in accordance with the aforementioned UNSC resolutions.

**Encl: As above**

  
**(Junaid Suleman)**  
Assistant Director (UN-I)  
Tele: 051-9214778

**Distribution**

1. Attorney General of Pakistan, Supreme Court Building, Islamabad
2. Ministry of Interior (Secretary), Islamabad
3. Ministry of Finance (Secretary), Islamabad
4. Ministry of Law & Justice (Secretary), Islamabad
5. Ministry of Human Rights (Secretary), Islamabad
6. Ministry of Information , Broadcasting & National Heritage (Secretary), Islamabad
7. SAFRON (Secretary), Islamabad
8. Ministry of Natural Resources & Petroleum (Secretary), Islamabad
9. Ministry of Maritime Affairs (Secretary), Islamabad
10. Chief Secretary, Government of Punjab, Lahore
11. Chief Secretary, Government of Sindh, Karachi
12. Chief Secretary, Government of KPK, Peshawar
13. Chief Secretary, Government of Balochistan, Quetta
14. Chief Secretary, Government of Azad Jammu and Kashmir
15. Chief Secretary, FATA, Peshawar
16. Chief Commissioner, Islamabad
17. Home Secretary, Government of the Punjab, Lahore
18. Home Secretary, Government of Sindh, Karachi
19. Home Secretary, Government of KPK, Peshawar
20. Home Secretary, Government of Balochistan, Quetta
21. Intelligence Bureau (Director General), Islamabad
22. Federal Investigation Agency (Director General), Islamabad
23. Immigration and Passport Office (Director General), Islamabad
24. Financial Monitoring Unit (Director General), SBP, Main Building, 2<sup>nd</sup> floor, I.I. Chundigar Road Karachi.
25. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
26. Pakistan Telecommunication Authority (Chairman), Islamabad.
27. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
28. National Accountability Bureau (Chairman), Islamabad
29. NADRA (Chairman), Islamabad
30. Federal Board of Revenue (Chairman), Islamabad

31. National Counterterrorism Authority (National Coordinator) Islamabad
  32. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
  33. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
  34. Ministry of Information Broadcasting and National Heritage (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
  35. Ministry of Interior {Section Officer (ECL)}, Islamabad
  36. Ministry of Interior (Section Officer (Arms)), Islamabad
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M/o Foreign Affairs' u.o. No. UN(I)-2/3/2018-DRC dated 12 February 2018

**ORDER**

S.R.O. 166 (I)/2018 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) and 2360 (2017) 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 individuals listed in the Annexure to this order reflecting the updates made by the 1533 (2004) the Democratic Republic of Congo Sanctions Committee of the United Nations Security Council shall stand subjected to sanctions measures in accordance with the relevant paragraphs of the aforementioned United Nations Security Council resolutions with immediate effect.

**Annexure**

On 01 February 2018, the 1533 (2004) Democratic Republic of Congo Sanctions Committee added the following individuals to its List of Individuals and Entities subject to the measures reaffirmed by paragraph 2 of the United Nations Security Council resolution 2360 (2017), adopted under Chapter VII of the Charter of the United Nations:

**1. MUHINDO AKILI MUNDOS**

CDI.032 Name: 1) MUHINDO 2) AKILI 3) MUNDOS 4) na  
Name (original script): na Title: na Designation: a) DRC Armed Forces (FARDC) General, Commander of the 31<sup>st</sup> Brigade b) FARDC Brigadier General DOB: 10 Nov. 1972 POB: Democratic Republic of the Congo Good Quality a.k.a.: a) Charles Muhindo Akili Mundos b) Akili Muhindo c) Muhindo Mundos Low Quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no.: na National Identification No.: na Address: na Listed on: 1 Feb. 2018 Other information: Muhindo Akili Mundos is an FARDC General, Commander of the 31<sup>st</sup> Brigade. He was appointed commander of the FARDC's Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).

## 2. GUIDON SHIMIRAY MWISSA


CDI.033 Name: 1) GUIDON 2) SHIMIRAY 3) MWISSA 4) na  
Name (original script): na Title: na Designation: na DOB: 13 Mar. 1980 POB: Kigoma, Walikale, Democratic Republic of the Congo Good Quality a.k.a.: na Low Quality a.k.a.: na Nationality: na Passport no.: na National Identification No.: na Address: na Listed on: 1 Feb. 2018 Other Information: Graduated secondary school humanités sociales in Mpopi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander "Mando;" participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g).

## 3. LUCIEN NZAMBAMWITA

CDI.034 Name: 1) LUCIEN 2) NZAMBAMWITA 3) na 4) na  
Name (original script): na Title: na Designation: DOB: 1966 POB: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda Good Quality a.k.a.: André Kalume Low Quality a.k.a.: na Nationality: Rwanda Passport no.: na National Identification No.: na Address: na Listed on: 1 Feb. 2018 Other Information: He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j).

## 4. GÉDÉON KYUNGU MUTANGA WA BAFUNKWA KANONGA

CDI.035 Name: 1) GÉDÉON 2) KYUNGU 3) MUTANGA WA BAFUNKWA 4) KANONGA  
Name (original script): na Title: na Designation: Katangan rebel leader DOB: 1974 POB: Manono Territory, Katanga Province (now Tanganyika Province) Good Quality a.k.a.: na Low Quality a.k.a.: na Nationality: na Passport no.: na National Identification No.: na Address: na Listed on: 1 Feb. 2018 Other Information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Mai Mai movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).

  
(Tasnim Aslam)  
Special Secretary (UN&EC/SCO)  
Ministry of Foreign Affairs