

Lists of sanctions 216.73.216.133 26.08.2025 20:02:10

# LAURENT NKUNDA

#### List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Democratic Republic of the Congo	
Listed (1)	02.11.2005	
Remark	Former RCD-G General. Founder, National Congress for the People's Defense, 2006, Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006, Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270703	

#### Names (9)

Last name/Name	NKUNDA
First name/Name	LAURENT
Full name/Name	LAURENT NKUNDA
Туре	Primary name
Description	(1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)

Last name/Name	Papa Six
Full name/Name	Papa Six

Туре	AKA (also known as)
Description	(1) Former RCD-G General (2) Founder of the National Congress
	for the People's Defense, Senior Officer for the Rally for Congolese
	Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic
	Front (RPF)
Quality	Low quality
	hu
Last name/Name	Nkundabatware
First name/Name	Laurent
Full name/Name	Laurent Nkundabatware
Туре	AKA (also known as)
Description	(1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)
Quality	Good quality
Last name/Name	Nkunda
Full name/Name	Nkunda
Туре	AKA (also known as)
Description	(1) Former RCD-G General (2) Founder of the National Congress
	for the People's Defense, Senior Officer for the Rally for Congolese
	Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic
	Front (RPF)
Quality	Low quality
Remark	General
Last name/Name	Batware
First name/Name	Laurent
Second name/Name	Nkunda
Third name/Name	Mahoro
Full name/Name	Laurent Nkunda Mahoro Batware
Туре	AKA (also known as)
Description	(1) Former RCD-G General (2) Founder of the National Congress
	for the People's Defense, Senior Officer for the Rally for Congolese
	Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic
	Front (RPF)
Quality	Good quality
Last name/Name	Batware
First name/Name	Laurent
Second name/Name	Nkunda
Full name/Name	Laurent Nkunda Batware
Туре	AKA (also known as)
Description	(1) Former RCD-G General (2) Founder of the National Congress
	for the People's Defense, Senior Officer for the Rally for Congolese
	for the reopie's Defense, Senior Officer for the Kany for Congolese
	Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic
Our life.	Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)
Quality	Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic
Quality	Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF) Good quality
Last name/Name	Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF) Good quality  Laurent
Last name/Name First name/Name	Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF) Good quality  Laurent Nkunda
Quality  Last name/Name  First name/Name  Second name/Name  Full name/Name	Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF) Good quality  Laurent

Description	(1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)
Quality	Good quality
Last name/Name	Chairman
Full name/Name	Chairman
Туре	AKA (also known as)
Description	(1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)
Quality	Low quality
Last name/Name	Bwatare
First name/Name	Laurent
Second name/Name	Nkunda
Full name/Name	Laurent Nkunda Bwatare
Туре	AKA (also known as)
Description	(1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)
Ouality	Good quality

### Citizenships (1)

<b>Country</b> Congo	
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#### Birth data (2)

Birthdate	1967-02-02
Place	North Kivu/Rutshuru
Country	Congo
Birthdate	1967-02-06
Place	North Kivu/Rutshuru
Country	Congo

#### Historical data

### Names (9)

Status	Historical (last time active at 28.02.2022 05:16)

Last name/Name	Nkunda
First name/Name	Laurent
Full name/Name	Nkunda Laurent
Туре	Prime alias
Description	(1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Laurent
First name/Name	Nkunda
Second name/Name	Mihigo
Full name/Name	Laurent Nkunda Mihigo
Туре	AKA (also known as)
Description	(1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nkundabatware
First name/Name	Laurent
Full name/Name	Nkundabatware Laurent
Туре	AKA (also known as)
Description	(1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Batware
First name/Name	Laurent
Second name/Name	Nkunda
Third name/Name	Mahoro
Full name/Name	Batware Laurent Nkunda Mahoro
Туре	AKA (also known as)
Description	(1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nkunda
Full name/Name	General Nkunda
Туре	AKA (also known as)
Description	(1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)
Remark	General
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Papa Six
Full name/Name	Papa Six

AKA (also known as)
(1) Former RCD-G General (2) Founder of the National Congress
for the People's Defense, Senior Officer for the Rally for Congolese
Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic
Front (RPF)
Historical (last time active at 28.02.2022 05:16)
Chairman
Chairman
AKA (also known as)
(1) Former RCD-G General (2) Founder of the National Congress
for the People's Defense, Senior Officer for the Rally for Congolese
Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic
Front (RPF)
Historical (last time active at 28.02.2022 05:16)
Bwatare
Laurent
Nkunda
Bwatare Laurent Nkunda
AKA (also known as)
(1) Former RCD-G General (2) Founder of the National Congress
for the People's Defense, Senior Officer for the Rally for Congolese
Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic
Front (RPF)
Historical (last time active at 28.02.2022 05:16)
Batware
Laurent
Nkunda
Batware Laurent Nkunda
AKA (also known as)
(1) Former RCD-G General (2) Founder of the National Congress
for the People's Defense, Senior Officer for the Rally for Congolese
Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic

## Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Congo, the Democratic Republic

Front (RPF)

### Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967-02-02
Place	North Kivu/Rutshuru
Country	Congo, the Democratic Republic
Status	Historical (last time active at 28.02.2022 05:16)

Birthdate	1967-02-06
Place	North Kivu/Rutshuru
Country	Congo, the Democratic Republic

#### Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Former RCD-G General. Founder, National Congress for the People's Defense, 2006, Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006, Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270703.

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.