

Lists of sanctions 216.73.216.170 23.10.2025 01:49:12

LAURENT NKUNDA

List

Туре	Individual
Gender	Male
List name	United Nations consolidated
Programs (1)	DRC
Listed (1)	01.11.2005
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/How-we-work/Notices/View-UN-Notices-Individuals

Names (9)

First name/Name	LAURENT
Second name/Name	NKUNDA
Full name/Name	LAURENT NKUNDA
Туре	Name
First name/Name	General Nkunda
Full name/Name	General Nkunda
Туре	Alias
Quality	Low
First name/Name	Papa Six
Full name/Name	Papa Six
Туре	Alias
Quality	Low

First name/Name	Laurent Nkunda Bwatare
Full name/Name	Laurent Nkunda Bwatare
Туре	Alias
Quality	Good
First name/Name	Laurent Nkunda Mahoro Batware
Full name/Name	Laurent Nkunda Mahoro Batware
Туре	Alias
Quality	Good
First name/Name	Laurent Nkunda Batware
Full name/Name	Laurent Nkunda Batware
Туре	Alias
Quality	Good
First name/Name	Chairman
Full name/Name	Chairman
Туре	Alias
Quality	Low
First name/Name	Nkunda Mihigo Laurent
Full name/Name	Nkunda Mihigo Laurent
Туре	Alias
Quality	Good
First name/Name	Laurent Nkundabatware
Full name/Name	Laurent Nkundabatware
Туре	Alias
Quality	Good
Quality	Oud

Birth data (3)

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

Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias

Updated: 23.10.2025. 01:16

Sanctions list data updated: 25.08.2023. 07:15

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