

NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT NO. 38 OF 2001) OF AMENDMENTS IN 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, **PK Smit, Acting Director** of the Financial Intelligence Centre, hereby give notice that on **25/10/2023** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1533 (12 March 2004)** , amended the particulars by which it had identified **BERNARD MAHESHE BYAMUNGU , CDi.038** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

CDi.038 Name: BERNARD MAHESHE BYAMUNGU

Designation: Brigadier General **Nationality:** Democratic Republic of the Congo **Identity no:** **Passport no:**

Listed on: 25/10/2023

Other information: Listed pursuant to paragraphs 7 (c) and 7 (h) of resolution 2293 (2016) as “political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes” and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), he is involved in promulgating and supporting the armed group’s activities. He was promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to SULTANI MAKENGA (CDi.008), and has validated the planning for every M23 operations in DRC since then. A warrant has been issued by Congolese authorities for his arrest.

Individuals Changes

ListedOn **Old Information:** 2023-10-26 **New Information:** 2023-10-25 **ModifiedDate:** 27/10/2023 08:29 AM

AliasName **Old Information:** **New Information:** TIGER ONE **ModifiedDate:** 27/10/2023 08:29 AM

CountryOfBirth **Old Information:** **New Information:** Democratic Republic of Congo **ModifiedDate:** 27/10/2023 08:29 AM

DateOfBirth **Old Information:** **New Information:** Oct 10 1974 12:00AM **ModifiedDate:** 27/10/2023 08:29 AM

Quality **Old Information:** **New Information:** Low **ModifiedDate:** 27/10/2023 08:29 AM

Nationality **Old Information:** **New Information:** Democratic Republic of the Congo **ModifiedDate:** 27/10/2023 08:27 AM

Designation **Old Information:** **New Information:** Deputy Commander of operations and intelligence for M23 **ModifiedDate:** 27/10/2023 08:26 AM

Designation **Old Information:** **New Information:** Brigadier General **ModifiedDate:** 27/10/2023 08:26 AM

Comments **Old Information:** **New Information:** Listed pursuant to paragraphs 7 (c) and 7 (h) of resolution 2293 (2016) as “political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes” and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”,

as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), he is involved in promulgating and supporting the armed group's activities. He was promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to SULTANI MAKENGA (CDi.008), and has validated the planning for every M23 operations in DRC since then. A warrant has been issued by Congolese authorities for his arrest. **ModifiedDate:** 27/10/2023 08:26 AM

FirstName **Old Information:** **New Information:** BERNARD **ModifiedDate:** 27/10/2023 08:26 AM
FullName **Old Information:** **New Information:** BERNARD MAHESHE BYAMUNGU **ModifiedDate:** 27/10/2023 08:26 AM

ListedOn **Old Information:** **New Information:** 2023-10-26 **ModifiedDate:** 27/10/2023 08:26 AM
ListType **Old Information:** **New Information:** Democratic Republic of Congo **ModifiedDate:** 27/10/2023 08:26 AM

ReferenceNumber **Old Information:** **New Information:** CDi.038 **ModifiedDate:** 27/10/2023 08:26 AM
SecondName **Old Information:** **New Information:** MAHESHE **ModifiedDate:** 27/10/2023 08:26 AM
ThirdName **Old Information:** **New Information:** BYAMUNGU **ModifiedDate:** 27/10/2023 08:26 AM
UnListType **Old Information:** **New Information:** Asset Freeze **ModifiedDate:** 27/10/2023 08:26 AM
UNSCRNumber **Old Information:** **New Information:** 3 **ModifiedDate:** 27/10/2023 08:26 AM



Mr PK Smit
Acting Director
Financial Intelligence Centre