

**Lists of sanctions** 216.73.216.143 30.06.2025 09:29:58

# 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)

Full name/Name

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

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
Quanty	Low quanty
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	Laurent
First name/Name	Nkunda
Second name/Name	Mihigo
Full name/Name	Nkunda Mihigo 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)
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	Durahaya
Last name/Name First name/Name	Bwatare Laurent
Second name/Name	Nkunda
Full name/Name	Laurent Nkunda Bwatare
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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	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
	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

# Citizenships (1)

Country	Congo
•	3

## 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 20.02.2022.05.16)
Status	Historical (last time active at 28.02.2022 05:16)  Nkunda
Last name/Name	
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
Description	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
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	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)
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
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
Full name/Name	Batware Laurent Nkunda
Туре	AKA (also known as)

## Citizenships (1)

Description

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

Front (RPF)

(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

### 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: 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.