

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF IDENTIFICATION OF PERSONS AND ENTITIES BY THE SECURITY
COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, Xolisile J Khanyile, Director of the Financial Intelligence Centre, hereby give notice that on **06/02/2020** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 1533 (12 March 2004)** as persons and entities to whom this Resolution applies -

A. Individuals

CDi.036 Name: SEKA, BALUKU, Mzee Kajaju, Musa Lumu Lomonde

DOB: 01/01/1977

Designation: Overall leader of the Allied Democratic Forces (ADF) (CDe.001) **Nationality:** Uganda

Identity no: NA **Passport no:** NA

Listed on: 06/02/2020

Other information: Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014.

Reason for listing: Seka Baluku was listed on 6 February 2020 pursuant to paragraph 7 of resolution 2293 (2016) for engaging in or providing support for acts that undermine the peace, stability and security of the DRC. Additional information: Overall leader of the ADF (CDe.001). As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974), Seka Baluku has committed, planned and/or directed the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015.



Adv X J Khanyile

Director

Financial Intelligence Centre