



REGISTRAR GENERAL'S DEPARTMENT NOTICE

To: All Non-Profit Organisations ("NPOs") and Legal Entities

Date: 8th March, 2023

Re: Security Council 1533 Sanctions Committee amends one entry on its Sanctions List

Pursuant to section 43 of the Anti-Terrorism Act, 2018 (No.27 of 2018) as amended by the Anti-Terrorism (Amendment) Act, 2019 (No. 29 of 2019) and section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 ("IOEAMA") as amended by section 3A of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019), the National Identified Risk Framework Coordinator ("NIRFC") has requested that the Registrar General of The Bahamas circulate the following Notice:

On 1 March 2023, the Security Council Committee established pursuant to resolution 1533 (2004) enacted the amendments, specified with strikethrough and/or underline, in the entry below on its Sanctions List of individuals and entities.

A. Individuals

CDi.030

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

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: Democratic Republic of the Congo

Passport no: na

National identification no: na

Address: ~~The Hague, Netherlands~~ Belgium (As of ~~June 2016~~ 14 December 2022)

Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016, 19 Aug. 2020, 1 Mar. 2023)

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 ‘Umoja 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. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. On 30 March 2021, the ICC Appeals Chamber confirmed his conviction and sentence. On 14 December 2022, he was transferred to the territory of Belgium for enforcement of sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

The press release can also be found at the web address below:

<https://press.un.org/en/2023/sc15217.doc.htm>

All legal entities and Non-Profit Organisations (“NPOs”) are required to take the following steps:

- (i) immediately conduct searches of their database and register of beneficial owners to determine whether there is any information in relation to the individuals or entities on the UN Security Council Sanctions List that are associated with the Democratic Republic of the Congo, and associated individuals, groups, undertakings and entities;
- (ii) report any “Hits” to the Financial Intelligence Unit and National Identified Risk Framework Coordinator at the Office of the Attorney-General immediately;
- (iii) advise the Registrar General of findings of Nil reports; and
- (iv) retain a copy of their “Hits” and Nil reports for record keeping purposes and evidence of reviews.

REGISTRAR GENERAL’S DEPARTMENT



PRESS RELEASE

United Nations

SC/15217
1 MARCH 2023

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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: www.un.org/securitycouncil/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: www.un.org/securitycouncil/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: www.un.org/securitycouncil/content/un-sc-consolidated-list