

LAURENT NKUNDA

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Democratic Republic of the Congo |
| Listed (1) | 02.11.2005 |
| Remark | <p>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:</p> <p>https://www.interpol.int/en/notice/search/un/5270703</p> |

Names (9)

| | |
|------------------------|---|
| Last name/Name | NKUNDA |
| First name/Name | LAURENT |
| Full name/Name | LAURENT NKUNDA |
| Type | 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) |

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|-----------------------|----------|
| Last name/Name | Papa Six |
| Full name/Name | Papa Six |

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|--------------------|---|
| Type | 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 |

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|------------------------|---|
| Last name/Name | Nkundabatware |
| First name/Name | Laurent |
| Full name/Name | Laurent Nkundabatware |
| Type | 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 |

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|-------------------------|---|
| Last name/Name | Laurent |
| First name/Name | Nkunda |
| Second name/Name | Mihigo |
| Full name/Name | Nkunda Mihigo Laurent |
| Type | 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 |

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|-----------------------|---|
| Last name/Name | Chairman |
| Full name/Name | Chairman |
| Type | 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 |

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|-------------------------|---|
| Last name/Name | Bwatare |
| First name/Name | Laurent |
| Second name/Name | Nkunda |
| Full name/Name | Laurent Nkunda Bwatare |
| Type | 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 |
| Type | 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 |
| Type | 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 |

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|-------------------------|---|
| Last name/Name | Batware |
| First name/Name | Laurent |
| Second name/Name | Nkunda |
| Third name/Name | Mahoro |
| Full name/Name | Laurent Nkunda Mahoro Batware |
| Type | 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 |

Citizenships (1)

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|----------------|-------|
| Country | Congo |
|----------------|-------|

Birth data (2)

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

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|------------------|---------------------|
| 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 |
| Type | 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 |
| Type | 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) |

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|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Nkundabatware |
| First name/Name | Laurent |
| Full name/Name | Nkundabatware Laurent |
| Type | 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) |

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|-------------------------|---|
| 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 |
| Type | 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) |

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| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Nkunda |
| Full name/Name | General Nkunda |
| Type | 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 |
| Type | 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 | Chairman |
| Full name/Name | Chairman |
| Type | 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 | Bwatare |
| First name/Name | Laurent |
| Second name/Name | Nkunda |
| Full name/Name | Bwatare Laurent Nkunda |
| Type | 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) |

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|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Batware |
| First name/Name | Laurent |
| Second name/Name | Nkunda |
| Full name/Name | Batware Laurent Nkunda |
| Type | 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) |

Citizenships (1)

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

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)

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|---------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying 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: 30.06.2025. 08:15

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