



EXTRAORDINARY
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ISLAMABAD, THURSDAY, 6th APRIL, 2023

Part II
Statutory Notifications Order (S.R.O.)
Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS
ORDER
Islamabad, the April 6th, 2023

S.R.O. No. 434 (I)/2023 dated 06 April 2023 - 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), 2360 (2017), 2528 (2021) and 2582 (2021) 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 following measures be imposed against all non-governmental entities and individuals operating in the territory of the DRC and the individuals and entities, listed in the Annex to this order reflecting the updates/changes made by the 1533 (2004) the Democratic Republic of Congo Sanctions Committee of the United Nations Security Council as of 06 July 2021;

(a) Arms Embargo

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2582 (2021) and paragraph 1 of the United Nations Security Council resolution 1807 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 1 July 2022, all Member States shall take the necessary measures 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;

(b) Travel Ban

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2582 (2021) and paragraph 9 of the United Nations Security Council resolution 1807 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 1 July 2022, all Member States shall take the necessary measures to prevent the entry into or transit through their territories of all persons designated by the Committee, provided that nothing in this paragraph shall obligate a State to refuse entry into its territory to its own nationals;

(c) Assets Freeze

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2528 (2021) and paragraph 11 of the United Nations Security Council resolution 1807 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that until 1 July 2022, all Member States shall immediately 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 has decided further that all Member States shall 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;

AND WHEREAS through paragraph 3 of the United Nations Security Council resolution 2582 (2021) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has reaffirmed that financial and travel measures imposed by paragraphs 9 and 11 of resolution 1807 (2008) shall apply to individuals and entities as designated by the Committee for engaging in or providing support for acts that undermine the peace, stability or security of the DRC, as set forth in paragraph 7 of resolution 2293 (2016) and has further decided that such acts include planning, directing, sponsoring or participating in attacks against MONUSCO peacekeepers or United Nations personnel, including members of the Group of Experts;

Annex

On 1st March 2023, the Committee enacted **the amendments** specified with strikethrough and 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 (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>

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://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:

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

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(Usman Iqbal Jadoon)
Director General (UN)
Ministry of Foreign Affairs