



REPUBLIC OF NAOERO

NAOERO FINANCIAL INTELLIGENCE UNIT

Department of Justice and Border Control

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UPDATED UNSC CONSOLIDATED LIST

ISSUED ON 16/7/26 (USA TIME) 17/7/26 (NAOERO TIME)

(NOTE -URGENT NOTICE FOR REPORTING ENTITIES AND STAKEHOLDERS)

This is to inform you all that the United Nations Security Council, as of today, *18th July 2026*, which is *17th July 2026* in the USA, issued a fresh sanctions list. The updated list was communicated on 17th July 2026 to the Naoero Financial Intelligence Unit ('**NFIU**') from the United Nations Secretariat.

Please see the attached urgent press release, which is self-explanatory.

The List of sanctioned persons and entities appears over 208 pages. The list is on the UNSC website:

<https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>

The List is also found on the NFIU Website: <https://justice.gov.nr/financial-intelligence-unit/> or on the United Nations Security Council website, click here: [United Nations Security Council Consolidated List | Security Council](#)

This Notice is issued to you all in accordance with the requirements of *Section 109 of the Anti-Money Laundering and Targeted Financial Sanctions Act 2023*, of which requires that this list be notified without any delay, not exceeding 24 hours.

The circulation of this List is in accordance with *Regulations 42 and 44 of the Anti-Money Laundering and Targeted Financial Sanctions (Financing of Terrorism and Proliferation Financing) Regulations 2023*.

You are required to go through the list, and if your organisation or entity are holding onto any assets or funds in respect of any person or entity designated under this list, please contact NFIU immediately:

- (a) Rajas Swamy
- (b) Surely Kamtaura

The purpose of the list and what you are required to do is also provided in the High Risk Guide. See link <https://justice.gov.nr/wp-content/uploads/2024/04/Anti-Money-Laundering-and-Targeted-Financial-Sanctions-High-Risk-Countries-Guideline-2023.pdf>

The Administrator, pursuant to the *Proceeds of Crime (Management and Disposal of Property) Regulations 2024*, may also contact the NFIU or your entity in respect of any of the assets or funds which may be covered by this new updated List.

You are to respond to this Notice to the NFIU within 12 hours of receipt of this Notice.

The Notice is also served to the respective emails of the entities, which are requested to please attend to it.

Respectfully,



Rajas Swamy
Supervisor
Naoero Financial Intelligence Unit

REFERENCE: SCAD/1/26 (06)

The President of the Security Council, in the absence of the Chair of the Security Council Committee established pursuant to resolution 1533 (2004) presents its compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 14 July 2026, the Committee 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.010)

DOB: 9 Jul. 1970 **POB:** Bagboya, Haut-Uele, Democratic Republic of the Congo **Good quality a.k.a:**

a) CORNEILLE NANGAA,; **b)** CORNEILLE YOBELUO **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-Notices-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

Individuals click here

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

Notices-Individuals click here

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> click here

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> click here

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> click here

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) SIRKOOFF; 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 (FDLRFOCA) (CDe.005) commanders and the new commander of the Commando de Recherche et d'Action en Profondeur (CRAP), GUSTAVE KUBWAYO alias SIRKOOFF 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> click here

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> click here

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> click here

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>

16 July 2026