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 **PROTOGÈNE RUVUGAYIMIKORE**, **CDi.037** 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.037 Name: PROTOGÈNE RUVUGAYIMIKORE DOB:

Designation: Commander of the FDLR special unit "Commando de recherche et d'action en profondeur"

(CRAP) Now called Maccabe) Nationality: Rwanda Identity no: Passport no:

Listed on: 25/10/2023

Other information: Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) as "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups"; "committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals"; 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 FDLR (CDe.005), he has effective command and control over the group's combatants.

Individuals Changes

FirstName **Old Information**: RUVUGAYIMIKORE **New Information**: PROTOGÈNE **ModifiedDate**:

27/10/2023 08:42 AM

From Year **Old Information: New Information:** 1968 **Modified Date:** 27/10/2023 08:40 AM To Year **Old Information: New Information:** 1970 **Modified Date:** 27/10/2023 08:40 AM

TypeOfDate **Old Information: New Information:** Date of Birth **ModifiedDate:** 27/10/2023 08:40 AM Address **Old Information: New Information:** Not Known Nyiragongo North Kivu Democratic Republic of

the Congo ModifiedDate: 27/10/2023 08:39 AM

City **Old Information:** New Information: Nyiragongo **ModifiedDate:** 27/10/2023 08:39 AM

Country Old Information: New Information: Democratic Republic of the Congo ModifiedDate:

27/10/2023 08:39 AM

StateProvince Old Information: New Information: North Kivu ModifiedDate: 27/10/2023 08:39 AM

Street Old Information: New Information: Not Known ModifiedDate: 27/10/2023 08:39 AM

AliasName Old Information: New Information: GATOKARAKURA ModifiedDate: 27/10/2023 08:38 AM

Quality **Old Information:** New Information: Low ModifiedDate: 27/10/2023 08:38 AM

AliasName Old Information: New Information: ZORRO MIDENDE ModifiedDate: 27/10/2023 08:37 AM

Quality Old Information: New Information: Good ModifiedDate: 27/10/2023 08:37 AM

AliasName Old Information: New Information: GABY RUHINDA ModifiedDate: 27/10/2023 08:37 AM

Quality Old Information: New Information: Good ModifiedDate: 27/10/2023 08:37 AM

AliasName Old Information: New Information: RUHINDA ModifiedDate: 27/10/2023 08:37 AM

CityOfBirth **Old Information: New Information:** Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda b) Nyabihu District, Western Province, Rwanda **ModifiedDate:** 27/10/2023 08:37 AM

CountryOfBirth Old Information: New Information: Rwanda ModifiedDate: 27/10/2023 08:37 AM

Quality Old Information: New Information: Good ModifiedDate: 27/10/2023 08:37 AM

Nationality **Old Information: New Information:** Rwanda **ModifiedDate:** 27/10/2023 08:36 AM Designation **Old Information: New Information:** Commander of the FDLR special unit "Commando de recherche et d'action en profondeur" (CRAP) Now called Maccabe) **ModifiedDate:** 27/10/2023 08:35 AM Comments **Old Information: New Information:** Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) as "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups"; "committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals"; 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 FDLR (CDe.005), he has effective command and control over the group's combatants. **ModifiedDate:** 27/10/2023 08:34 AM

FirstName Old Information: New Information: RUVUGAYIMIKORE ModifiedDate: 27/10/2023 08:34 AM

FullName **Old Information: New Information:** RUVUGAYIMIKORE RUVUGAYIMIKORE **ModifiedDate:** 27/10/2023 08:34 AM

ListedOn Old Information: New Information: 2023-10-25 ModifiedDate: 27/10/2023 08:34 AM

ListType **Old Information:** New Information: Democratic Republic of Congo **ModifiedDate**: 27/10/2023

08:34 AM

ReferenceNumber **Old Information: New Information:** CDi.037 **ModifiedDate:** 27/10/2023 08:34 AM SecondName **Old Information: New Information:** RUVUGAYIMIKORE **ModifiedDate:** 27/10/2023 08:34 AM

UnListType **Old Information: New Information:** Asset Freeze **ModifiedDate:** 27/10/2023 08:34 AM

UNSCRNumber Old Information: New Information: 3 ModifiedDate: 27/10/2023 08:34 AM

Mr PK Smit Acting Director

Financial Intelligence Centre