

22 July 2026

Dear Licensee/Registrant:

Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): Democratic Republic of Congo

Pursuant to section 3A of the International Obligations (Economic and Ancillary Measures) Act, (*Ch. 16*) (IOEAMA), licensees and registrants of the Securities Commission of The Bahamas (the Commission) are hereby informed that on 16 July 2026, the Security Council Committee pursuant to Resolution 1533 (2004) concerning the Democratic Republic of Congo, approved the addition of the entries specified in the United Nations' press release attached hereto, 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.

The United Nations' press release can also be found at the following web address:

1. <https://press.un.org/en/2026/sc16416.doc.htm>

The Commission hereby directs all licensees and registrants to take all appropriate actions to ensure full compliance with section 3A IOEAMA, Part IV "Implementation of United Nations Security Resolutions", sections 44 and 49 of the Anti-Terrorism Act, 2018 (*No. 27 of 2018*) and regulation 8 of the Anti-Terrorism Regulations, 2019 (*S.I. No. 9 of 2019*).

Licensees and registrants are further directed to carefully read and adhere to the [Targeted Financial Sanctions Reporting Forms Guidance](#) and where there is a positive match, complete the applicable [Targeted Financial Sanctions Reporting Form](#) and submit it to the Financial Intelligence Unit (FIU) and the Office of the Attorney General (OAG). Reporting of positive matches must be made within 24 hours of issuance of this notice. Confirmation of the submission to the FIU and OAG are also required to be sent to the Commission.

Submissions must be made to:

1. Director of Financial Intelligence Unit (director.fiu@fiubahamas.bs)
2. Director of Legal Affairs, Office of the Attorney-General (danyaparkerwallace@bahamas.gov.bs)
3. National Identified Risk Framework Coordinator, Office of the Attorney-General (cassandranottage@bahamas.gov.bs)

All confirmations of compliance should be addressed to: The Executive Director, Securities Commission of The Bahamas (SUDfilings@scb.gov.bs).

Please be advised that failure to submit the required reports constitutes an offence punishable by a fine not exceeding \$250,000.00. Licensees and registrants who fail to comply may also be subject to disciplinary action including a minimum fine of \$200.00 per day.

Licensees and registrants are urged to regularly consult the following UNSC website addresses, to ensure continued compliance, and accurate record keeping relating to United Nations Security Council Resolutions:

1. UNSC: <https://www.un.org/securitycouncil/>
2. UNSC Sanctions list materials: <https://main.un.org/securitycouncil/sanctions/2653/materials>
3. Consolidated UNSC Sanctions List: <https://main.un.org/securitycouncil/content/un-sc-consolidated-list>

A copy of this notice, as well as the above-mentioned listing, can be found on the Commission's website.

Any inquiries concerning this notice may be directed to the Commission at:

Poinciana House
North Building, 2nd Floor
31A East Bay Street
P. O. Box N-8347
Nassau, The Bahamas
Email: info@scb.gov.bs
Telephone: 1 (242) 397-4100

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

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

CDi.046 Name: 1:SEBASTIEN 2:UWIMBABAZI

Title: na **Designation:** Brigadier General and Leader of the Democratic

Forces for the Liberation of Rwanda (FDLR) (CDe.005) **DOB:** 1968 **POB:**

Gatoki Cell, Murunda Sector, Rutshiro Commune, Kibuye Prefecture, Rwanda **Good quality a.k.a.:** na **Low quality a.k.a.:** a) GILBERT KIMENYI b) NYEMBO KIMENYI **Low quality a.k.a.:** na **Nationality:** Rwanda **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 Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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-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-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

! For information media. Not an official record.
