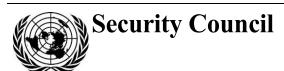
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# Letter dated 27 December 2024 from the Group of Experts on the Democratic Republic of the Congo addressed to the President of the Security Council

The members of the Group of Experts on the Democratic Republic of the Congo, whose mandate was extended pursuant to Security Council resolution 2738 (2024), have the honour to transmit herewith, in accordance with paragraph 6 of that resolution, the midterm report on their work.

The report was provided to the Security Council Committee established pursuant to resolution 1533 (2004) concerning the Democratic Republic of the Congo on 29 November 2024 and was considered by the Committee on 27 December 2024.

The Group would appreciate it if the present letter and the report were brought to the attention of the members of the Security Council and issued as a document of the Council.

(Signed) Mélanie De Groof

Coordinator

Group of Experts on the Democratic Republic of the Congo

(Signed) Jacques Ndour

Expert

(Signed) Roberto Sollazzo

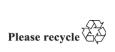
Expert

(Signed) Krisztina Varga

Expert

(Signed) David Zounmenou

Expert





# Midterm report of the Group of Experts on the Democratic Republic of the Congo

### Summary

Persistent violence in eastern Democratic Republic of the Congo affected the security and humanitarian situation. The conflict continued to have a negative impact on regional relations.

Targeted attacks by Operation Shujaa weakened the sanctioned Allied Democratic Forces (ADF), forcing it to expand into Ituri Province and Lubero territory in North Kivu. Operation Shujaa extended beyond its official boundaries to pursue ADF cells. In retaliation, ADF launched attacks on civilians, leading to its highest recorded civilian death toll in the month of June. Despite its losses, ADF demonstrated resilience, raising questions about Operation Shujaa's effectiveness in reducing threats to civilians in the Democratic Republic of the Congo.

The politico-military Alliance Fleuve Congo (AFC) and the sanctioned Mouvement du 23 mars (M23) actively pursued their expansionist objectives, aiming at consolidating support from all armed groups in Ituri and South Kivu. An increasing number of armed groups sided with the AFC/M23 coalition, either openly or covertly, gradually influencing and intertwining conflict dynamics across the eastern provinces.

In North Kivu, a ceasefire agreed between the Democratic Republic of the Congo and Rwanda failed to prevent AFC/M23, systematically supported by the Rwanda Defence Force (RDF), from gaining significant territory, including in mineral-rich Walikale territory. Advanced military technology primarily operated by RDF ensured the military dominance of AFC/M23 in Petit Nord. Angola and the Security Council condemned these actions as a violation of the ceasefire.

AFC/M23 conquered Rubaya, which has the largest coltan mine in the Great Lakes region. AFC/M23 established a parallel administration controlling mining activities, trade, transport and the taxation of minerals produced. At least 150 tons of coltan were fraudulently exported to Rwanda and mixed with Rwandan production, leading to the largest contamination of mineral supply chains in the Great Lakes region recorded to date.

The Democratic Republic of the Congo and Rwanda agreed to operationalize a plan to neutralize the Forces démocratiques de libération du Rwanda (FDLR), and elaborate a plan for the disengagement of RDF. Profound dissent and mutual distrust over the implementation and sequencing of both plans prevented the conclusion of a comprehensive peace agreement under the aegis of Angola, the African Union-designated facilitator. The plan to neutralize, relocate or repatriate FDLR raises human rights and humanitarian law concerns.

A limited offensive conducted by the Armed Forces of the Democratic Republic of the Congo (FARDC) against FDLR failed to neutralize or capture any high-profile commanders. In response, FDLR strengthened its defences, relocated key positions and merged with Wazalendo armed groups. The operation exposed the operational limitations and internal discord within the command structure of FARDC, including with regard to the issue of collaboration with FDLR. The Government of the Democratic Republic of the Congo continued to rely on Wazalendo groups and FDLR as proxies in the fight against AFC/M23 and RDF, despite repeated appeals to end its support to FDLR.

In Ituri, the Zaïre armed group allied with AFC/M23 concentrated its efforts on establishing a new front against FARDC. Sanctioned individuals Thomas Lubanga Dyilo and Yves Khawa Pango Mandro played critical roles in mobilizing Zaïre and strengthening collaboration with AFC/M23. Zaïre intensified recruitment, training thousands of combatants in preparation for a large-scale offensive in Ituri.

Gold in Ituri continued to be exploited outside of State control, generating at least \$140 million per year to armed groups and criminal networks.

In South Kivu, the disengagement of the United Nations Organization Stabilization Mission in the Democratic Republic of the Congo in mid-2024 led to a degradation of the security situation, and affecting civilians, who were left exposed to human rights abuses by State security forces and armed actors. AFC/M23 expanded its influence, recruiting and mobilizing support from armed groups active in South Kivu. AFC/M23 forged an alliance with Twirwaneho, the Résistance pour un État de droit au Burundi and the Forces armées "Biloze Bishambuke". A delegation from the Democratic Republic of the Congo convened a dozen Mai-Mai groups to sign a non-aggression pact aimed at dissuading them from aligning with AFC/M23.

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<sup>\*</sup> The annexes are being circulated in the language of submission only and without formal editing.

### I. Introduction

- 1. The mandate of the Group of Experts on the Democratic Republic of the Congo was extended on 27 June 2024 by the Security Council in its resolution 2738 (2024). Five members of the Group of Experts were appointed by the Secretary-General on 19 August 2024 (S/2024/620). The sixth expert has not yet been appointed.
- 2. The midterm report of the Group is submitted pursuant to paragraph 6 of resolution 2738 (2024). The Group exchanged information with the panels of experts on the Central African Republic, Haiti and South Sudan.

# Cooperation with the United Nations Organization Stabilization Mission in the Democratic Republic of the Congo

3. The Group expresses its gratitude for the support and collaboration provided by the United Nations Organization Stabilization Mission in the Democratic Republic of the Congo (MONUSCO) during the reporting period.

### Methodology

- 4. The Group used the evidentiary standards recommended by the Informal Working Group of the Security Council on General Issues of Sanctions (S/2006/997). It based its findings on documents and corroborated information by using at least three independent and reliable sources.
- 5. Given the nature of the conflict in the Democratic Republic of the Congo, few documents provide definitive proof of arms transfers, recruitment, command responsibility for grave human rights abuses and the illegal exploitation of natural resources. The Group has therefore relied on eyewitness testimony from members of local communities, former combatants and current members of armed groups. The Group has also considered expert testimony by government officials and military officers of countries in the Great Lakes region and other countries, as well as by United Nations sources.
- 6. The present report covers investigations conducted up to 8 November 2024. Owing to word count limitations, the Group placed certain evidence and findings in the annexes.

# II. Allied Democratic Forces in Ituri and North Kivu

## A. Operation Shujaa

#### Relative success of Operation Shujaa

- 7. The fourth phase of the joint Armed Forces of the Democratic Republic of the Congo (FARDC)-Uganda People's Defence Forces (UPDF) Operation Shujaa (S/2022/479, paras. 19–21), which began in November 2023 with limited success, was relaunched on 20 May 2024, intensifying ground and air assaults against the sanctioned group Allied Democratic Forces (ADF) (CDe.001), carried out primarily west of the RN4 road.<sup>1</sup>
- 8. Unlike earlier phases with limited success, recent operations have markedly weakened ADF, destroying its strongholds, depleting its combatant and leadership ranks, and resulting in the escape of hundreds of hostages (S/2024/432, paras. 9–12).<sup>2</sup>

Researchers and Armed Forces of the Democratic Republic of the Congo (FARDC) and United Nations sources.

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<sup>&</sup>lt;sup>2</sup> FARDC, United Nations and intelligence sources, researchers, ex-hostages and ex-combatants.

Several ADF commanders, including Braida<sup>3</sup> and Amigo,<sup>4</sup> were killed (see annex 1). ADF was forced into constant movement, severely degrading its operational capabilities and disrupting its supply chains. The group has been suffering from famine and disease.<sup>5</sup>

- 9. In response to intensified attacks, ADF resorted to its usual tactics increasing mobility, relocating to evade direct confrontations and divert attention from main camp sites, and attacking civilians (S/2024/432, paras. 9 and 11). Weakened and looking for ways to reinforce and survive, smaller camps converged into fewer megacamps, relocated to remote areas (see paras. 15–17 and annex 2 below).
- 10. These setbacks sparked a rise in ADF violence against civilians, including revenge killings, kidnappings, looting and targeted attacks on medical staff and facilities (see paras. 19–22 below).
- 11. Rather than reducing the threat to civilians, Operation Shujaa has pushed it farther west into areas with minimal State security presence (\$\frac{\(S/2022/479\)}{\(A79\)}, para. 26; \$\frac{\(S/2023/990\)}{\(S/2023/990\)}, para. 15; and \$\frac{\(S/2024/432\)}{\(A32\)}, paras. 9 and 10). While ADF attacks on Ugandan territory have ceased since the end of 2023 (\$\frac{\(S/2023/990\)}{\(S/2023/990\)}, paras. 17 and 18), attacks within the Democratic Republic of the Congo have intensified, raising serious concerns about the impact of Operation Shujaa on civilians. The strategic repositioning of ADF, crucial for its survival, led to a significant expansion of its territorial footprint across Ituri and North Kivu.

#### Tensions over Operation Shujaa

- 12. UPDF occasionally conducted air operations without notifying FARDC, and occasionally extended its operations beyond designated zones, straining relations between FARDC and UPDF.<sup>7</sup> On 11 August, a UPDF drone crashed near Kotoni outside the Shujaa operational zone without prior notification of its flight path to FARDC, further eroding trust (see annex 3).
- 13. In addition, UPDF frequently transferred ADF ex-hostages and detainees to Uganda without promptly sharing information, complicating intelligence and judicial processes in the Democratic Republic of the Congo.<sup>8</sup>
- 14. Consequently, FARDC delayed UPDF deployments in areas without FARDC presence, despite its own limited contribution to Operation Shujaa (S/2024/432, para. 19). More critically, the Democratic Republic of the Congo hesitated to expand Operation Shujaa's operating zone north of the Ituri River, where the newly relocated Madina headquarters is established, fearing a hidden agenda from Uganda tied to its historical interests in Ituri. Nevertheless, in July, an agreement was reached to expand Operation Shujaa west of the RN44 road and into the Manguredjipa region, where sanctioned individual Ahmad Mahmood Hassan, alias Abwakasi (CDi.040), was active (see annex 4).

<sup>&</sup>lt;sup>3</sup> S/2019/469, para. 24.

<sup>&</sup>lt;sup>4</sup> S/2020/482, paras. 36–41; S/2022/479, para. 42; and S/2023/431, paras. 17 and 25.

<sup>&</sup>lt;sup>5</sup> FARDC and United Nations sources, researchers, ex-hostages and ex-combatants.

<sup>&</sup>lt;sup>6</sup> Researchers and humanitarian, civil society, United Nations and intelligence sources.

<sup>&</sup>lt;sup>7</sup> Researchers and FARDC, United Nations and intelligence sources.

<sup>&</sup>lt;sup>8</sup> Researchers, FARDC sources and judicial and intelligence officials.

<sup>&</sup>lt;sup>9</sup> Researchers and United Nations and intelligence sources.

<sup>&</sup>lt;sup>10</sup> FARDC and intelligence sources.

<sup>&</sup>lt;sup>11</sup> Armed Activities on the Territory of the Congo (Democratic Republic of the Congo v. Uganda), Judgment, I.C.J. Reports, 2005, p. 168.

# B. Geographical reconfiguration and resilience of the Allied Democratic Forces

- 15. Since May, the camp of sanctioned ADF leader Seka Baluku (CDi.036) and the group led by Abwakasi have been heavily targeted by Operation Shujaa ground and air operations. This prompted Baluku to relocate his Madina headquarters farther north into Mambasa territory, Ituri Province, outside the official Shujaa operational zone. <sup>12</sup> On Baluku's orders, several detached camps led by Mzee Mayor and Mzee Wa Kazi, alias Lumisa (S/2022/479, annex 5), have merged with Madina, <sup>13</sup> and many dependants and hostages from other camps moved to Madina. <sup>14</sup> In July, the camps of commanders Tabani, Defender and Braida merged to enhance security, as they were often attacked. <sup>15</sup>
- 16. The majority of ADF camps are now located in Ituri Province. Baluku's group and his camp Madina were sighted north of Lolwa, along the Eringeti-Komanda road, in Mambasa territory. The constellation of Braida-Tabani-Defender groups moved west of the Oicha-Eringeti axis (the RN4 road) and operated around Biakato (along the RN44 road). <sup>16</sup>
- 17. Meanwhile, from June 2024, Abwakasi's group the most active and deadly ADF cell has moved in the opposite direction, south-west into the Bapere sector of Lubero territory, aiming at diverting military focus from Madina and committing revenge attacks on civilians along the way. <sup>17</sup> In August 2024, Abwakasi was operating around Manguredjipa, in north-western Lubero, pursued by Operation Shujaa and clashing with local armed groups (see paras. 20, 30 and 31 below). Several subgroups from Braida and Tabani's camps, led by commander Seka Dadi (or Adadi), joined Abwakasi in Manguredjipa in September. <sup>18</sup>
- 18. Annex 5 provides details of the survival-oriented strategies and technological innovations of ADF, such as the use of satellite communications and tests with explosives attached to commercial drones.

#### Attacks on civilians

- 19. Since June 2024, ADF has been responsible for the deaths of over 650 civilians <sup>19</sup> in attacks affecting North Kivu and Ituri Provinces (see annex 6). <sup>20</sup>
- 20. June alone marked the deadliest month on record for ADF, with over 200 civilians killed in Beni region and across Lubero territory, mainly by Abwakasi's group as it advanced westward. Between 3 and 12 June, Abwakasi's group attacked over 10 localities west of Beni, around Cantine, killing at least 150 civilians. <sup>21</sup> Once in Lubero territory, as at 13 June, a series of attacks were recorded in Bapere sector, along the border between the Beni and Lubero territories. Abwakasi's group reached the area of Njapanda and Manguredjipa in early August, settling around Bandulu

<sup>12</sup> Ex-combatants, ex-hostages, researchers and United Nations and FARDC sources.

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<sup>&</sup>lt;sup>13</sup> Researchers and ex-hostages.

<sup>&</sup>lt;sup>14</sup> Ex-hostages, researchers and FARDC and United Nations sources.

<sup>15</sup> Ibid.

<sup>&</sup>lt;sup>16</sup> FARDC, United Nations and intelligence sources, researchers, ex-hostages and ex-combatants.

<sup>17</sup> Ibid.

<sup>&</sup>lt;sup>18</sup> FARDC sources and ex-hostages.

<sup>&</sup>lt;sup>19</sup> Researchers and FARDC and United Nations sources.

<sup>&</sup>lt;sup>20</sup> Researchers and United Nations, FARDC and intelligence sources.

<sup>&</sup>lt;sup>21</sup> Researchers and United Nations, confidential and intelligence sources.

forest in Lubero.<sup>22</sup> Abwakasi remained highly mobile and continued killing civilians.<sup>23</sup>

- 21. Following a similar trend, from June to August, Braida, Defender and Tabani moved north-west from Oicha towards Mamove and Biakato, attacking small villages and committing kidnappings, killings and executions. <sup>24</sup> By September, the groups of Tabani and Defender had crossed west of the RN44 road and Biakato, pursued by Operation Shujaa forces. Braida and Defender were responsible for most killings around Mamove and Beu Manyama. Braida was killed in mid-August near Biakato. <sup>25</sup>
- 22. Attacks were less frequent in Irumu and Mambasa, as Baluku's large group of around 1,000 combatants and civilians moved north of the Ituri River, beyond Lolwa. This relative calm likely reflected the group's vulnerability and slow pace, burdened by dependants and focused on locating new camp sites. The group also seemed to maintain a low profile to evade Operation Shujaa forces. Several attacks on health centres and kidnappings of medical staff around Lolwa in late August<sup>26</sup> suggest a critical need for medical care, as former hostages reported that Baluku's group had suffered heavy casualties as a result of Operation Shujaa.

#### Unified command and control of Allied Democratic Forces

- 23. ADF maintained a streamlined command structure. Although subgroups operated with some degree of independence, they all reported to Baluku (see annex 7).<sup>27</sup>
- 24. Despite persistent rumors about Baluku's ill health, hostages and captured combatants reported him to be active, maintaining firm control over Abwakasi and other commanders. Baluku has been seen wearing an explosive vest with the stated intention of blowing himself up if he were to be captured. His designated successor is his trusted current deputy, Seka Umaru (S/2023/431, para. 17).<sup>28</sup>
- 25. While smaller, spontaneous attacks could proceed without Baluku's prior approval, all major operations required his authorization. Following each attack, reports and photographs were sent to Baluku for decision-making and propaganda. Pecent interviews with former ADF combatants and dependants confirm that Abwakasi's move to Lubero and the relocation of the other camps occurred under Baluku's orders.

### C. Amplified claims by Da'esh

26. Da'esh demonstrated increased interest in ADF activities in eastern Democratic Republic of the Congo. From June 2024, there was a notable surge in the number of ADF attacks claimed by Da'esh compared with previous months, with 111 claims published between 2 June and the end of October. The time taken to claim responsibility has significantly decreased, from several days to sometimes 24 hours after an attack. This trend suggests improved collaboration between Da'esh and ADF

<sup>&</sup>lt;sup>22</sup> Researchers, United Nations sources, ex-hostages and ex-combatants.

<sup>23</sup> Ibid.

 $<sup>^{\</sup>rm 24}$  Ex-hostages, including eyewitnesses, and United Nations and FARDC sources.

<sup>&</sup>lt;sup>25</sup> FARDC and United Nations sources, ex-hostages, ex-combatants and researchers.

<sup>&</sup>lt;sup>26</sup> Researchers and United Nations, FARDC and humanitarian sources.

<sup>&</sup>lt;sup>27</sup> Ex-hostages, ex-combatants, researchers and FARDC, United Nations Organization Stabilization Mission in the Democratic Republic of the Congo (MONUSCO) and intelligence sources.

<sup>28</sup> Ibid.

<sup>&</sup>lt;sup>29</sup> Ex-hostages.

(\$/2022/967, paras. 27 and 28), as well as swifter and more direct communication (see annex 8).

### D. Contacts with Alliance Fleuve Congo/Mouvement du 23 mars

- 27. Throughout 2024, rumours persisted about potential contacts between ADF and the coalition of Alliance Fleuve Congo (AFC) and Mouvement du 23 mars (M23). As AFC/M23 advanced into Lubero, speculations of cooperation intensified, although AFC/M23 openly denied it (see annex 9).
- 28. Several sources reported contact between ADF leadership and individuals from ex-Rassemblement congolais pour la démocratie-Kisangani, Mouvement de libération and ex-M23 networks (S/2013/433, paras. 62–71; and S/2016/466, para. 193), who also had ties with AFC. <sup>30</sup> In March 2024, the Group met a former member of these networks, who disclosed that, in Kampala in February, he met with an associate of Corneille Nangaa, followed by Nangaa himself, to discuss potential collaboration with AFC. This individual also maintained close contact with the families of Abwakasi and Baluku. Sources close to ADF indicated that these interactions were part of outreach efforts by AFC/M23 to establish connections with ADF in order to negotiate access to ADF-controlled territory.
- 29. While details of the agreements remain unclear, multiple sources confirm that AFC/M23 sought a non-aggression pact with ADF, requesting safe passage including for recruits transiting from Ituri to AFC/M23 territory and urging ADF to limit attacks to FARDC soldiers.<sup>31</sup> A former ADF combatant witnessed Baluku stating during a gathering that AFC/M23 had proposed collaboration. Baluku reportedly refused, citing mistrust of AFC/M23, and reaffirming his commitment to continue targeting "infidel" civilians.

# E. Reliance of the Democratic Republic of the Congo on Wazalendo for security

- 30. To fill the growing security void and defend against ADF, FARDC often relied on Mai-Mai groups, notably the Front patriotique pour le peuple/Armée du peuple of Kabidon and the Union des patriotes pour la libération du Congo of "General" Mayani (S/2024/432, annex 9). Recently, Wazalendo armed groups, such as the Nduma défense du Congo-Rénové (NDC-R) of sanctioned individual Guidon Shimiray Mwissa (CDi.033), have deployed in mineral-rich areas of Lubero territory, notably in the vicinity of Manguredjipa, under the pretext of protecting civilians from ADF (see annex 10). ADF has clashed with and ambushed these armed groups. 33
- 31. The proliferation of these armed groups, which have committed abuses against the population (S/2024/432, paras. 21 and 22), have increased insecurity and triggered tensions with the local population, which has called for their departure (see annex 11).
- 32. Conflict dynamics will likely deteriorate with the advancement of AFC/M23 farther north in Lubero, Abwakassi's presence in Manguredjipa, and the Wazalendo groups, including NDC-R/Guidon, actively seeking to establish control in the area.

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<sup>&</sup>lt;sup>30</sup> FARDC, intelligence and security sources, researchers and an insider who had met Alliance Fleuve Congo (AFC) to negotiate contacts.

<sup>31</sup> Researchers and FARDC, United Nations and intelligence sources.

<sup>32</sup> Ibid

<sup>- 101</sup>d. <sup>3</sup> Humanitarian, United Nations, civil society and intelligence sources, researchers and published

Islamic State Central Africa Province claims.

# III. Alliance Fleuve Congo/Mouvement du 23 mars crisis in North Kivu

# A. Humanitarian truce, ceasefire and Luanda process exploited for expansionist aims

- 33. On 4 July 2024, the Democratic Republic of the Congo and Rwanda agreed on a two-week<sup>34</sup> humanitarian truce, brokered by the United States of America, in eastern Democratic Republic of the Congo,<sup>35</sup> requiring a cessation of hostilities, the voluntary return of displaced people and unrestricted humanitarian access to vulnerable populations. Unlike the November and December 2023 ceasefires (S/2024/432, para. 31 and annexes 20 and 21), this truce did not mandate the withdrawal of the Rwanda Defence Force (RDF) or a commitment by FARDC to stop collaborating with armed groups.
- 34. The truce was prolonged by a ceasefire starting on 4 August 2024. It was signed between the Democratic Republic of the Congo and Rwanda under the aegis of Angola, the African Union-designated facilitator (S/2024/432, annex 20; and S/2023/431, annex 20). AFC/M23 claimed it was not automatically bound by the conclusions of the agreement as it was not among the signatory parties (see annex 12).
- 35. While initially RDF and FARDC temporarily upheld the ceasefire (see paras. 36, 37 and 44–47 below), their proxies, M23 and Wazalendo, alongside the Forces démocratiques de libération du Rwanda (FDLR), soon resumed clashes. <sup>37</sup> FARDC, Wazalendo, FDLR, RDF and M23 used the relative calm to reinforce troops and replenish weaponry (see paras. 39–43, 48–55 and 80 below).
- 36. Since late April 2024 (S/2024/432), M23, with RDF support, has made significant territorial gains and strengthened control over occupied areas (see paras. 41–47 below). This pattern continued despite the truce and ceasefire, suggesting that the true objective of M23 remained territorial expansion and the long-term occupation and exploitation of conquered territories.
- 37. In late October 2024, the territorial expansion of M23 and RDF into Walikale territory triggered direct confrontations along the Mweso-Pinga road with FARDC and its allies (see para. 46 below). The Angolan mediator and the Security Council condemned these operations as a violation of the cease-fire agreement. <sup>38</sup> At the time of writing, the large-scale resumption of operations involving FARDC and RDF was likely.
- 38. Angola continued to facilitate negotiations aiming at a long-term solution to the conflict. Although the Democratic Republic of the Congo and Rwanda agreed to operationalize a plan to neutralize FDLR and elaborate a plan for the disengagement

<sup>&</sup>lt;sup>34</sup> Extended until 3 August 2024.

Adrienne Watson, Spokesperson for the National Security Council of the United States of America, Washington, D.C., 4 July 2024. Available at www.whitehouse.gov/briefingroom/statements-releases/2024/07/04/statement-from-nsc-spokesperson-adrienne-watsonwelcoming-the-humanitarian-truce-in-eastern-democratic-republic-of-the-congo/.

<sup>&</sup>lt;sup>36</sup> Ministry of Foreign Affairs of Angola, announcement of the ceasefire on X. Available at https://x.com/angola Mirex/status/1818436276996968860.

Researchers and Forces démocratiques de libération du Rwanda (FDLR), Wazalendo, AFC/Mouvement du 23 mars (M23) and United Nations sources. See also annexes 17-19 and 45.

Ministry of Foreign Affairs of Angola, press statement, 21 October 2024, available at www.facebook.com/61556720147590/posts/122186129660224004/?mibextid=WC7FNe&rdid=XJ XuV8Q5mFx7SEah; and United Nations, "Security Council press statement on Democratic Republic of the Congo", 25 October 2024, available at https://press.un.org/en/2024/sc15866.doc.htm.

of forces and the lifting of the defensive measures of Rwanda, profound dissent and mutual distrust over the implementation and sequencing of both plans have so far prevented a comprehensive peace agreement (see paras. 48–55 and 67–80 and annex 13 below).

# B. Alliance Fleuve Congo/Mouvement du 23 mars and the Rwanda Defence Force

#### Alliance Fleuve Congo/Mouvement du 23 mars coalition and mobilization

- 39. M23 remained under the overall military command of "General" Sultani Makenga (CDi.008), who continued to receive instructions and support from RDF and Rwandan intelligence (see paras. 49–55 below and S/2024/432, para. 36). 39 Although M23 and Corneille Nangaa's politico-military alliance AFC (S/2024/432, paras. 23–29) endured as separate entities, their activities were interlinked: (a) both issued joint communications under the "AFC/M23" banner; (b) M23 remained the de facto military branch of AFC; and (c) Nangaa's AFC continued to require Makenga's approval for every action (S/2024/432, para. 25). 40
- 40. The AFC/M23 coalition intensified efforts to reshape the political and military landscape of the Democratic Republic of the Congo, actively seeking support from armed groups across Ituri, North Kivu and South Kivu with notable successes (see paras. 83–97 and 104–106 below). The coalition reactivated former Congrès national pour la défense du peuple/M23 political cadre René Abandi and sanctioned individual Jean-Marie Runiga (CDi.028; S/2022/479, para. 58), who was tasked with rallying his network behind AFC/M23. M23 and AFC systematically held meetings in newly conquered territories to promote their narrative, recruit new members and consolidate parallel administration (S/2024/432, annex 25). 42

#### Continued training and forced recruitment

- 41. AFC/M23 expanded the recruitment and training of civilian-administrative cadres as well as combatants to administer controlled localities (S/2024/432, annex 5) and strengthen military capacity for territorial expansion. 43
- 42. AFC/M23 recruitments both voluntary and forced, and including minors have continued since April 2024 (see annex 14). Thousands of new recruits from the territories conquered by AFC/M23 and from neighbouring provinces (see paras. 83–97 and 104–106 below) were trained at AFC/M23 military camps. For example, between 25 September and 31 October 2024, at least 3,000 recruits completed training. A further 2,500 including 600 from Ituri's Zaïre armed group were still in training at the time of writing (see annex 15). On 2 October 2024, a graduation ceremony was held to mark the completion of five months of training for 300 M23 officers at Tchanzu (S/2024/432, paras. 104–108). 44 M23 combatants consistently reported the presence of Congolese, UPDF and RDF training officers in Tchanzu.
- 43. AFC/M23 increasingly focused on training in ideology, intelligence-gathering, indoctrination and recruitment tactics (see annex 16). Trained recruits were deployed strategically to areas not yet controlled by AFC/M23 to gather intelligence and

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<sup>&</sup>lt;sup>39</sup> Sources close to M23, RDF and AFC.

<sup>&</sup>lt;sup>40</sup> Ibid., researchers and intelligence sources.

<sup>&</sup>lt;sup>41</sup> Sources close to M23 and AFC, and audio on file with the Group.

<sup>&</sup>lt;sup>42</sup> Eyewitnesses and civil society and United Nations sources.

<sup>&</sup>lt;sup>43</sup> M23 combatants, sources close to AFC/M23, civil society and United Nation sources, community leaders and eyewitnesses.

<sup>&</sup>lt;sup>44</sup> M23 ex-combatants and security, United Nations and intelligence sources.

indoctrinate locals (see paras. 104–106 below). The recruitment of other armed group members was key to the strategy of AFC/M23 for successful territorial expansion.

#### Continued territorial expansion

- 44. On the southern front of Petit Nord, M23 and RDF advanced into southern Masisi territory, capturing the Rubaya mining sites one of the world's largest sources of coltan on 30 April (see paras. 56–66 below). From May onward, M23 and RDF launched new offensives targeting FARDC and the Southern African Development Community Mission in the Democratic Republic of the Congo (SADC Mission) positions near Sake, as well as areas near the South Kivu border, often causing civilian casualties (see annex 17).<sup>45</sup>
- 45. On the northern front of Petit Nord, M23 and RDF captured the strategic town of Kanyabayonga in Rutshuru territory on 27 June 2024 (S/2024/432, annex 29). Thereafter, M23 and RDF advanced farther north into southern Lubero territory, conquering a 50-km stretch along the Kanyabayonga-Kaseghe road within three days. In early August, M23 and RDF also made significant advances in north-eastern Rutshuru territory, capturing several localities along the Kiwanja-Ishasha road, including the Ishasha border post with Uganda (see annex 18).
- 46. On the western front, following intense clashes with Wazalendo armed groups, FDLR and FARDC, M23 and RDF made significant advances on the Kalembe-Mpeti axis in late October, seizing several localities in Walikale territory, formerly under the exclusive control of FARDC and Wazalendo. This territorial expansion was qualified as "a flagrant violation of the ceasefire agreement", in effect since August (see paras. 33–37 above, and annex 19). 46
- 47. From April to early November 2024, the area controlled by M23 and RDF increased by 30 per cent (see annex 20).

#### Systematic support from the Rwanda Defence Force to Mouvement du 23 mars

- 48. The conditions and timeline for the disengagement of RDF were central to disagreements between the Democratic Republic of the Congo and Rwanda, hindering the conclusion of a peace agreement. The Government of the Democratic Republic of the Congo rejected the Rwandan Government's condition to withdraw Rwandan troops only after FARDC took targeted actions against FDLR. It also refused to sign the "plan for the neutralization of the FDLR and disengagement of the RDF" agreed by the intelligence chiefs of both countries (see annex 13). Several officials of the Democratic Republic of the Congo and FARDC generals feared that accepting the conditions set by Rwanda would grant a carte blanche for the continued presence of RDF, should the neutralization plan fail.
- 49. Consequently, at least 3,000 to 4,000 RDF troops have remained deployed in Nyiragongo, Rutshuru and Masisi territories (S/2024/432, para. 43 and annex 30).<sup>47</sup> In late October 2024, RDF troops also supported the advancement of M23 in Walikale territory.<sup>48</sup> Every M23 unit was supervised and supported by RDF special forces.<sup>49</sup>
- 50. The commanding of targeted operations and handling of high-tech weaponry by RDF (see paras. 51–55 below) were critical in conquering new territories (see paras. 44–47 above). Systematic support by RDF to M23 and its de facto control over

<sup>&</sup>lt;sup>45</sup> Eyewitnesses and FARDC, security, United Nations and intelligence sources.

<sup>&</sup>lt;sup>46</sup> Ministry of Foreign Affairs of Angola, press statement, 21 October 2024.

<sup>&</sup>lt;sup>47</sup> Individuals close to AFC, M23 and RDF and intelligence sources.

<sup>&</sup>lt;sup>48</sup> Ibid. See also annex 19.

<sup>&</sup>lt;sup>49</sup> M23 combatants, individuals close to RDF and M23 and intelligence sources.

M23 operations continued (S/2024/432, para. 45).<sup>50</sup> Annex 21 provides evidence of border incursions and strategic movements by RDF in Petit Nord (S/2024/432, paras. 40–54).<sup>51</sup>

### Advanced military equipment

- 51. The Group continued to document the use of advanced military technology and equipment by M23 and RDF (S/2023/990, paras. 31 and 32; and S/2024/432, paras. 46–54). The detection of these military systems, key to the M23 and RDF superior combat strength, provides new evidence of external support to M23 in violation of the arms embargo.
- 52. On 3 May 2024, 122 mm rockets unguided area weapons deemed indiscriminate when used in populated areas were fired from military positions held by RDF soldiers of the 93rd and 109th battalions near Karuba, Masisi territory, targeting military positions along the densely populated Sake-Goma axis. This indiscriminate attack, following many others documented since January 2024 in the same area (S/2024/432, paras. 93–98), killed and wounded dozens of civilians in the overpopulated internally displaced person settlements in Mugunga, near Goma (see annex 22).
- 53. On 10 and 15 June 2024, two Spike extended range guided missiles hit, respectively, the SADC Mission in Mubambiro (see annex 23) and the joint FARDC-Congo Protection position in Kanyamahoro, Nyiragongo territory (see annex 24). Analysis of the trajectory of the missiles and information provided by eyewitnesses and military, intelligence and security sources indicate that both missiles were fired from areas controlled by M23 and RDF. This type of anti-tank missile, characterized by its dual guidance systems (i.e. laser and wire-guided), had never been documented in the Democratic Republic of the Congo and is not part of the FARDC arsenal.
- 54. From late May to early August 2024, spoofing and jamming near areas controlled by M23 and RDF disrupted the Global Positioning System (GPS) and navigation capabilities of aircraft, indiscriminately affecting United Nations, humanitarian and commercial flights and surveillance drones. Two jamming and spoofing systems were positioned on Rwandan territory. A third system was identified in Kanyabayonga, North Kivu, shortly after M23 and RDF seized control of the area (see annex 25). On 29 October, a MONUSCO drone, targeted by GPS jamming while flying over an active combat zone, crashed. Shortly before the crash AFC/M23 had warned MONUSCO to stop using its drones (see annex 26).
- 55. On 25 October 2024, a short-range air defence system operated by RDF was observed in Karuba, Masisi territory (see annex 27, and S/2024/432, paras. 47–49). The deployment of short-range air defence and jamming and spoofing systems capable of grounding or neutralizing air assets offers a significant tactical advantage to M23 and RDF (S/2024/432, para. 49).<sup>53</sup>

# Alliance Fleuve Congo/Mouvement du 23 mars control over Rubaya mineral production, trade, transport and export

56. Since 30 April 2024, AFC/M23 have occupied and controlled Rubaya town and the entire mining area around Rubaya, where coltan, tin (cassiterite) and manganese continued to be extracted (S/2024/432, para. 138). After a short and limited resumption

<sup>50</sup> Ibid., eyewitnesses and United Nations sources.

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<sup>&</sup>lt;sup>51</sup> Photographs, video recordings, eyewitness accounts and intelligence sources.

<sup>&</sup>lt;sup>52</sup> Eyewitnesses and intelligence, security and military sources, and imagery on file with the Group.

<sup>&</sup>lt;sup>53</sup> FARDC, security, intelligence and United Nations sources.

- in April 2024, on 8 May, the Tin Supply Chain Initiative again suspended all tagging operations in Masisi territory (see annex 28).
- 57. AFC/M23 controlled trading centres in Rubaya and Mushaki, as well as mineral transport routes from Rubaya to Rwanda,<sup>54</sup> where Rubaya minerals were mixed with Rwandan production.<sup>55</sup> This constitutes the most significant contamination of supply chains with ineligible "3T" minerals tin, tantalum and tungsten recorded in the Great Lakes region over the past decade (see paras. 64–66 and annex 29 below).
- 58. AFC/M23 ensured a monopoly for the export of coltan from Rubaya to Rwanda, prioritized high-volume trade and levied significant taxes. Fraudulent extraction, trade and export to Rwanda of Rubaya minerals thus benefited both AFC/M23 and the Rwandan economy (see annex 30).<sup>56</sup>

Alliance Fleuve Congo/Mouvement du 23 mars mining administration in Rubaya

- 59. From the early days of Rubaya's occupation, Corneille Nangaa, speaking publicly on behalf of AFC and M23, urged the actors present in the area to continue mining and trading activities (see annex 31, and S/2024/432, annex 81). The total number of diggers working in Rubaya mines has remained largely unchanged (see annex 32).<sup>57</sup> Nevertheless, AFC/M23 expelled Shamamba Barigaruye Enoch, the leader of the Masisi Artisanal Miners Cooperative and the Coalition des patriotes résistants congolais, from Rubaya (S/2024/432, paras. 138–140).<sup>58</sup>
- 60. AFC/M23 based in Mushaki organized all aspects of mineral production, trade and transport, enacting a State-like administration. It established a "ministry" responsible for mineral exploitation in Rubaya's trading area. <sup>59</sup> This "ministry" delivered permits for diggers and traders, with the marking "République Démocratique du Congo Province du Nord Kivu". <sup>60</sup> Applicants had to provide identification documents. Diggers and traders were compelled to pay an annual fee of \$25 and \$250 respectively. <sup>61</sup> AFC/M23 doubled the wages of diggers, which convinced most diggers to keep working in Rubaya. <sup>62</sup>
- 61. M23 combatants patrolled Rubaya town and the mining sites to ensure that traders and diggers sold minerals only to AFC/M23-authorized Congolese and Rwandan traders. Violations of AFC/M23-imposed rules were punished with arrest and detention in Mushaki. 63

New export route from Rubaya to Rwanda

62. AFC/M23 controlled the entire route from the mining area to the Rwandan border (see annex 33). Minerals from Rubaya transited through Bihambwe, Mushaki

<sup>&</sup>lt;sup>54</sup> Economic actors and civil society, Democratic Republic of the Congo Ministry of Mines and security sources.

<sup>55</sup> Economic actors.

<sup>&</sup>lt;sup>56</sup> Diggers and traders in Rubaya and civil society and security sources.

<sup>57</sup> Dwellers, civil society sources, diggers, traders and researchers. Some 10,000 people worked in Rubaya in the different phases of mining.

Dwellers, civil society sources, diggers, traders, researchers and mining authorities and regulators. Further investigation allowed for the determination that Shamamba was the leader of the Coalition des patriotes résistants congolais ("General" Mahoro faction), not of the Coalition des patriotes résistants congolais-Force de frappe, as seen in the previous report (\$\frac{S}{2024}/432\$).

<sup>&</sup>lt;sup>59</sup> M23 combatants, dwellers, civil society sources, researchers, diggers and traders.

<sup>60</sup> Ibid.

<sup>61</sup> Ibid

<sup>&</sup>lt;sup>62</sup> Dwellers, civil society sources, diggers, traders and researchers.

<sup>&</sup>lt;sup>63</sup> Individuals arrested and detained by AFC/M23. On 17 September 2024, AFC/M23 arrested eight motorbike drivers who were transporting 800 kilograms of coltan out of Rubaya on the road to Ngungu and Kalehe (South Kivu), and three traders who commissioned the transport.

and Kirolirwe in Masisi territory; Kitshanga, Kizimba, Bishusha, Mulimbi, Tongo and Kalengera in Rutshuru territory; and Kibumba in Nyiragongo territory. <sup>64</sup>

63. Minerals offloaded at the parking area next to Kibumba market were loaded into heavy-duty trucks that entered the Democratic Republic of the Congo from Rwanda through Kabuhanga, and were also captured on satellite imagery (see annex 34). 65 AFC/M23 enforced "salongo" (forced labour), requiring locals to widen the roads between Kibumba and Kabuhanga, and between Rubaya and Kirolirwe, to accommodate truck transit (see annex 35). 66

Estimated volumes of traded minerals and Alliance Fleuve Congo/Mouvement du 23 mars profit

- 64. In Rubaya, witnesses to AFC/M23 mineral convoys reported that minerals were loaded twice weekly into convoys of four to five vehicles capable of transporting up to five tons per load. From mid-May to late October, the frequency and volumes of minerals leaving Rubaya were constant. 67 AFC/M23 thus controlled the trade and transport of around 120 tons of coltan monthly.
- 65. AFC/M23 levied taxes and in-kind payments on the sale and transport of minerals. The tax on a kilogram of coltan and manganese was \$7, while the tax on tin (cassiterite) was \$4 per kilogram.<sup>68</sup>
- 66. AFC/M23 thus collected at least \$800,000 monthly from the taxation of coltan production and trade in Rubaya.

# C. Government proxies and Armed Forces of the Democratic Republic of the Congo operations against the Forces démocratiques de libération du Rwanda-Forces combattantes abacunguzi

Unsuccessful Armed Forces of the Democratic Republic of the Congo operations against the Forces démocratiques de libération du Rwanda-Forces combattantes abacunguzi

67. Following the commitment of the Government of the Democratic Republic of the Congo under the Luanda process to "neutralize" FDLR (see para. 38 above), FARDC launched a brief military offensive against FDLR-Forces combattantes abacunguzi (FOCA) in late September 2024. Acting on orders from the President of the Democratic Republic of the Congo, Félix-Antoine Tshisekedi Tshilombo, General Chiko Tshitambwe, FARDC Deputy Chief of Staff for Operations and Intelligence, 69 assumed overall command of operations, bypassing Lieutenant-General Fall Sikabwe, 70 who served as FARDC operations commander in North and South Kivu, and North Kivu Governor Major-General Peter Cirimwami – the latter known for his longstanding ties with FDLR-FOCA. 71

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<sup>64</sup> Civil society sources, dwellers and economic actors.

<sup>65</sup> Ibid.

<sup>66</sup> Ibid.

<sup>&</sup>lt;sup>67</sup> Witnesses of mineral convoys. In September 2024, MONUSCO Special Representative of the Secretary-General Bintou Keita gave a conservative estimate of 100 tons of coltan per month produced in Rubaya. See Sonia Rolley, "UN says Congo rebels generating \$300,000 monthly in seized mining area", *Reuters*, 30 September 2024.

<sup>&</sup>lt;sup>68</sup> Dwellers, economic actors and researchers.

<sup>&</sup>lt;sup>69</sup> S/2024/432, annex 29.

<sup>&</sup>lt;sup>70</sup> Intelligence, diplomatic and civil society sources and local authorities.

<sup>&</sup>lt;sup>71</sup> S/2024/432, para. 72; S/2023/990, para. 36; and S/2022/967, annexes 41 and 50; and FARDC, United Nations, FDLR, Wazalendo and intelligence sources.

- 68. The operations intended to demonstrate the responsiveness of the Democratic Republic of the Congo to international pressure to cease its support of FDLR (see annex 36). This pressure intensified following the leak of an authenticated confidential note verbale, signed by the President's Chief of Staff, a few days before the offensive. The document outlined a proposal to relocate to the Democratic Republic of the Congo six Rwandan nationals tried for genocide by the International Criminal Tribunal for Rwanda (see annex 37).
- 69. On 23 and 24 September, FARDC Special Forces commanded by Lieutenant-Colonel Donatien Bawili<sup>72</sup> launched operations near Sake notably in Shove, Kimoka, Lupango and Mubambiro against FDLR-FOCA positions, including the Commando de recherche et d'action en profondeur unit of FDLR. The offensive aimed at dismanting FDLR strongholds and "neutralizing" (i.e. capturing or killing) military commander "Major-General" Ntawuguka Pacifique, alias Omega Israel (CDi.024), and other FDLR leaders (S/2024/432, paras. 73–79).<sup>73</sup>
- 70. On 25 and 26 September, the 11th FARDC brigade commanded by General Papi Lupembe intended to dismantle another FDLR position but mistakenly attacked an Alliance des patriotes pour un Congo libre et souverain (APCLS) position in Rusayo, Nyiragongo territory. This incident angered APCLS and other Wazalendo groups, who threatened to withdraw from the front lines (see para. 80 below).
- 71. Governor Cirimwami leaked the planned operations to FDLR-FOCA leadership,<sup>75</sup> hence no high-profile commander was killed or arrested. Omega and other FDLR leaders fled to, and reinforced their positions in, Kilimanyoka, Nyiragongo territory.<sup>76</sup>
- 72. FARDC dislodged some FDLR units from Mumbambiro and Shove and arrested several low-ranking FDLR and APCLS combatants, including several minors. FARDC also killed 3 and wounded 12 combatants, and several civilians. The 22 weapons and 54,259 rounds of ammunition seized during the operation included equipment produced during 2021 and 2022, corroborating the documented provision of arms and logistics to FDLR and Wazalendo (see annex 38; S/2024/432, para. 64; and S/2023/990, para. 39).
- 73. The operation revealed the operational weaknesses of FARDC and the fundamental disagreements within its command regarding the relationship between FARDC and FDLR.

#### Forces démocratiques de libération du Rwanda and Wazalendo reaction

- 74. Wazalendo groups, including the Volontaires pour la défense de la patrie (VDP) military command (S/2024/432, paras. 60–65), perceived the planned neutralization of FDLR their ally in operations against AFC/M23 and RDF (S/2024/432, paras. 70–72) as a betrayal (see annex 39). Guidon Shimiray Mwissa, the VDP/Wazalendo military commander (S/2024/432, para. 61) condemned the attack but called for unity among FARDC and VDP/Wazalendo (see annex 40).
- 75. Fearing new FARDC operations against FDLR leadership and bases, FDLR and Wazalendo groups jointly reinforced their defences. The main strategy was to embed FDLR combatants within VDP/Wazalendo units and claim that FDLR had vanished. <sup>78</sup>

<sup>&</sup>lt;sup>72</sup> S/2023/990, annex 38.

<sup>73</sup> Documents on file with the Secretariat.

<sup>&</sup>lt;sup>74</sup> Intelligence, diplomatic and civil society sources and local authorities.

<sup>&</sup>lt;sup>75</sup> FDLR, FARDC, security and intelligence sources.

<sup>&</sup>lt;sup>76</sup> VDP, civil society, FDLR and FARDC sources.

<sup>&</sup>lt;sup>77</sup> Group interviews with captives in Goma and FARDC, VDP, FDLR and civil society sources.

<sup>&</sup>lt;sup>78</sup> FDLR, Wazalendo, intelligence and civil society sources and local authorities.

FDLR commanders instructed combatants to identify as members of other groups (see annex 41).<sup>79</sup>

- 76. In an official letter, FDLR requested the Angolan facilitator to enable dialogue with Kigali (see annex 42). There was growing consensus that the FDLR issue required a more comprehensive approach, beyond a mere military operation. 80 The concept of operations for the FDLR neutralization plan, approved at the expert level in Luanda on 31 October, foresees identifying the positioning of FDLR and their equipment, followed by information-sharing to identify FDLR and its "dissident groups" (phase 1), before moving to neutralization operations and targeted actions against FDLR (phase 2), bypassing any explicit steps for the sensitization of combatants and voluntary surrender. The demobilization, repatriation and reintegration of FDLR combatants is foreseen only in phase 4 of the concept of operations (see annex 13).81
- 77. The plan proposed by the intelligence experts raises fundamental concerns related to human rights and international humanitarian law. The term "neutralization" could imply the use of excessive force, including extrajudicial actions such as summary executions. The formulation "FDLR members" carries risks of collective punishment and the targeting of civilians associated with FDLR. FARDC, Wazalendo, M23 and RDF foreseeably participants in the plan's execution have committed serious human rights and violations of international humanitarian law in similar contexts (S/2023/431, paras. 56, 66 and 67; and S/2023/990, paras. 55–58). The plan's execution could also result in involuntary repatriation and the violation of the principle of non-refoulement.

# Armed Forces of the Democratic Republic of the Congo volte-face and continued use of proxies

- 78. To repair damaged relations with VDP/Wazalendo, on 27 September, the North Kivu military authorities invited VDP leaders to express regret over the attacks against FDLR and APCLS (see annex 43). VDP leaders reiterated their trust and cooperation. FARDC commanders and VDP leaders reported that military authorities discreetly asked VDP/Wazalendo to reassure FDLR of their continued alliance.
- 79. One week later, General Dieugentil Nzambe<sup>82</sup> instructed FARDC units to suspend operations against FDLR and VDP, and restore relations with "all friendly units" (see annex 44). These orders leaked on social media, destabilizing the Luanda process (see annex 13).
- 80. Despite repeated calls for the Government of the Democratic Republic of the Congo to cease supporting FDLR (see para. 68 above), aside from the brief operation against FDLR-FOCA, the Government continued to systematically rely on and cooperate with VDP/Wazalendo and FDLR (S/2024/432, paras. 60–79). Annex 45 provides details on FARDC-VDP/Wazalendo-FDLR cooperation, their engagement in fighting, and VDP/Wazalendo recruitment and organization.

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<sup>&</sup>lt;sup>79</sup> Ibid.

<sup>80</sup> Diplomatic, United Nations, Wazalendo, intelligence and civil society sources and local authorities.

<sup>81</sup> Confidential document.

<sup>82</sup> Commander of the 34th military region in North Kivu.

<sup>83</sup> S/2023/431, para. 79; and S/2024/432, paras. 60–65.

### IV. Ituri

# A. Zaïre organization, mobilization and alliance with Alliance Fleuve Congo/Mouvement du 23 mars

#### Organization

- 81. Zaïre has begun calling itself "Auto-défense des communautés victimes de l'Ituri" (ADCVI).<sup>84</sup> As of May and June 2024, it has intensified recruitment (S/2024/432, para. 150), and trained thousands of combatants (see para. 83 below). Zaïre/ADCVI acquired military equipment and militarized pick-up trucks and boats, increasing its capacity to operate on Lake Albert.<sup>85</sup> It developed aerial surveillance capacity by deploying small commercial drones.<sup>86</sup>
- 82. Despite its continued attempt to portray itself as a self-defence group (S/2022/479, para. 101; and S/2024/432, paras. 149 and 150), it provocatively conducted attacks against rival Coopérative pour le développement du Congo/Union des révolutionnaires pour la défense du peuple congolais (CODECO/URDPC), and increasingly targeted FARDC and the Congolese National Police.<sup>87</sup>

#### Recruitment and training

- 83. Zaïre/ADCVI launched a massive recruitment drive in all the "G5" communities<sup>88</sup> in Djugu, Mahagi and Aru territories (S/2023/990, paras. 76 and 77).<sup>89</sup> Experienced former Union des patriotes congolais (UPC)<sup>90</sup> leaders and combatants were remobilized.<sup>91</sup> Zaïre/ADCVI also recruited in internally displaced person camps throughout Ituri.<sup>92</sup> Several thousand combatants<sup>93</sup> were trained in training centres in Ituri, in the AFC/M23 training centre in Tchanzu (S/2024/432, para. 152) and in Uganda.<sup>94</sup>
- 84. In Ituri, large training camps operated in Bini, Mambisa chiefdom, under Zaïre/ADCVI commander Baraka Amos Maki (see paras. 98–103 below, and S/2024/432, paras. 167–170), and in Bua, Bahema Banywagi chiefdom, near Tchomia, under Zaïre/ADCVI commander Mandro Saliko. S Recruits were also trained in Mabanga, Katoto, Nzebi, Dhego, Berunda and Bua in Djugu territory.
- 85. Trainees from Bini reported that most trainers were ex-UPC combatants. They also reported the rotation of military instructors from Uganda and Rwanda.<sup>97</sup> The training at Bini lasted one month<sup>98</sup> and focused on basic combat tactics, camouflage and the use of weaponry. Select recruits received advanced training in artillery (see annex 46). Upon completing their training, combatants were issued identification

<sup>84</sup> S/2022/967, paras. 87-91; S/2024/432, paras. 149-152; and ex-Zaïre and intelligence sources. See also annexes 46-48.

<sup>&</sup>lt;sup>85</sup> Zaïre combatants and intelligence and civil society sources.

<sup>&</sup>lt;sup>86</sup> Zaïre combatants and FARDC, United Nations, intelligence and civil society sources.

<sup>87</sup> United Nations, civil society, FARDC and intelligence sources.

<sup>88</sup> Alur, Hema, Mambisa, Ndo Okebo and Nyali.

<sup>89</sup> Zaïre combatants and civil society and intelligence sources.

<sup>&</sup>lt;sup>90</sup> S/2023/990, para. 76 and annexes 49-50.

<sup>91</sup> Ibid

<sup>92</sup> Ex-combatants, local authorities and intelligence, United Nations and FARDC sources.

<sup>93</sup> Ibid.

<sup>94</sup> Ibid. and Zaïre combatants.

<sup>&</sup>lt;sup>95</sup> Zaïre combatants and FARDC, United Nations, intelligence and civil society sources.

<sup>&</sup>lt;sup>96</sup> Former recruits and intelligence and civil society sources.

<sup>97</sup> Ibid.

<sup>98</sup> Ibid.

- cards, printed in Bini (see annex 47). Thereafter, recruits were sent to Berunda to receive uniforms before returning home to await mobilization orders. <sup>99</sup>
- 86. In late September, the Bini and Bua training camps were attacked and destroyed by FARDC. By then, Bini camp had already trained over 3,000 combatants. 100
- 87. Annex 48 provides additional information on the training of Zaïre/ADCVI and Mouvement d'autodéfense populaire de l'Ituri (MAPI) combatants at the AFC/M23 training centre in Tchanzu.

#### Alliance Fleuve Congo/Mouvement du 23 mars and Zaïre objectives in Ituri

- 88. Zaïre/ADCVI reinforced its alliance with AFC/M23 in preparation for offensive operations against FARDC in Ituri. With the support of AFC/M23, Zaïre/ADCVI developed a comprehensive strategy, identifying areas of operations, operational bases, weaponry transit routes and troop movements across Lake Albert from Uganda, in anticipation of a large-scale assault. [10]
- 89. AFC/M23 maintained its intention to rally all armed groups in Ituri to its cause (S/2024/432, para. 152). In recent months, Nangaa and other AFC/M23 representatives contacted leaders of Force de résistance patriotique de l'Ituri (FRPI) and CODECO/URDPC.<sup>102</sup> The vision of AFC/M23 of economic development and reconciliation in Ituri, promising equal opportunities for all, particularly in marginalized communities such as the Lendu and Ngiti, was met with considerable interest.<sup>103</sup>
- 90. At the time of writing, FRPI and AFC/M23 were in negotiations. <sup>104</sup> CODECO/URDPC, longstanding adversaries of Zaïre and generally seen as the primary obstacle to the swift takeover in Ituri by AFC/M23, were also contacted by AFC. AFC remained confident that an Ngiti/FRPI alliance pledge would persuade the Lendu-dominated CODECO/URDPC to join its coalition. <sup>105</sup>

# Sanctioned leaders forging an alliance with Alliance Fleuve Congo/Mouvement du 23 mars

- 91. Sanctioned individuals Thomas Lubanga Dyilo (CDi.007) and Yves Khawa Panga Mandro (CDi.009)<sup>106</sup> played a key role in strengthening collaboration between AFC/M23 and Zaïre/ADCVI (S/2024/432, para. 152). Acting as "moral authorities" of Zaïre/ADCVI, they facilitated recruitment and training and organized the travel of Zaïre combatants for training in Tchanzu and redeployment in Ituri. Innocent Kaina, alias India Queen (CDi.004), currently an influential M23 commander, worked closely on these matters with Lubanga in Kampala. <sup>107</sup>
- 92. All three sanctioned individuals have been seen in Kampala since July 2024. Lubanga left Ituri in July, establishing his residence in Kampala. <sup>108</sup> Lubanga met with Corneille Nangaa in Kampala on at least one occasion. <sup>109</sup>

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<sup>99</sup> Ibid.

<sup>&</sup>lt;sup>100</sup> Ex-combatants, local authorities and intelligence, United Nations and FARDC sources.

<sup>101</sup> Ibid., ex-combatants and local authorities.

<sup>&</sup>lt;sup>102</sup> Two Ituri-based armed group leaders, including CODECO/URDPC.

<sup>&</sup>lt;sup>103</sup> Ibid.

<sup>&</sup>lt;sup>104</sup> AFC/M23, intelligence and FARDC sources, ex-combatants and local authorities.

<sup>105</sup> CODECO/URDPC source and intelligence sources.

<sup>&</sup>lt;sup>106</sup> S/2023/990, para.76 and 77 and annexes 49 and 50.

<sup>&</sup>lt;sup>107</sup> Ex-combatants, local authorities and intelligence, United Nations and FARDC sources.

<sup>108</sup> Ibid.

<sup>&</sup>lt;sup>109</sup> Ibid.

- 93. Yves Kahwa's farm in the Hoima district of Uganda, near Lake Albert, served as a support and transit point for Zaïre combatants from Ituri, including, at the time of writing, some who returned from training in Tchanzu and were stationed on the Ugandan side of Lake Albert, and were deemed combat-ready to cross to Ituri. In June and July 2024, Khawa facilitated the transfer of weapons and ammunition to Zaïre/ADCVI combatants (S/2022/967, para. 88) and facilitated training at Berunda camp.
- 94. In response to the Group's inquiries regarding the presence and recent activities of these sanctioned individuals in Kampala, the Government of Uganda claimed to be unaware of their presence on Ugandan soil. 112
- 95. Zaïre leaders "General" Logo Marine<sup>113</sup> and Baraka<sup>114</sup> (see paras. 98–103 below) also frequently travelled to Uganda. Marine settled in Kampala, working closely with Lubanga. He travelled to Rwanda and to Bunagana, Democratic Republic of the Congo, to meet with AFC/M23 delegates, <sup>115</sup> and facilitated the training of Zaïre elements in Tchanzu. <sup>116</sup>
- 96. In late July 2024, Lubanga sent delegates to Ituri to reconcile MAPI and Zaire/ADCVI, merge the two factions<sup>117</sup> (S/2022/967, paras. 87–91; and S/2023/431, paras. 113–117) and link them with AFC/M23. Although MAPI leaders decided to remain independent, MAPI and Zaïre/ADCVI agreed to collaborate jointly with AFC/M23. MAPI spokesperson Benjamin Bahati joined AFC/M23 in Bunagana (see annex 49).<sup>118</sup>
- 97. This large-scale mobilization and collaboration with AFC/M23 has accelerated since August 2024, with frequent meetings reported in various locations in Uganda. 119

# B. Armed group control of gold production in Ituri

98. Gold in Ituri continued to be exploited outside State control (S/2022/967, para. 95 and annex 64), generating at least \$140 million per year to armed groups and criminal networks. Statistics indicate a significant discrepancy between the estimated artisanal and small-scale gold production and the actual recorded figures. An official report estimated the production of artisanal and small-scale gold in Ituri to be 1,800 kilograms per year. However, in the first half of 2024, the Service d'assistance et d'encadrement minière artisanale et à petite échelle (SAEMAPE) and

<sup>110</sup> Ibid.

<sup>111</sup> Ibid.

<sup>&</sup>lt;sup>112</sup> Response of the Government of Uganda dated 1 November 2024, on file with the United Nations Secretariat. See also S/2024/432, paras. 55–58.

<sup>&</sup>lt;sup>113</sup> S/2024/432, para. 152.

<sup>114</sup> Ibid., paras. 167-170.

<sup>115</sup> Ex-combatants, researchers, local authorities and civil society, intelligence, United Nations and FARDC sources.

<sup>116</sup> Ibid.

 $<sup>^{\</sup>rm 117}$  Intelligence sources and armed group leader.

Mouvement d'autodéfense populaire de l'Ituri sources, researchers, ex-combatants, local authorities and civil society, intelligence, United Nations and FARDC sources.

<sup>119</sup> Intelligence, FARDC and United Nations sources.

<sup>120</sup> On 8 November 2024 the price of gold was \$86,314 per kilogram.

<sup>121</sup> See https://minamataconvention.org/sites/default/files/documents/national\_action\_plan/RDC-NAP-2021-FR.pdf (in French).

- the Coopérative des négociants d'or de l'Ituri (COONORI)<sup>122</sup> recorded 17 kilograms of gold production and 24 kilograms of gold purchases, respectively. <sup>123</sup>
- 99. Mining authorities attributed the discrepancy between official and recorded production to limited access to sites controlled by armed groups. 124 Despite mining cooperatives paying the Congolese National Police and FARDC for protection, 125 most mining sites remained under the control of armed groups such as CODECO/URDPC and Zaïre/ADCVI in Djugu territory, and FRPI, the Front patriotique et intégrationniste du Congo and MAPI in Irumu territory, with CODECO/URDPC also active in Mahagi territory (S/2024/432, para. 163; S/2023/990, annex 50; and S/2022/479, paras. 107–123). 126
- 100. Consequently, owners of the main mining cooperatives in Ituri, all shareholders of COONORI, paid fees to armed group leaders controlling the mining sites, including Baraka from Zaïre/ADCVI and armed group leader "50 cent" from CODECO, to preserve their assets and activities (see annex 50). 127 Payments to armed groups constitute sanctionable acts.
- 101. As previously reported, Baraka, a Zaïre/ADCVI commander based in Mabanga town, Djugu territory, exerted exclusive control over all economic activities in Mambisa chiefdom (\$\frac{8}{2024}/432\$, paras. 167–170; and \$\frac{8}{2023}/990\$, annex 47).
- 102. His operations, including illegal gold mining, taxation and checkpoint fees, generated revenues of approximately \$1.6 million monthly from gold production alone. Income from illegal taxes on local businesses and checkpoint fees added an estimated \$70,000 to this monthly revenue. These funds, laundered through real estate and commercial investments in Mabanga, Iga-Barrière and Bunia, enabled Baraka to solidify his influence as an economic actor in the area and as an armed group leader (see annex 51).
- 103. Baraka's actions align with the sanctionable offense of illicit exploitation of natural resources under Security Council resolution 2293 (2016), paragraph 7 (g).

## V. South Kivu

## A. Alliance Fleuve Congo/Mouvement du 23 mars mobilization

104. The northern territories of South Kivu were affected by shelling originating from M23 and RDF positions in Masisi territory, and sporadic M23 and RDF incursions into Kalehe territory in South Kivu, such as in Lumbishi in late May 2024 (see annex 52). AFC/M23 continued to mobilize support from armed groups and local communities.<sup>128</sup>

105. Sanctioned individual Bernard Byamungu (CDi.038), an AFC/M23 commander operating around Sake (S/2024/432, para. 41), was key in linking with certain Raia Mutomboki factions and Mai-Mai Kirikicho, leading to defections to AFC/M23 (see annex 53).

125 Officially (through the Unité de protection des institutions et hautes personnalités) and unofficially.

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<sup>&</sup>lt;sup>122</sup> The Coopérative des négociants d'or de l'Ituri (COONORI) is the only buyer reporting to the Service d'assistance et d'encadrement minière artisanale et à petite échelle (SAEMAPE).

<sup>&</sup>lt;sup>123</sup> SAEMAPE consolidated reports for Ituri, 2023 and 2024.

<sup>124</sup> Ibid.

<sup>&</sup>lt;sup>126</sup> Democratic Republic of the Congo officials and report on file with the Secretariat.

<sup>127</sup> Eyewitnesses, researchers, the Inspection générale des mines and civil society, United Nations, judiciary and intelligence sources.

Researchers, United Nations and security sources and sources close to M23 and AFC.

106. Twirwaneho, who collaborated with AFC/M23, <sup>129</sup> and Résistance pour un État de droit au Burundi (RED Tabara), who received support from Rwanda, <sup>130</sup> formed a de facto alliance and both armed groups became AFC/M23 proxies (S/2024/432, para. 179). <sup>131</sup> The Forces armées "Biloze Bishambuke" (FABB), led by Ngomanzito, secretly collaborated with AFC/M23 through links with RED Tabara and Twirwaneho (S/2024/432, annex 106), despite the signing of a non-aggression pact with Mai-Mai groups (see para. 109 below). <sup>132</sup>

#### **B.** Wazalendo mobilization

107. The AFC/M23 crisis triggered efforts to unite Wazalendo groups in South Kivu (S/2024/432, paras. 175–177) under a single command to form a united front against AFC/M23.

108. In late July and early August 2024, meetings with armed group representatives were organized by Justin Bitakwira, a member of the National Assembly of the Democratic Republic of the Congo known for anti-Tutsi rhetoric (S/2023/990, annex 34), and Jules Mulumba, VDP spokesperson and liaison with the Democratic Republic of the Congo authorities (S/2024/432, para. 61). Two representatives of the national defence force, known as RAD, also attended. The objective was to reconcile Mai-Mai Yakutumba and FABB and to convince Mai-Mai groups to support Wazalendo in North Kivu and dissuade them from joining AFC/M23 (S/2024/432, annex 106). A dozen Mai-Mai groups from Fizi, Mwenga and Uvira territories attended, including Mai-Mai Yakutumba, led by sanctioned individual William Yakutumba (CDi.043), FABB, led by Ngomanzito, and Forces de patriotes pour la défence du Congo (FDPC), led by Ebuela Mtetezi. Hand the congone of the National Assembly of the National Assembl

109. The meetings resolved tensions and halted clashes between Yakutumba and Ngomanzito (see para. 106 above). The armed groups present signed a non-aggression pact, and committed to supporting FARDC operations against AFC/M23, Red Tabara and Twirwaneho (see annex 54). Bitakwira's promise of integration into RAD prompted the groups to organize into four brigades under the overall command of William Yakutumba, with Mai-Mai Makanaki to lead operations in Uvira, FABB in Itombwe, the FDPC of "General" Ebuela Mtetezi in Baraka and the Mai-Mai Yakutumba in Fizi. 136

110. The gatherings in Baraka and Uvira angered the Banyamulenge community and Twirwaneho, who felt threatened by the large belligerent mobilization (see annex 55). Following a short lull in violence, clashes between Twirwaneho and Mai-Mai groups resumed in early September, whereas clashes between RED Tabara and a Mai-Mai/Burundi National Defence Force coalition resumed in late September 2024 (see annex 56).

<sup>&</sup>lt;sup>129</sup> S/2024/432, para. 188; S/2023/990, paras. 88–90; and S/2023/431, para. 139.

<sup>&</sup>lt;sup>130</sup> S/2024/432, paras. 179–181.

<sup>131</sup> Civil society, United Nations, security and intelligence sources, researchers and sources close to Twirwaneho.

<sup>132</sup> Ibid., and sources close to Mai-Mai groups.

<sup>133</sup> Researchers and FARDC and United Nations sources.

<sup>134</sup> S/2024/432, annex 105.

<sup>135</sup> Ibid., and video on file with the Secretariat.

<sup>136</sup> Researchers and United Nations sources.

# C. Security degradation after Mission withdrawal and abuses by Wazalendo

- 111. Security incidents involving armed groups and FARDC in South Kivu have increased since the complete disengagement of MONUSCO on 30 June 2024. <sup>137</sup> The inability of the State security forces to fully deploy or operate in areas vacated by MONUSCO rendered the civilian population more vulnerable to attacks and abuses, including lootings, robberies, harassment, sexual violence, killings and extortion by armed groups and State security forces. <sup>138</sup>
- 112. Armed groups in South Kivu continued to exploit the AFC/M23 crisis to remobilize, consolidate and expand territorial control and exploit natural resources (S/2024/432, paras. 175–177). The redeployment of FARDC troops towards northern Kalehe territory to combat AFC/M23 and RDF<sup>139</sup> left a security vacuum that was rapidly filled by armed groups. <sup>140</sup>
- 113. In southern Fizi territory, Mai-Mai Yakutumba combatants acted as de facto authorities in Baraka, committing arbitrary arrests, erecting illegal checkpoints and imposing taxes on the civilian population and international organizations and/or humanitarian actors. <sup>141</sup> In the northern territories of Kalehe, Kabare and Shabunda, Mouvement congolais pour la défense du peuple et de l'intégrité nationale, Mai-Mai and Raia Mutomboki factions fueled insecurity by erecting illegal checkpoints, attacking international and national non-governmental organization staff, torturing and abducting civilians and perpetrating sexual violence, which constitute sanctionable acts. <sup>142</sup>

### VI. Recommendations

114. The Group makes the recommendations set out below:

#### Government of the Democratic Republic of the Congo

(a) Sanction FARDC and political actors collaborating with FDLR, including individuals responsible for weapons and ammunition transfers (see paras. 67, 72 and 78–80 above);

# Governments of the Democratic Republic of the Congo, Rwanda and Angola, the Security Council and the United Nations Organization Stabilization Mission in the Democratic Republic of the Congo

(b) Ensure that the repatriation, relocation or arrest measures in the FDLR neutralization plan are implemented in strict compliance with international legal standards (see paras. 76 and 77 above);

#### Government of Rwanda

(c) Cease GPS signal disruptions to prevent adverse impacts on civilian, humanitarian and United Nations aviation operations in the Democratic Republic of the Congo (see paras. 54 and 55 above);

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<sup>&</sup>lt;sup>137</sup> Ibid.

<sup>138</sup> Ibid

<sup>&</sup>lt;sup>139</sup> FARDC, intelligence, security and United Nations sources.

<sup>&</sup>lt;sup>140</sup> Researchers and civil society and United Nations sources.

<sup>141</sup> Ibid.

<sup>142</sup> Researchers, humanitarian actors and civil society, security, FARDC and United Nations sources.

### Governments of Rwanda and the Democratic Republic of the Congo

(d) Investigate and prosecute individuals and networks involved in smuggling minerals from Rubaya to Rwanda (see paras. 57 and 58 above);

### Government of Uganda

(e) Monitor sanctioned individuals in Uganda and report findings to the Security Council Committee established pursuant to resolution 1533 (2004) concerning the Democratic Republic of the Congo and/or the Group of Experts on the Democratic Republic of the Congo (see paras. 91–97 above);

### Governments of Uganda and the Democratic Republic of the Congo

(f) Facilitate timely information-sharing between UPDF and FARDC with regard to Operation Shujaa, and cooperate with MONUSCO to minimize impact on civilians (see paras. 11–14 above).

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- Annex 1 (para. 8) Killing and arrest of ADF commanders
- Annex 2 (para. 9) Movement of ADF camps and commanders
- Annex 3 (para. 12) UPDF drone crash on 11 August 2024 outside Shujaa operational area raising tensions
- Annex 4 (para. 14) Expansion of Operation Shujaa in pursuit of fleeing ADF groups
- Annex 5 (para. 18) ADF's technological advancements
- Annex 6 (paras. 19-22) Attacks on the civilian population
- Annex 7 (para. 23) ADF unified command and control
- Annex 8 (para. 26) Da'esh amplifying claims and propaganda
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- Annex 28 (para. 56) Update on mineral traceability
- Annex 29 (para. 57) Illustrations of documented breaches of mineral traceability
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- Annex 36 (para. 68) Calls to end support to, and collaboration with armed groups, including the FDLR
- Annex 37 (para. 68) Note Verbale signed by the Presidency's Chief of Staff to relocate to the DRC six Rwandan nationals tried for genocide by the International Criminal Tribunal for Rwanda
- Annex 38 (para. 72) Seized weapons and ammunition during FARDC operation against FDLR
- Annex 39 (para. 74) APCLS communiqué seeking clarification on those responsible for the FARDC attacks on its positions in Rusayo

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- Annex 40 (para. 74) Communiqué of Guidon Shimiray Mwissa following the FARDC mistaken attack on APCLS
- Annex 41 (para. 75) Examples of FDLR survival strategy
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- Annex 43 (para. 78) Meeting between FARDC and VDP Leaders on 27 September 2024
- Annex 44 (para. 79) Telegram issuing instructions to suspend attacks against the FDLR
- Annex 45 (para. 80) Additional details on the FARDC-VDP/Wazalendo-FDLR cooperation, their engagement in fighting, and VDP/Wazalendo recruitment and organization
- Annex 46 (para. 85) Zaïre/ADCVI Recruits in training at Bini
- Annex 47 (para. 85) "ADCVI" identification cards delivered to combatants following their training
- Annex 48 (para. 87) Training of Zaïre/ADCVI and MAPI combatants at the AFC/M23 training center in Tchanzu
- Annex 49 (para. 96) Former MAPI spokesperson Benjamin Bahati Londjiringa, who joined AFC/M23 in Bunagana
- Annex 50 (para. 100) Illegal taxes levied by CODECO/URDPC
- Annex 51 (para. 102) Baraka Maki's illicit economic activities and money laundering
- Annex 52 (para. 104) Illustrations of clashes between M23/RDF and FARDC at the border between South Kivu and North Kivu, and M23 incursions into Northern Kalehe territory
- Annex 53 (para. 105) Illustrations of defections to AFC/M23
- Annex 54 (para. 109) Armed group leaders signing the non-aggression pact in Baraka
- Annex 55 (para. 110) Communiqués of Twirwaneho
- Annex 56 (para. 110) Illustrations of clashes between Twirwaneho and Mai-Mai groups, and between RED Tabara and Mai-Mai/FDNB coalition

#### Disclaimer:

The maps in the annexes were originally produced in color. Details may have been lost due to the requirement to publish maps in greyscale.

### Annex 1 (para. 8)

### Killing and arrest of ADF commanders

#### Meurtre et arrestation de commandants de l'ADF

Several recent escapees from ADF captivity, along with arrested ADF collaborators and captured or surrendered combatants, reported that the latest Shujaa operations inflicted heavy losses on ADF forces and positions, including Seka Baluku's Madina camp. Numerous combatants, as well as hostages and dependents, were killed or injured.

#### ADF commanders killed

Recently escaped former hostages and former combatants offered insight into the latest developments and reported on the killing of several high-profile commanders.

# (1) Braida<sup>143</sup> alias Mzee Pasta

Braida was confirmed dead 144 by at least eight former hostages, including two eyewitnesses, i.e. two of Braida's former wives.

One of Braida's wives was with him when he passed away, on 14 August. Sources including UN and FARDC were still reporting on Braida's movements up until that date, which makes it plausible that Braida died on or around 14 August.

Several sources confirmed that Braida was killed near Biakato, <sup>146</sup> while he was leading a smaller group of combatants and dependents towards Madina. According to his former wife who was with him, Braida was killed by friendly fire. He had left the group to go on a reconnaissance mission around their position, and left instructions to his men to shoot and kill anyone who approaches them. When Braida returned, he was mistaken by his men to be an enemy combatant and shot. Braida died of his injuries soon thereafter, in the presence of his wife. Another former hostage who was with this group has witnessed Braida's death and gave an identical account of the circumstances of his killing.

According to the wives of Braida, after his death Seka Baluku gave order for Braida's dependents to be moved to Madina.

#### (2) Amigo

At least four recent escapees confirmed the death of Amigo, who died shortly after Braida. Two of Braida's former wives saw Amigo's body and confirmed his identity. One of these women, who had been abducted by Amigo several years ago, witnessed his death from a fatal head injury caused by an exploding bomb launched by Shujaa forces during an attack. She believes Amigo was over 50 years of age.

The incident occurred as Amigo was leading a group of fighters and Braida's surviving family members to Madina, following orders from Seka Baluku. Braida, who had left earlier with one of his wives, had left his other wives and children at Defender's camp (at this point, Braida's and Tabani's camps had merged; see para. 9 and annex 4). Upon learning of Braida's death, Amigo's group set out for Madina to join the group Braida had been leading at the time of his death. However, they were attacked before linking up with the other group, which was waiting for Amigo's group's arrival. After Amigo's death, the two groups eventually merged, only to be attacked again by Shujaa forces. This second attack scattered the group and allowed several of Braida's wives and dependents to escape. The fate of the remaining members of the traveling group remains unknown.

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<sup>143</sup> Also called Twaburani.

<sup>&</sup>lt;sup>144</sup> His death was also reported by FARDC and UN sources.

<sup>&</sup>lt;sup>145</sup> She explained that she recalled this date because she saw it displayed on her phone. She was allowed to have a small phone only to use it as a torch. She also carried Braida's phone with her for safekeeping. After Braida's death, the phones were confiscated from her by the combatants.

<sup>&</sup>lt;sup>146</sup> UN and FARDC sources.

<sup>&</sup>lt;sup>147</sup> The same two wives who testified about Braida's death. They were both on the journey heading to Madina when these events occurred, and their testimonies are concordant.

#### (3) Seka Issa Papasi

Seka Issa Papasi was, according to testimonies of former hostages, including his wife, an operational commander in the camp of Tabani. According to Papasi's former wife, he was reporting to commander Seka Dadi, who was under Seka Umaru. <sup>148</sup> One former hostage identified him as the commander who had abducted her.

Seka Papasi had left the camp of Tabani around Biakato, Mambasa territory in Ituri province, and walked with a group of approximately 50 fighters commanded by "Docta" Kavugo, <sup>149</sup> and some dependents. On the way to Manguredjipa, they were attacked by UPDF, and Seka Papasi was killed. <sup>150</sup> Three of Seka Papasi's wives were already in Manguredjipa, sent ahead by Papasi with the assurance that he was going to join them there later. Papasi told his wife that ADF wanted to expand Islam to Lubero territory, and they wanted that in the future all ADF fighters go there for mandatory prayers, as they were going to establish a famous mosque there.

## ADF fighters reported killed by Ugandan authorities, and updates on Meddie Nkalubo and Mulalo

The government of Uganda also informed the Group, in an official communication dated 1 November 2024 and transmitted to the Group on 5 November, that a number of "top ADF terrorists including Muraaro Segujja, Feza, Musa Kamusi, Boaz, Rubangakene, Abu Yassin, Bagdad, Fazul and Mzee Mubindio have been *put out of action*". The Group was yet unable to independently verify this information.

At the end of 2023, UPDF had reported that high-profiled ADF commanders Meddie Nkalubo<sup>151</sup> alias Punisher, and Mulalo<sup>152</sup> were killed. At the time, the Group reported that it was unable to confirm their deaths (see S/2023/990, para. 15). Since then, both commanders resurfaced in narratives of ADF activities throughout 2024. Meddie Nkalubo is reportedly very active, <sup>153</sup> and would be present in the constellation of groups that moved with Musa Baluku northwards into the Epulu reserve, North of the Mambasa–Lolwa–Komanda axis, as acknowledged by the government of Uganda in its communication dated 1 November 2024.

As for Mulalo, while he was reported alive and active in the first part of 2024, several former hostages and combatants interviewed by the Group recently reported that he was killed around April-May 2024. Reports of his activities seized after this date, suggesting that he is in fact "out of action". However, reliable sources close to ADF claimed that he is alive, although he has been severely injured and was evacuated for medical care. The possibility that the news of his death is used as a cover for him evading detection cannot be excluded. The Group can therefore not confirm his killing.

#### ADF commanders arrested

Toyo Adallah, responsible for resupply in Baluku's Madina camp, was arrested on 7 July 2024. The Ugandan government reported <sup>154</sup> that in fact Toyo surrendered, as he was facing a death sentence by ADF for having committed adultery. <sup>155</sup> At the time of his surrender, Toyo was on mission in Bahaha, Mambasa territory, to pick up supplies for Madina camp. <sup>156</sup> Toyo was taken by UPDF to Uganda, where is currently held.

<sup>&</sup>lt;sup>148</sup> Several sources confirmed that Tabani, Seka Umaru, and Seka Dadi were together in the camps that merged around July 2024.

<sup>&</sup>lt;sup>149</sup> Several sources, including FARDC intelligence and former hostages who escaped from the area of Manguredjipa confirmed that a group that joined Abwakassi were under the command of Dr. Kavugo. Dr. Kavugo was with Tabani before, towards Mamove-Biakato. Because of the attacks by Operation Shujaa, they crossed westwards of the RN44 on 18 September – an exchange of fire between Shujaa and Kavugo's group was confirmed by FARDC sources. Dr. Kavugo crossed with a few dependants and reached Abwakasi.

<sup>150</sup> According to Seka Papasi's wife.

<sup>&</sup>lt;sup>151</sup> See S/2023/431, paras. 32 and 38.

<sup>&</sup>lt;sup>152</sup> See S/2021/560, annex 4.

<sup>153</sup> Former hostages and former combatants interviewed by the Group, FARDC, UN sources, and intelligence sources.

<sup>&</sup>lt;sup>154</sup> Official communication by the Government of Uganda, dated 1 November 2024, transmitted to the Group of experts on 5 November 2024.

<sup>155</sup> The fact that he was sought by ADF for having committed adultery was confirmed by former ADF combatants.

<sup>156</sup> Former combatants.

The Group inquired with the Ugandan government about the arrest, on 18 May 2024, of an ADF commander known as Anywari Al Iraq, or AA, an alleged IED expert hailing from the Busia district in Eastern Uganda. The capture of Anywari Al Iraq was reported in Ugandan media <sup>157</sup> and attributed to a successful Shujaa operation, which also led to the seizing of several items, including:

- One sub-machine gun (SMG)
- 45 rounds of ammunition
- Three walkie-talkies
- One propellant charge
- An assortment of improvised explosive device (IED) making materials

The only image of the seized materiel was of an SMG:



Source: UPDF

Images of the captured commander:



Source: UPDF

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<sup>157</sup> https://www.updf.go.ug/operation-shujaa/operation-shujaa-adf-ied-expert-captured/ (last accessed on 14 November 2024).

#### S/2024/969

The above image was accompanied by the following caption: "The Uganda Peoples' Defence Forces (UPDF) and the Armed Forces of the Democratic Republic of Congo (FARDC), in the ongoing operation, codenamed "Operation Shujaa", today apprehended a commander of the Allied Democratic Forces terrorist group known as Anywari Al Iraq, also referred to as AA". <sup>158</sup>

The government of Uganda did not provide any information about the arrest of this individual. Instead, it informed the Group of the arrest of ADF operatives Yakut Musana and Abdul Rashid Kyoto aka Njovu, without providing any further details. 159

<sup>&</sup>lt;sup>158</sup> Ibid.

<sup>&</sup>lt;sup>159</sup> Official communication by the Government of Uganda, dated 1 November 2024, transmitted to the Group of experts on 5 November 2024.

### Annex 2 (para. 9)

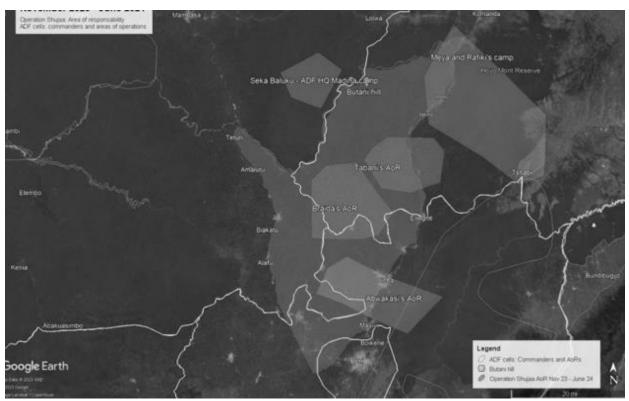
### Movement of ADF camps and commanders

### Mouvement des camps et des commandants de l'ADF

#### ADF territorial configuration prior to launching Phase IV of Operation Shujaa (May 2024)

Prior to the launching of phase IV of Operation Shujaa on 20 May 2024, ADF groups were operating in the northern part of Beni territory and in the southern Irumu territory of Ituri province, attacking civilians and attempting to avoid contact with security forces. ADF cells were particularly active in the "death triangle" north of Beni and Mavivi, along the RN4 around Oicha, and in the Mbau-Kamango area (S/2024/432, paras. 9-11).

ADF cells were dispersed across five major areas, as illustrated below, with Seka Baluku positioned west of Butani hill; Mzee Meya, Rafiki and Lumisa in the area of Mont Hoyo Reserve; Tabani, Braida (NW of Eringeti) and Defender <sup>160</sup> (around Mayi-Moya, SW of Eirngeti) were separate, although within a day's walking distance from each other. Abwakasi was further south, moving around in the Mavivi-Oicha-Mangina area.



Map indicating the position of main ADF groups and their area of influence (in green) until May 2024. The area of interest of Operation Shujaa phase 4 is indicated in blue.

Map Data: Google, ©2023 Landsat/Copernicus, Imagery Date: 2023

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

Map provided with annotations by a confidential source.

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<sup>&</sup>lt;sup>160</sup> See S/2015/19, annexes 4 and 9, and S/2023/990, annex 12.

#### Impact of Shujaa operations on ADF's territorial configuration (May-July 2024)

Operation Shujaa targeted these camps with both aerial and ground operations. <sup>161</sup> Due to the heightened military pressure, ADF groups – weakened and with their positions compromised – were compelled to move. High mobility has always been their survival strategy (\$\sigma 2023/990\$, para. 15). <sup>162</sup>

ADF cells began moving along three main axes: 163

- (1) Madina camp of Musa Baluku, absorbing an increased number of dependents and hostages, began moving north, along the Eringeti Komanda axis into Mambasa territory of Ituri Province, advancing north of Lolwa. Mzee Meya Sebagala's group, called to offer combat support and protection to Madina, began moving from the area north of Eringeti.
- (2) West of the Oicha-Eringeti axis (west of RN4), moving towards Biakato (situated along the RN44) the loose constellation of the cells led by Braida, Tabani, and Kasibante aka Defender were also in westward movement. According to former hostages, their camps were at about one day walking distance apart, not too far in case they needed combat support one from the other. Witnesses reported frequent visits and exchanges between these camps.
- (3) Towards the end of May and early June, **Abwakasi** began an aggressive push south-west towards Lubero territory, crossing Bapere sector towards the Bandulu forest area, passing through Kambau and Manguredjipa. Sources indicated that Abwakasi's intention was to drive the attention of Shujaa operation away from Baluku's Madina camp, <sup>164</sup> which was moving north, in the opposite direction. Other witnesses <sup>165</sup> reported an additional intention to scout new territories for ADF in Lubero.

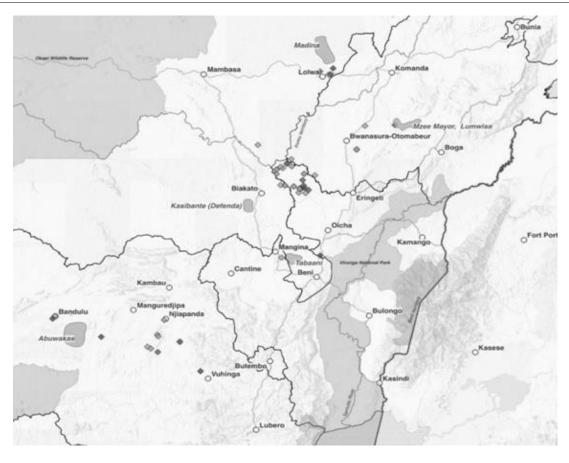
<sup>&</sup>lt;sup>161</sup> FARDC, UN sources, intelligence sources, researchers, former hostages and former ADF combatants.

<sup>162</sup> Ibid.

<sup>163</sup> Ibid.

<sup>164</sup> Ibid.

<sup>165</sup> Former hostages who escaped from Abwakasi's camp near Manguredjipa.



Map depicting the position of main ADF groups and their area of influence (in gray) in July 2024. Map provided with annotations by a confidential source.

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

#### Merging into fewer mega-camps since July 2024

As camps were in movement throughout May-June along the three axes (see above), relocating under Shujaa pressure, by July they began converging into a few mega-camps. This was a highly unusual configuration for ADF.

The sixcamps merged into three mega-camps: (1) Madina of Seka Baluku, (2) the constellation of Tabani-Braida-Defender groups, and (3) Abwakasi's camp in Lubero.

# (1) Madina camp, commanded by Seka Baluku

Madina, the main camp led by Seka Baluku, traditionally housed ADF's core leadership and most dependents. Although it has been displaced multiple times in the past, Madina camp only relocated entirely when it was under serious threat. Since May-June, Madina absorbed a lot more civilians from other camps, with former hostages and combatants reporting the presence of over 1,000 individuals, including at least 200 fighters. <sup>166</sup>

Mzee Mayor and Lumisa have merged into Madina to offer protection and combat support and were moving along with Baluku.

<sup>166</sup> Confirmed by UN and FARDC sources.

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As of July 15, Madina was seen moving north of the RN4 near Lolwa, fleeing a UPDF airstrike, moving into Mambasa territory, <sup>167</sup> with ADF incursions and attacks on civilians reported in the area since July 2024. <sup>168</sup>

By the end of August – early September, Baluku's camp was reported some 30 km north of Lolwa. 169

According to FARDC and former hostages interviewed by the Group, Baluku's intention was to find refuge in Epulu forest inside the Okapi Wildlife Reserve, a densely forested area with difficult access and without FARDC and UPDF presence, and outside the officially agreed area of Shujaa operations.

#### (2) Tabani – Braida – Defender camp, under general command of Seka Umaru

Former hostages and combatants from the camps of Braida, Tabani and Defender have consistently reported that the three camps have merged by latest July 2024. The commanders decided to merge their camps as each of these camps had been badly affected by the Shujaa attacks, lost many combatants, and were vulnerable to further attacks. Seka Umaru, Baluku's trusted deputy, was commander of the merged camp, which at the time of the merger was located around Biakato. Due to the large number of dependents in the newly merged camp, former hostages reported that the decision was made, on Baluku's orders, to move some of the dependents to Madina (mainly wives and children of commanders, and young girls who had to be married). It is during such a voyage towards Madina that Braida and Amigo were killed, in August (see above annex 1).

Since then, former hostages reported that this merged mega camp was hit at least once by Shujaa operations and changed its location at least once. <sup>170</sup> Since August-September, Defender allegedly moved again with a smaller group of fighters, west of Biakato. <sup>171</sup>

Small detachments from the Tabani-Braida-Defender camp traveled to Manguredjipa to join Abwakasi's group. While some dependents moved towards Madina, three hostages reported overhearing that the combatants accompanying the civilians planned to return from Madina and join Abwakasi in Manguredjipa. At least three recently escaped hostages indicated they were en route to Manguredjipa in a group led by Seka Dadi, who succeeded Braida after his death. One hostage escaped from Manguredjipa on September 29, confirming that at least part of the group arrived there. FARDC comfirmed Seka Dadi's presence with Abwakasi, as they clashed with this group on 23 September near Manguredjipa.

Hostages from Tabani's camp also reported that Tabani ordered a group to travel to Manguredjipa, led by commanders Docta Kavugo and Seka Papasi—the latter was killed during the journey, while Docta Kavugo reportedly lost his way.

## (3) Abwakasi's group in Lubero

From July onwards, Abwakasi has been operating in Bapere sector in Lubero territory, where he was joined by other smaller group detachments from the camps of Braida and Tabani (see above). Alongside Abwakasi, the presence of commanders Chalamanda <sup>172</sup> and Seka Dadi <sup>173</sup> was reported. <sup>174</sup>

Abwakasi's presence in the area was reported until the time of drafting this report, where he continued exploiting and destabilizing the forested areas west of Manguredjipa, which likely provided essential resources for the group's survival.

<sup>&</sup>lt;sup>167</sup> FARDC, intelligence sources, UN sources, researchers, former hostages and combatants.

<sup>&</sup>lt;sup>168</sup> FARDC, civil society, and UN sources.

<sup>169</sup> Idem.

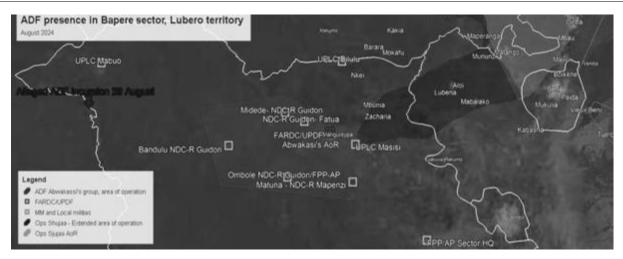
<sup>&</sup>lt;sup>170</sup> Former hostages who were present in the camp.

<sup>&</sup>lt;sup>171</sup> Former hostage, and UN source.

<sup>&</sup>lt;sup>172</sup> S/2021/560, annexes 18 and 20, and S/2023/990, annex 12.

<sup>&</sup>lt;sup>173</sup> Commander who replaced Braida.

<sup>&</sup>lt;sup>174</sup> FARDC, security sources, UN sources, former hostages and combatants.



Map depicting the area of operations of the Abwakasi cell in Bapere sector, Lubero territory, highlighted in red. Map provided and annotated by a confidential source.

Map Data: Google, ©2023 Landsat/Copernicus, Imagery Date: 2023

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

### Territorial configuration in October-November 2024

The territorial configuration did not change significantly since July-September. Hostages who recently escaped from the various camps continued reporting the same general locations. In early November, the ADF groups north of Lolwa - Baluku's enlarged group - were conducting incursions including further east of Komanda, along the Komanda-Luna axis, impacting the area inhabited by the Ngiti, and clashing with the FRPI group defending the territory. <sup>175</sup> This suggests that ADF sub-groups continue scouting new territories to establish camps, restore supply networks, and evade Shujaa operations.

ADF presence continued being reported west of Biakato. Abwakasi's group was still in the Bapere sector in Lubero territory, including along the border Mambasa territory. In the recent weeks, there has been a temporary lull in attacks against civilians.

The Ugandan government reported to the Group that, as on 1 November 2024, ADF was "separated into two major groups, due to the heightened military pressure", without this having impacted the group's command structure:

- One group is headed northwards into Epulu Game Reserve, north of the Komanda-Lolwa-Mambasa road. The "top ADF commanders in this area include Musa Baluku, Hood Lukwago, Mzee Mayor Sebagala and Meddie Nkablubo, among others."
- The second group is headed westwards into Tshopo Province, west of the Mambasa-Biakato-Beni-Butembo "highways". The "top ADF commanders in this area are Abu Waquas [Abwakasi, n.n.], Chalamanda, Sheikh Hadad and Mzee Jamal."

The Ugandan government further stressed in its letter that the "Joint Forces continued to monitor these movements and maintain pursuit in order to neutralize them and consolidate achievements". 176

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<sup>175</sup> UN and FARDC sources.

<sup>&</sup>lt;sup>176</sup> Letter dated 1 November 2024 by the Ugandan government in response to the inquiries of the Group.

# **Annex 3** (para. 12)

# UPDF drone crash on 11 August 2024 outside Shujaa operational area raising tensions

# Crash d'un drone de l'UPDF le 11 août 2024 à l'extérieur de la zone opérationnelle de Shujaa provoquant des tensions

On the evening of 11 August 2024, a military drone with Ugandan flag markings crashed on a hill in Bwisabuni village, Djugu territory, about 10 kilometers southeast of Bunia. FARDC retrieved the drone, claiming that the flight recorder and some other technical parts were allegedly taken by local armed elements who first discovered the wreckage. 177

Pictures of the wreckage received from UN source:



Images of the wreckage taken at the crash site on 11 August 2024. Provided by military expert source.

Based on the images of the wreckage and reports written by military experts, that the Group obtained confidential copies of, the drone was identified as the **HERMES 900 Starliner**, **manufactured by ELBIT SYSTEM**. <sup>178</sup>

The drone has an endurance of over 30 hours and can fly at a maximum altitude of 30,000 feet (9,100 meters). Its main mission includes reconnaissance, surveillance, and communications relay. The cost of this drone ranges between \$6.8 million and \$8.8 million. 179

## **Technical Specifications:**

- Wingspan: 15 meters
- Weight: 970 kg
- Payload capacity: 300 kg
- Payload options: Electro-optical/infrared sensors, synthetic aperture radar, communications, electronic intelligence, electronic warfare, hyperspectral sensors.

<sup>177</sup> FARDC sources

<sup>178</sup> https://aviationsmilitaires.net/v3/kb/aircraft/show/2716/elbit-hermes

<sup>&</sup>lt;sup>179</sup> Military expert sources citing the specialized journal *Jane's*.

The HERMES 900 is a medium-sized, multi-payload drone with medium altitude and long endurance, succeeding the HERMES 450 series—one of the most widely used military drones globally. It is configured for tactical, operational, or strategic observation missions.



Source: AviationsMilitaires.net <sup>180</sup>

Example image of a HERMES 900

A source with access to FARDC and UPDF high command, with direct knowledge of the matter, reported that UPDF acknowledged ownership of the drone, and that the crash sparked significant frustration from FARDC officials. The source claimed that UPDF's explanation for the drone's presence, claiming it was intended for operations in Komanda, was vague and inconsistent. The fact that the drone crashed at night raised further concerns about its intended mission. The FARDC expressed strong discontent with the UPDF's lack of advance notification, emphasizing that UPDF should follow the example set by MONUSCO, which consistently informs FARDC prior to launching drones in Congolese airspace. FARDC intelligence sources claimed that the UPDF surveillance drone violated Congolese airspace in an area not covered by the Shujaa Operation. Several high ranking FARDC officers voiced their suspicion that the drone has been conducting reconnaissance in Djugu territory due to ongoing security issues near Lake Albert, claiming previous sightings of a similar drone flying over Congolese airspace in the area of Tchomia. This could not be confirmed by the Group.

This incident has highlighted ongoing issues regarding coordination and communication between the two forces.

Despite unofficially claiming a serious breach of Congolese airspace represented by the incident, the Group is unaware of any official complaint filed by the Congolese authorities with the Government of Uganda.

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<sup>180</sup> https://aviationsmilitaires.net/media/thumbnails/1920/pictures/800px-Hermes\_900.jpg.webp

### **Annex 4** (para. 14)

### Expansion of Operation Shujaa in pursuit of fleeing ADF groups

### L'extension de l'opération Shujaa à la poursuite des groupes d'ADF en fuite

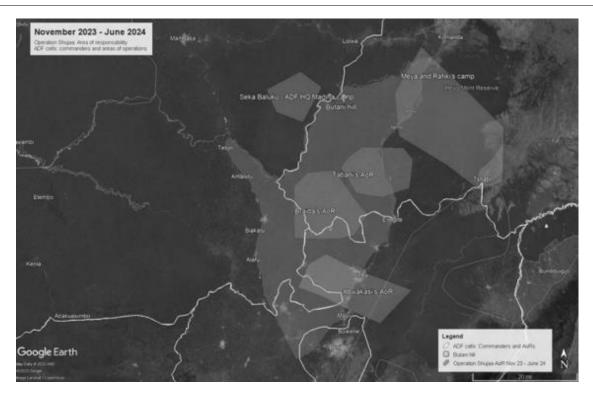
The fourth phase of Operation Shujaa began in November 2023 (S/2024/432, annexes 1 and 2). While it was initially slow and unsuccessful, it was relaunched on 20 May 2024, when it finally gained momentum, prompted by a shift in strategy to address the ADF's increased mobility and expanding presence. While earlier phases were confined to regions near the Uganda-DRC border and RN4, the latest phase expanded west of RN4, covering critical areas near the border of North Kivu and Ituri provinces. This new reach aimed to target prominent ADF leaders and groups, incuding Abwakasi, Braida, Defender, Tabani and Mzee Meya. Madina, the ADF's headquarters, remained outside Shujaa's boundaries – mainly due to DRC's concerns about a deeper Ugandan military presence in Ituri (see para. 14). Despite this exclusion, the intensified pressure from Shujaa operations has pushed the ADF to relocate its groups further north and south-west (see paras. 15-18, and above). This new territorial configuration suggests ADF's intention to regroup in areas outside the official Shujaa zone, north of Ituri river (Baluku) and western-Lubero (Abwakassi).

In response to the ADF's geographical shifts from June to August 2024, the operational boundaries of Shujaa have extended unofficially, on an ad hoc basis. Ground and air operations forced ADF units to spread across new locations, using major routes like Mambasa-Komanda (RN4) and Mambasa-Mangina (RN44) for mobility. A UPDF base was established in Manguredjipa in mid-July, to launch operations targeting the newly relocated Abwakasi group, and regular operations were conducted east and west of RN44 near Biakato, targeting the Tabani-Braida-Defender group constellation. <sup>182</sup>

A comparison of the two maps below illustrates the ad-hoc extension of Shujaa's area of operations, from May-June onwards, in response to ADF's mobility. The maps also illustrate that Baluku's Madina camp remained outside the officially designated area of operations.

<sup>&</sup>lt;sup>181</sup> FARDC, intelligence sources, UN soruces, and researchers.

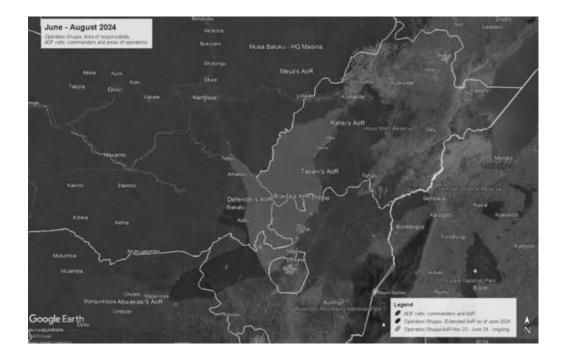
<sup>182</sup> Idem.



Map 1: depicting in light blue, the Shujaa Operation's officially agreed area of intervention, during the period from November 2023 to June 2024

Map Data: Google, ©2023 Landsat/Copernicus, Imagery Date: 2023

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations



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Map 2: depicting, in light blue, the Shujaa Operation's officially agreed area of intervention, and in dark blue the ad hoc extensions in pursuit of the Abwakasi and Tabani-Braida-Defender groups, during the period from June to August 2024

Map Data: Google, ©2023 Landsat/Copernicus, Imagery Date: 2023

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

Maps provided and annotated by confidential source

Tensions and negotiations continued, even at the time of writing, regarding the extension of Shujaa's area of operations north of Ituri river, to pursue Baluku's relocated Madina camp. Confidential security sources reported that discussions were advancing, and that President Tshisekedi's visit to Uganda on 30 October 2024, on the invitation of President Museveni, also included discussions about the extension of Shujaa.

At the time of writing, the Group did not yet have official confirmation on the outcome of these negotiations. In its letter addressed to the Group on 1 November 2024, the Government of Uganda noted that "Uganda continues to engage the DRC on the designation of new areas of joint operations in relation to the [ADF] group's location and movements."

# Annex 5 (para. 18)

### ADF's technological advancements

### Avancées technologiques de l'ADF

Although ADF were significantly affected by Shujaa attacks, they have found ways of compensating for their diminished capacities operations through reliance on technology.

### Use of drones

Accounts from detained ADF collaborators, captured and surrendered combatants, and former hostages confirm that each ADF camp was equipped with small drones, <sup>183</sup> primarily used for surveillance to scout new locations and targets, and to avoid threats. <sup>184</sup> Drones were reported by eyewitnesses in the camps of Baluku, Tabani, Braida, Abwakasi, and Defender. Baluku and Braida had at least four drones each. <sup>185</sup> At least eight drones were supplied from Kampala, with support from Da'esh. <sup>186</sup>

### Fabrication of drone-born IEDs

On 11 August 2024, ADF carried out an attempted drone-born IED attack on an FARDC position in Malyajama, approximately 30 km northwest of Beni. However, the device failed to detonate.



Images of the improvised IED dropped by the drone, received from security sources

According to several sources, Da'esh, who supplied at least eight drones to ADF, also assisted ADF with the know-how to construct the drone-borne bomb. <sup>187</sup>

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<sup>&</sup>lt;sup>183</sup> Quadcopter surveillance drones.

<sup>&</sup>lt;sup>184</sup> Intelligence sources, FARDC, UN, researchers, ex-hostages and ex-combatants.

<sup>&</sup>lt;sup>185</sup> Former hostages and former combatants from Baluku and Braida's camps.

<sup>&</sup>lt;sup>186</sup> Two former combatants, intelligence source, UN sources.

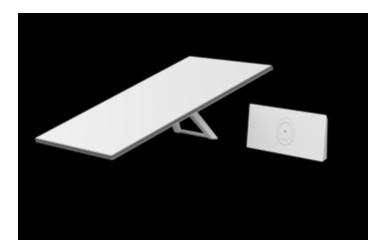
<sup>&</sup>lt;sup>187</sup> Two former combatants, intelligence source, UN sources.

Sources confirmed that Meddie Nkalubo alias Punisher (S/2023/431, para. 38) constructed the drone-borne IED and had carried out at least one successful test before the failed bomb attempt on FARDC. 188

Although the ADF does not yet appear to have fully perfected the technology, the development of drone-borne IEDs poses a significant new threat in the theater of operations. According to accounts from former hostages and ex-combatants, these devices were intended for use against FARDC forces. Additionally, the same sources reported the ongoing fabrication of IEDs in each camp, indicating that threat from both conventional and drone-borne IEDs remains elevated, as the group continues to enhance its capabilities. <sup>189</sup>

Use of computers and satellite communications

ADF also used satellite communications to evade possible detection through usage of cellphone data. Witnesses reported the use of 'Starlink', <sup>190</sup> a satellite-based internet system enabled by a small satellite dish. <sup>191</sup> Eyewitnesses – former hostages and former combatants – described the equipment as consisting of a small rectangular plate and a compact box, closely matching the specifications of a Starlink device (see image below).



Example image of a portable STARLINK device 192 Source: STARLINK

The availability of Starlink likely enhanced communication between camp commanders and with their networks outside the DRC, particularly ISCAP (see annex 8 above). Former ADF combatants indicated that Seka Baluku, Mzee Pierro, and Punisher (Meddie Nkalubo) used such a device, indicating that Madina camp was equipped with at least one such device. One former combatant who knew Meddie Nkalubo reported that the latter obtained a Starlink device approximately 9 months ago. <sup>193</sup>

Former hostages and combatants also referred to the commanders in each camp using laptops, solar batteries, walkie-talkies ("Motorolas") and cell phones.

<sup>&</sup>lt;sup>188</sup> Ex-combatants, intelligence source, UN sources.

<sup>189</sup> Researchers, intelligence sources, FARDC, UN sources, ex-hostages and ex-combatants.

<sup>&</sup>lt;sup>190</sup> Researchers, intelligence sources, FARDC, ex-hostages and ex-combatants.

<sup>191</sup> https://www.starlink.com/specifications

<sup>192</sup> Ibid.

<sup>&</sup>lt;sup>193</sup> Using as reference November 2024.

### **Annex 6** (paras. 19-22)

### Attacks on the civilian population

# Attaques contre la population civile

Despite the relative success of Operation Shujaa in eliminating key ADF commanders and dismantling some camps, ADF attacks on civilians have continued and even intensified. ADF adopted a survival-oriented approach, relying on opportunistic ambushes or attacks on roads, small villages and farmers (S/2023/990, para. 15), for looting, kidnapping, revenge, and fulfilling the jihadist aim of killing 'kafir' (non-Muslim infidels).

Between 1 June and 5 November 2024, MONUSCO documented over 650 civilian deaths <sup>194</sup> across at least 124 ADF-attributed incidents. <sup>195</sup> The violence affected the broader Beni region, northwestern Lubero (primarily the Bapere sector) in North Kivu, and southern Ituri, particularly in Mambasa and Irumu territories.

June 2024 marked the deadliest month on record for ADF-perpetrated civilian killings, with over 200 deaths reported across Beni, Lubero, and southern Ituri. The area around Cantine locality west of Beni and the area of Manguredjipa were especially hard-hit (see below), prompting significant population displacement. 198

### Massacres by Abwakasi's group in Beni and Lubero territories since June 2024

Between 3 and 12 June, Abwakasi's group attacked at least 10 localities, killing over150 civilians as it was advancing westwards through Beni territory, moving away from the Shuja operations. During all these attacks, Abwakasi's group also looted property, burned houses and destroyed vehicles and health centers. <sup>199</sup> In particular:

- On 3 June, Abwakasi's group crossed the RN44 road and attacked Ngwaba village, killing three civilians.
- On the same day, the group advanced further south-west towards Mashao (or Masau) village, where it killed at least 18 civilians.
- On 5 June, the group attacked the villages of Kabwiki<sup>200</sup> and Keme, where at least eight civilians were killed.
- On 7 June, Abwakasi's group advanced further, attacking Masala (10 km southwest of Cantine) and two other nearby settlements. <sup>201</sup> ADF erected roadblocks along the main road connecting the three localities, pretended to be Wazalendo armed elements to gain the trust of the locals, and then proceeded to kill civilians trapped between the roadblocks. Women and children accompanying ADF fighters also participated in the attack. DRC authorities and local sources reported having found 41 bodies in the aftermath of the attack, in the village of Masala and in the neighboring villages of Mahihi and Keme. <sup>202</sup>
- On 9 June, Abwakasi's group raided the village of Makusa, killing at least four civilians.
- On 10 and 11 June, they attacked two other localities, Pandose and Masango, killing at least four civilians.
- On 12 June, they massacred over 40 civilians in Mayikengo village. <sup>203</sup>

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<sup>&</sup>lt;sup>194</sup> Of which 190 documented in Ituri, in the territories of Mambasa and Irumu), and 462 in North Kivu, including Lubero and Beni territories, and Butembo. This figure includes only verified incidents, so the actual number is likely significantly higher. Another international organization operating in the area documented over 700 killings.

<sup>&</sup>lt;sup>195</sup> Of these, 68 incidents were recorded in Mambasa and Irumu territories of Ituri, and 56 in Lubero and Beni territories, as well as the area of Butembo.

<sup>&</sup>lt;sup>196</sup> Humanitarian sources, civil society, researchers, UN and intelligence sources.

<sup>&</sup>lt;sup>197</sup> Cantine is an important agricultural and mining zone in the Grand Nord, a region that has not been impacted by ADF activities in the recent years.

<sup>&</sup>lt;sup>198</sup> Humanitarian sources, civil society, researchers, UN and intelligence sources.

<sup>&</sup>lt;sup>199</sup> UN and humanitarian sources, civil society, security and intelligence sources, researchers.

<sup>&</sup>lt;sup>200</sup> Also referred to as Kabweke.

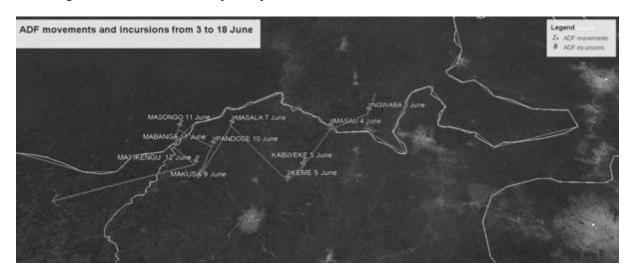
<sup>&</sup>lt;sup>201</sup> UN, security, intelligence sources, and researchers.

<sup>&</sup>lt;sup>202</sup> FADRC, humanitarian and UN sources. See also https://www.reuters.com/world/africa/death-toll-rises-41-attack-eastern-congo-villages-2024-06-09/.

<sup>&</sup>lt;sup>203</sup> See also https://www.faapa.info/en/deadly-rebel-attack-in-eastern-dr-congo-claims-30-lives/.

As the Abwakasi group advanced into the Bapere sector of Lubero territory, near the border between Beni and Lubero, reports of deadly attacks on civilians began emerging from 13 June onward:

- On 18 June, an unconfirmed number of civilians were killed at Mabiti village, while Da'esh claimed that 11 Christians were beheaded. 204
- The following day, at least 10 civilians were killed in a village 5km further from south of Mabiti, with Da'esh claiming to have killed 20 individuals. <sup>205</sup>
- On 21 June, ADF attacked Kyanganda, in northern Lubero territory, killing at least 14 civilians and burning civilian houses. <sup>206</sup> Photographs depict the bodies of at least 10 people lying on the side of the road, their arms bound behind their backs, with apparent gunshot wounds to their heads. <sup>207</sup> Da'esh claimed that at least 40 civilians were killed during this attack, <sup>208</sup> but the Group of Experts could not confirm this number. <sup>209</sup>



Map depicting the movements of Abwakasi's group from Beni territory towards Lubero and the villages it attacked along the way, from 3 to 18 June. UN source

Map Data: Google, ©2024 Airbus, Landsat/Copernicus, © 2024 Maxar Technologies, Imagery Date: 2 September 2021

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

Between end of July and early August, ADF (Abwakasi's group) continued its operations in western Lubero, focusing on Njiapanda and Manguredjipa. Since early June 2024, Abwakasi's group killed at least 361 individuals, <sup>210</sup> with the majority of incidents being claimed by Da'esh (see below annex 8).

Various sources confirmed that this sequence of attacks was perpetrated by the group led by Abwakasi, accompanied by commander Chalamanda.<sup>211</sup> Once the group arrived in the area of Manguredjipa, it settled around Bandulu forest and continued sporadic attacks on civilians and engaged in clashes with FARDC and armed groups (see para. 30).

<sup>&</sup>lt;sup>204</sup> UN, civil society and intelligence sources. The claim published by Da'esh is reproduced in annex 2 of this report.

<sup>&</sup>lt;sup>205</sup> Ibid.

 $<sup>^{\</sup>rm 206}$  UN, civil society and intelligence sources.

<sup>&</sup>lt;sup>207</sup> Images received from intelligence source, on file with the Secretariat.

<sup>&</sup>lt;sup>208</sup> Claim published by Da'esh, reproduced in annex 2 of this report.

<sup>&</sup>lt;sup>209</sup> On 29 June, Da'esh published an album of nine photos depicting victims and the aftermath of the attack on Kyanganda, perpetrated on 21 June. The publication is on file with the Secretariat.

<sup>&</sup>lt;sup>210</sup> Documented by the UN.

<sup>&</sup>lt;sup>211</sup> Former hostages and combatants, UN source, FARDC sources, Ugandan government.

The attacks perpetrated by Abwakasi's group were distinguished by the extreme brutality of the killings. Occasionally they also employed an atypical *modus operandi*. For example, during the attacks in the first half of June, including in Masala on 7 June, ADF relied more extensively than usual on firearms. Some combatants disguised themselves as a Wazalendo armed group that came to combat ADF, while others reportedly wore previously stolen FARDC uniforms. During the attacks on Masala and Mayikengo, Abwakasi's group cut off the roads leading into the villages, asked the village chief to gather all the locals and opened fire on the civilians. Women and children who came along with Abwakasi's group also participated in the killings. The increased use of firearms during these attacks was probably due to a recent restock in supplies – notably, the ammunition used was traced back to FARDC supplies stolen in late May by another ADF attack against FARDC military trucks. PARDC

The attacks recorded are in line with ADF's established strategy of retaliating against civilians in response to military operations against the group (S/2024/432, para. 9). However, Abwakasi's attacks most likely served as a tactic to divert attention away from other ADF bases that were threatened, such as Madina (S/2024/432, para. 11) allowing Baluku greater freedom of movement. During this same period, significantly less attacks were recorded in Irumu, where Baluku's group was moving north towards Lolwa. <sup>215</sup>

In addition, the absence of FARDC in the affected areas may also have contributed to the elevated death toll, as ADF encountered no resistance on its path.

### Attacks by other ADF groups in north-western Beni territory

While Abwakasi was leading the push into Lubero, the constellation of Braida-Tabani-Defender groups were active west of the RN4 road (northwest of Beni), heading towards and eventually crossing west of Biakato (see above annex 2).

Braida's group was responsible for most of the violent attacks perpetrated by ADF in the north-western part of Beni territory, involving killings and kidnappings, notably in the Mamove – Beu Manyama area in the first half of August 2024. <sup>216</sup> Braida's group was notably responsible for the killing of civilians in the villages of Bayeti and Mukoni, as well as other nearby villages, on 9 and 10 August, respectively. <sup>217</sup> More than 20 civilians were reported killed during these attacks. <sup>218</sup>

From mid-August to September, this group was continuously being tracked and attacked by Shujaa. After the death of Braida in mid-August (see annex 1), the group was temporarily scattered but continued operating in the north-western area of Beni. 219

### Attacks in Mambasa and Irumu territories in Ituri

The main camp of Seka Baluku, moving north into Mambasa, kept a relatively low profile. According to testimonies, it suffered severe losses and was suffering a shortage of supplies. In addition, its movement was burdened by the very high number of civilian dependents travelling along (see above annex 2).

Generally, this group has focused on conducting attacks to resupply, with a pattern of looting health centers and abducting medical staff – likely to treat the group's ailing members. <sup>220</sup>

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<sup>&</sup>lt;sup>212</sup> Ibid.

<sup>&</sup>lt;sup>213</sup> UN, civil society, intelligence and confidential sources.

<sup>&</sup>lt;sup>214</sup> UN sources.

 $<sup>^{215}</sup>$  Idem

<sup>&</sup>lt;sup>216</sup> UN sources, FARDC, intelligence sources, former hostages and combatants.

<sup>&</sup>lt;sup>217</sup> UN and humanitarian sources.

<sup>218</sup> Idem.

<sup>&</sup>lt;sup>219</sup> UN sources, former hostages who escaped from this group.

<sup>&</sup>lt;sup>220</sup> UN sources, FARDC, former hostages and former combatants.

# Annex 7 (para. 23)

### ADF unified command and control

### Commandement et contrôle unifiés de l'ADF

While ADF sub-groups functioned with a degree of decentralization, they continued to depend on a centralized command and control framework. Former hostages and former combatants confirmed that Baluku was still the decision-maker, deciding on major operations, receiving reports from other commanders, deciding on punishments, distributing resources, including hostages. These sources mentioned that although some smaller operations or attacks may not have required prior authorization by Baluku, he had to be informed of everything. Every commander was sending photographs of the results of their operations – evidence of killings, of pillaged goods and hostages taken – to Baluku.

### ADF core leadership

Baluku designated Seka Umaru as his successor, in the event of his death. Mzee Pierro, based in Madina, was Baluku's deputy in charge of operations. Mzee Kayira, another senior commander based in Madina, was in charge of ADF logistics and finance. All other commanders reported to them or directly to Baluku. <sup>221</sup>

The Group found no evidence to suggest that Abwakasi's group has achieved independence from Seka Baluku. Recent interviews with former ADF combatants and former hostages suggest that Abwakasi relocated to the Bapere Sector with Baluku's consent.

The Ugandan government reported to the Group that, as on 1 November 2024, ADF was "separated into two (02) major groups, due to the heightened military pressure", without this having impacted the group's command structure.

<sup>&</sup>lt;sup>221</sup> Former combatants, former hostages, intelligence sources, UN sources, FARDC, researchers.

### Annex 8 (para. 26)

### Da'esh amplifying claims and propaganda

### Da'esh amplifie ses revendications et sa propagande

Sharp increase in Da'esh claims for attacks suggesting improved collaboration

The sharp rise in ADF attacks since June 2024 was accompanied by a corresponding increase in claims by Da'esh through its Central Africa Province (ISCAP). 222 Between 2 June and 29 June, Da'esh issued 32 claims, followed by an additional 79 claims from July through October 2024. This brings the total to 111 claims made between June and October, including special editions and regular reports in Da'esh's weekly *an-Nabā* editorial (see below).

Given that MONUSCO recorded at least 124 ADF-attributed incidents between 1 June and 5 November 2024 (see annex 6 above), not including clashes with FARDC and armed groups, of which MONUSCO documented at least 19 during the same period. Da'esh's publications cover approximately 89% of these documented incidents. <sup>223</sup>

Additionally, the time taken by Da'esh to claim responsibility for ADF attacks has also decreased, from several days to sometimes 24 hours after the attacks. At times several attacks were claimed for the same day, from various locations in the DRC (see below list of claims), suggesting that communication about attacks by various ADF groups operating in Ituri and in North Kivu was centralized.

The above trends suggest a closer collaboration between Da'esh and ADF.

List of claims for ADF attacks published by Da'esh since June 2024

Date	Translated text of the claim
June 2, 2024	"Thanks to God, soldiers of the Caliphate targeted a vehicle of infidel Christians along the road between
	the villages of Tchabi and Kamango in the Beni area last Thursday with automatic weapons, resulting
	in the deaths of 2 Christians, one of whom was a member of the Congolese army."
June 2, 2024	"Thanks to God, soldiers of the Caliphate targeted an infidel Christian that was on a motorcycle near
	the village of Kainama in the Beni area yesterday with automatic weapons, resulting in this death and
	the burning of the motorcycle."
June 2, 2024	"Thanks to God, soldiers of the Caliphate took an infidel Christian prisoner along the Kainama village
	road in the Beni area yesterday, and executed him."
June 4, 2024	"Thanks to God, soldiers of the Caliphate took an infidel Christian prisoner near the village of Ndalya
	in the Ituri region yesterday, and executed him."
June 4, 2024	"Thanks to God, soldiers of the Caliphate took 3 infidel Christians prisoner from the village of Mangina
	in the Beni area yesterday, and executed them."
June 4, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Mashua in the Beni area,
	killing upwards of 19 Christians while others fled, then they attacked in the same village positions of a
	local allied militia to the Congolese army with automatic weapons, causing them to flee, then the
	mujahideen burned down a number of Christian houses and captured some of their possessions, and
	then returned safely to their positions."
June 5, 2024	"Thanks to God, soldiers of the Caliphate took 3 infidel Christians prisoner from the village of Sesa in
	the Ituri area yesterday, and executed them."
June 5, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Kabwiki in the Beni area,
	killing 8 Christians and causing others to flee, and then the mujahideen captured some of their
	possessions before returning safely to their positions."

<sup>&</sup>lt;sup>222</sup> Intelligence and security sources, researchers.

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<sup>&</sup>lt;sup>223</sup> In comparison, analytical data available for the month of January 2023 from an intelligence source shows that only 5% of ADF attacks documented were claimed by Da'esh. According to another comparative analysis conducted by a confidential security source, covering the period from January 2023 to end of May 2024, there has been a steady increase in claims since December 2023, reaching a new peak by May 2024.

June 6, 2024	"Thanks to God, soldiers of the Caliphate took 4 infidel Christians prisoner from the village of Cantine in the Beni area yesterday, and executed them."
June 6, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Masala in the Beni area, killing more than 60 Christians, and took an officer and a soldier from the Congolese army as prisoner and killed them with automatic weapons, and the mujahideen burned down a number of Christian houses and trading centers, and captured some of their possessions before returning safely to their positions."
June 10, 2024	"Thanks to God, soldiers of the Caliphate attacked a Christian village north of the town of Cantine in the Beni area yesterday, killing 3 Christians with automatic weapons, and capturing some of their
1 10 2024	possessions, and burning down a number of their houses before returning to their positions safely."
June 10, 2024	"Thanks to God, soldiers of the Caliphate attacked infidel Christians in the village of Makusa in the Beni area yesterday, killing 7 of them with automatic weapons, in addition to burning down a number of their houses and 3 motorcycles, and then they returned to their positions safely."
June 11, 2024	"Thanks to God, soldiers of the Caliphate took 3 Christians prisoner near the village of Cantine in the Beni area yesterday, and executed them."
June 12, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Malya in the Ituri area, killing 10 Christians while causing others to flee, and the mujahideen burned down a number of their houses and captured some of their possessions, and then returned to their positions safely."
June 12, 2024	"Thanks to God, soldiers of the Caliphate attacked infidel Christians in the village of Mabanga and 4 other villages in its environs in the Beni area with automatic weapons, causing them to flee, and the mujahideen burned down a number of houses and captured some of their possessions."
June 14, 2024	"Thanks to God, soldiers of the Caliphate attacked infidel Christians in the village of Masungu in the Beni area the day before yesterday, capturing and killing 6 Christians while others fled."
June 14, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Mikengo in the Beni area the day before yesterday, killing more than 45 Christians while others fled, and the mujahideen captured some of their possessions and burned down a number of their houses and trading centers, and then returned to their positions safely."
June 16, 2024	"Thanks to God, soldiers of the Caliphate took an infidel Christian prisoner from the village of Lumbo Lumbo in the Lubero area the day before yesterday, and executed him."
June 19, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Mabaeti in the Lubero area of eastern Congo yesterday, killing 11 Christians and capturing some of their possessions, and then returned to their positions safely."
June 19, 2024	"Thanks to God, soldiers of the Caliphate attacked the village of Asefu in the Lubero area, killing more than 20 Christians, in addition to burning down a number of houses and trading centers and capturing some of their possessions, and then they returned to their positions safely."
June 20, 2024	"Thanks to God, soldiers of the Caliphate clashed with a foot patrol of an allied militia to the Crusader Congolese army in the village of Asefu in the Lubero area with automatic weapons, resulting in the death of 2 elements and the capture and execution of 2 others."
June 20, 2024	"Thanks to God, soldiers of the Caliphate attacked the village of Bamandi in the Ituri area, taking 18 Christians prisoner and killing 4 others with automatic weapons, the mujahideen also captured some of their possessions, and then returned to their positions safely."
June 20, 2024	"Thanks to God, soldiers of the Caliphate clashed with a foot patrol allied to the Crusader Congolese army near the village of Najiapanda in the Lubero area with automatic weapons, resulting in the deaths and wounding of several of them."
June 20, 2024	"Thanks to God, soldiers of the Caliphate ambushed a militia allied to the Congolese army in the village of Najiapanda in the Lubero area, targeting them with automatic weapons, resulting in the the killing of two elements."
June 21, 2024	"Thanks to God, soldiers of the Caliphate attacked a barracks of the Crusader Congolese army in the village of Samboko in the Ituri are last Wednesday with automatic weapons, resulting in the wounding of many of them while the rest fled, and the mujahideen burned down the barracks and then returned safely to their positions."
June 21, 2024	"Thanks to God, soldiers of the Caliphate attacked the village of Kyanganda in the Lubero area yesterday, killing upwards of 40 Christians and two elements of an allied militia to the Congolese army, and the mujahideen burned down a number of Christian homes and trading centers, and captured some of their possessions, and then returned safely to their positions."
June 24, 2024	"Thanks to God, soldiers of the Caliphate took 2 infidel Christians prisoner from the village of Ofai in the Ituri area yesterday, and executed them."
June 25, 2024	"Thanks to God, soldiers of the Caliphate took two infidel Christians prisoner from the village of Njiapanda in the Lubero area yesterday, and executed them."

June 26, 2024	"Thanks to God, soldiers of the Caliphate ambushed a number of infidel Christians that were traveling
	on motorcycles between Butembo and Njiapanda in the Lubero area yesterday, targeting them with
	automatic weapons, causing them to flee and the burning of 4 motorcycles."
June 27, 2024	"Thanks to God, soldiers of the Caliphate attacked infidel Christians in the town of Kiri and a number
	of villages surrounding it in the Lubero area yesterday, killing more than 35 Christians, among them
	elements from an allied militia to the Congolese army, and the mujahideen burned down more than 30
	Christian homes, 7 trading centers, and 3 motorcycles, and captured some of their possessions, and then
	safely returned to their positions."
June 27, 2024	"Thanks to God, soldiers of the Caliphate captured one infidel Christian in the village of Idohu in the
ŕ	Ituri area, and executed him."
June 29, 2024	"Thanks to God, soldiers of the Caliphate attacked the village of Kambau in the Lubero area yesterday,
,	and killed 10 Christians, and burned down a number of houses and trading centers, and they captured
	some of their possessions, and then returned safely to their positions."
June 29, 2024	"Thanks to God, soldiers of the Caliphate attacked a barracks of an allied militia to the Congolese army
vane 25, 202 i	near the village of Kambau in the Lubero area yesterday with automatic weapons, resulting in the death
	and wounding of a number of them and others fled, and they [the mujahideen] burned down the
	barracks."
July 4, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Masenge in the Lubero area
July 7, 2027	yesterday, clashing with an allied militia to the Congolese army with automatic weapons, resulting in
	the death of an element [of the militia] and wounding of others, while others fled, and they [the
	mujahideen] burned down their positions, then the mujahideen attacked the Christians in the village,
	killing one, and capturing another, and burned down some of their possessions."
Intr. 0, 2024	"Thanks to God, soldiers of the Caliphate attacked concentration of an allied militia to the Crusader
July 9, 2024	Congolese army in the village of Bayanga in the Lubero area yesterday with automatic weapons,
I1 11 2024	resulting in the death of an element [of the militia] and others fleeing."
July 11, 2024	"Thanks to God, soldiers of the Caliphate ambushed a foot patrol of the Congolese army and an allied
	militia in the village of Masenge in the Lubero area, where they detonated an IED upon them and
	targeted them with automatic weapons, resulting in the death and wounding of upwards of 15 soldiers,
	while 2 soldiers were taken prisoner and others fled. The mujahideen then captured a rifle and
7 1 11 2021	ammunition and then returned safely to their positions."
July 11, 2024	"Thanks to God, soldiers of the Caliphate clashed with a foot patrol of the Congolese army and an allied
	militia in the village of Biambi in the Lubero area with automatic weapons, resulting in the deaths of 2
	elements and wounding of two others."
July 13, 2024	"Thanks to God, soldiers of the Caliphate targeted two infidel Christians in the village of Mukundi in
	the Beni area last Saturday with automatic weapons, resulting in their deaths."
July 15, 2024	"Thanks to God, soldiers of the Caliphate attacked a barracks of the Crusader Congolese army in the
	village of Njiapanda in the Lubero area yesterday with automatic weapons, resulting in the death of a
	soldier and the wounding of two others while others fled, and the mujahideen captured weapons and
	equipment and then attacked the village, capturing and killing 3 Christians. Additionally, they clashed
	with a foot patrol of the Congolese army that was trying to enter [the village] with automatic weapons,
	resulting in the deaths and wounding of 3 of them, and then the mujahideen returned safely to their
	positions."
July 17, 2024	"Thanks to God, soldiers of the Caliphate took 3 infidel Christians prisoner from the village of Idohu in
	the Ituri area yesterday, and executed them."
July 17, 2024	"Thanks to God, soldiers of the Caliphate targeted an infidel Christian that was riding a motorcycle
	along the road between the villages of Ndimo and Idohu in the Ituri area yesterday with automatic
	weapons, killing him and burning his bike."
July 17, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Mabya in the Lubero area,
	capturing and executing 5 Christians."
July 17, 2024	"Thanks to God, soldiers of the Caliphate attacked concentrations of a militia allied to the Congolese
	army in the village of Kyanganda in the Lubero area the day before yesterday with automatic weapons,
	causing them to flee, and then the mujahideen burned down several Christian houses."
July 19, 2024	"Thanks to God, soldiers of the Caliphate attacked concentrations of a militia allied to the Crusader
	Congolese army in the village of Mayba in the Lubero area yesterday with automatic weapons, resulting
	in their fleeing, and the capture of equipment and burned the concentrations. Then the mujahideen
	attacked Christians in the village and captured and executed 19 Christians and burned down a number
	of houses and trading centers. And then they returned to their positions safely."
July 21, 2024	"Thanks to God, soldiers of the Caliphate targeted elements of the Congolese army and Christians that
, -,	were on motorcycles near the village of Mahala in the Ituri region the day before yesterday with
	automatic weapons, resulting in their deaths and the burning of their motorcycles and the capture of a
	rifle."
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July 21, 2024	"Thanks to God, soldiers of the Caliphate captured 2 infidel Christians near the village of Ndalya in the Ituri region, executing them."
July 21, 2024	"Thanks to God, soldiers of the Caliphate captured 6 infidel Christians near the village of Otombere in the Ituri region, executing them."
July 23, 2024	"Thanks to God, soldiers of the Caliphate clashed with a joint patrol of the Crusader Ugandan and
	Congolese armies near the village of Muhuyo in the Ituri region the day before yesterday with automatic
	weapons, resulting in the deaths and wounding of a number of them."
July 24, 2024	"Thanks to God, soldiers of the Caliphate attacked infidel Christians in the village of Ombole in the
	Lubero area the day before yesterday with automatic weapons, resulting in the deaths of at least 15
	Christians and the burning of a number of houses and trading centers and motorcycles. Then the
	mujahideen attacked concentrations of an allied militia to the Congolese army in the same village with
	automatic weapons, resulting in their fleeing and the capture of equipment and the burning of their bases."
July 25, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Beu-manyama in the Ituri
,,	area yesterday, capturing and executing more than 30 Christians, in addition to burning down a number
	of houses and motorcycles before returning to their positions safely."
July 26, 2024	"Thanks to God, soldiers of the Caliphate took 2 infidel Christians prisoner near the village of Ndalya
	in the Ituri region the day before yesterday, and executed them."
July 26, 2024	"Thanks to God, soldiers of the Caliphate took an infidel Christian prisoner from the village of Ombole
	in the Lubero area the day before yesterday, and executed them."
July 27, 2024	"Thanks to God, soldiers of the Caliphate attacked infidel Christians in the villages of Mangumbu,
T 1 20 2024	Mweya, and Nzakya in the Beni area last Wednesday, killing upwards of 24 Christians."
July 28, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Mabunda in the Lubero area
	yesterday, killing 7 Christians while others fled, and the mujahideen burned down a number of houses, trading centers, and motorcycles, and then returned safely to their positions."
July 28, 2024	"Thanks to God, soldiers of the Caliphate clashed with a local militia allied to the Congolese army in
July 20, 2024	the village of Bandulu in the Lubero area yesterday with automatic weapons, resulting in the death of
	an element [of the militia] and the capture of his rifle, while others fled, then the mujahideen attacked
	the barracks with automatic weapons, causing them to flee, while they captured equipment and burned
	down the barracks."
July 29, 2024	"Thanks to God, soldiers of the Caliphate clashed with a foot patrol of a local militia allied to the
	Congolese army that was trying to advance on the mujahideen's positions near the village of Bandulu
	in the Lubero area yesterday with automatic weapons, resulting in the deaths and wounding of 8
7.1.20.2024	elements and the others fleeing, and the capture of a rifle."
July 30, 2024	"Thanks to God, soldiers of the Caliphate clashed with a joint foot patrol of the Congolese and Ugandan
	army that was trying to advance on the mujahideen's positions near the village of Mukasili in the Ituri area last Thursday with medium and light weapons, resulting in the deaths and wounding of more than
	15 elements and the fleeing of the rest and the capture of various equipment."
July 30, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Mabino in the Lubero area,
vary 50, 2021	killing 11 Christians and capturing 2 others, capturing some of their positions, and then they returned to
	their positions safely."
July 30, 2024	"Thanks to God, soldiers of the Caliphate captured 12 Christians near the village of Bandulu in the
-	Lubero area yesterday, executing them, and capturing some of their positions, and then returning to their
	positions safely."
Aug 1, 2024	"Thanks to God, soldiers of the Caliphate captured 2 infidel Christians near the village of Idohu in the
A 2 2024	Ituri area, killing them."
Aug 2, 2024	"Thanks to God, soldiers of the Caliphate clashed with a patrol of the Congolese and Ugandan armies
	near the village of Mambi in the Beni area with automatic weapons, resulting in the death of a soldier and the wounding of others."
Aug 6, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Minamaymbu in the Lubero
1105 0, 2027	area, capturing and killing 10 Christians and returning to their positions safely."
Aug 6, 2024	"Thanks to God, soldiers of the Caliphate clashed with a foot patrol of the Congolese army and a local
8 -,	allied militia near the village of Bandulu in the Lubero area the day before yesterday with automatic
	weapons, resulting in the death and wounding of 6 elements while others fled, and the capture of
	equipment."
Aug 6, 2024	"Thanks to God, soldiers of the Caliphate attacked positions of a local militia allied to the Crusader
	Congolese army in the village of Bandulu in the Lubero area yesterday with automatic weapons, causing
	them to flee, and the mujahideen burned down positions and captured two rifles and equipment."
Aug. 6, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Etembu in the Lubero area
Aug 9 2024	yesterday, capturing and killing 4 Christians."  "Thoules to Code goldiers of the Colinhete etterland the village of Isomore in the Lyberg area yesterday."
Aug 8, 2024	"Thanks to God, soldiers of the Caliphate attacked the village of Isange in the Lubero area yesterday,
	capturing and killing 4 Christians."

Aug 8, 2024	"Thanks to God, soldiers of the Caliphate took 4 Christians prisoner near the village of Bandulu in the
Aug 9, 2024	Lubero area the day before yesterday, and executed them."  An Naba 455: "Additionally, an exclusive source told Al Naba that soldiers of the Caliphate took 4
A 10, 2024	Christians prisoner and executed them on July 30 in the village of Mwayna in the Lubero area."  "Thanks to God, soldiers of the Caliphate attacked a barracks of a local militia allied to the Crusader
Aug 10, 2024	Congolese army near the village of Mbalimbanguwa in the Tshopo area with automatic weapons,
	resulting in the deaths of 3 elements (of the militia), while others fled, and the capture of a rifle. Then
	the mujahideen attacked Christians inside the village, killing two among them with automatic weapons,
	causing others to flee. The mujahideen then burned down more than 50 houses before returning to their
	positions safely."
Aug 12, 2024	"Thanks to God, soldiers of the Caliphate attacked a barracks of the Crusader Congolese army near the
	village of Biakato in the Ituri area with automatic weapons, causing them to flee, and they captured a rifle and equipment."
Aug 15, 2024	"Thanks to God, soldiers of the Caliphate clashed with automatic weapons with a foot patrol of an allied
1108 10, 202	militia to the Crusader Congolese army that was trying to advance towards the Mujahideen's positions
	near the village of Isange in the Lubero area, resulting in the deaths and wounding of 7 elements and
	others fleeing, and the capture of two rifles and equipment." Also 5 photos released
Aug 17, 2024	"Thanks to God, soldiers of the Caliphate attacked a barracks of the Crusader Congolese army along the
	road between Mambasa and Komanda in the Ituri area the day before yesterday with automatic weapons, resulting in their fleeing and the capture of a mortar and ammunition."
Aug 17, 2024	"Thanks to God, soldiers of the Caliphate took 5 infidel Christians prisoner near the village of Ndimo
1145 17, 2021	in the Ituri area yesterday, and executed them."
Aug 17, 2024	"Thanks to God, soldiers of the Caliphate attacked concentrations of a militia allied to the Crusader
	Congolese army in the village of Isange in the Lubero area yesterday with automatic weapons, resulting
	in the death of one of them and others fleeing, then the mujahideen attacked Christians in the village,
Aug 18, 2024	also causing them to flee, and they then burned down more than 150 homes."  "Thanks to God, soldiers of the Caliphate clashed with a foot patrol of a militia allied to the Congolese
Aug 16, 2024	army near the village of Ndimo in the Ituri region last Thursday with automatic weapons, resulting in
	the death of 3 elements and the wounding of others."
Aug. 28, 2024	"Thanks to God, soldiers of the Caliphate attacked a barracks of the Crusader Congolese army in the
	village of Bahaha in the Ituri region the day before yesterday with automatic weapons, resulting in the
	death of an element and the fleeing of the rest. Then the mujahideen attacked Christians in the village,
	killing 7 among them with automatic weapons, then burning down a church, government institutions, and more than 50 homes and 15 motorcycles, and then they returned to their positions safely." One
	photo published in An Naba 458
Aug 28, 2024	"Thanks to God, soldiers of the Caliphate attacked the village of Bududia in the Lubero area the day
	before yesterday, killing upwards of 11 Christians, capturing some of their possessions before returning
4 20 2024	safely to their positions."
Aug. 28, 2024	"Thanks to God, soldiers of the Caliphate attacked a barracks of an allied militia to the Crusader Congolese army in the village of Pumuzika in the Tshopo area the day before yesterday with automatic
	weapons, resulting in the death of an element and the wounding of others and they captured two rifles
	and equipment."
Aug 29, 2024	"Thanks to God, soldiers of the Caliphate took 10 infidel Christians prisoner from the village of Bududia
	in the Lubero area yesterday, and executed them."
Aug 30, 2024	"Thanks to God, soldiers of the Caliphate attacked the village of Makuru in the Lubero area yesterday,
	killing upwards of 8 Christians and the capture of 3 others, in addition to burning down more than 10 houses and then they returned safely to their positions."
	An Naba 459: (Only relevant section translated): "And in the Ituri region, an exclusive source told Al
Sept 6, 2024	Naba that soldiers of the Caliphate on Sept 2, attacked the village of Bandikila between the towns of
	Mambasa and Komanda, taking 25 Christians prisoner, and executing 3 among them." One photo also
	released showing the dead bodies of two of the hostages.
September 7,	"Thanks to God, soldiers of the Caliphate took two infidel Christians prison near the village of Idoho in
September 13,	the Ituri region, and subsequently executed them."  "Thanks to God, soldiers of the Caliphate attacked infidel Christians in the village of Ngereza in the
2024	Ituri area yesterday with automatic weapons, resulting in the death of a Christian."
September 13,	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Isange in the Lubero area the
2024	day before yesterday, killing 5 Christians."
Comt 12 2024	An-Naba 460: "An exclusive source told Al Naba that on Aug. 29, 2024, soldiers of the Caliphate
Sept 13, 2024	clashed with a foot patrol of the Congolese and Ugandan armies near the village of Katiran in the Ituri area with automatic weapons, killing one while others fled." One photo also released
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September 19,	"Thanks to God, soldiers of the Caliphate took an infidel Christian prisoner in the village of Bandembese

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September 21,	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Bandulu in the Lubero area
2024	yesterday, killing 5 Christians."
September 21, 2024	"Thanks to God, soldiers of the Caliphate took an infidel Christian prison near the village of Lolwa in the Ituri region yesterday, and executed him."
September 21,	"Thanks to God, soldiers of the Caliphate attacked concentrations of an allied militia to the Congolese
2024	army in the village of Mididi in the Lubero area with automatic weapons, resulting in the death of an
	element and others fleeing, then the mujahideen attacked Christians in the village and killed 3 of them,
	and then burned down a number of their houses and trading centers."
September 21,	"Thanks to God, soldiers of the Caliphate clashed with a patrol of an allied militia to the Congolese
2024	army in the village of Mangurijiba in the Lubero area the day before yesterday with automatic weapons,
	resulting in the death of an element and others fleeing, the capture of a rifle and equipment."
Sept. 23, 2024	"Thanks to God, soldiers of the Caliphate attacked concentrations of Crusader Congolese army in the
	village of Tolitoli in the Ituri region yesterday with automatic weapons, resulting in the death of an
	element and the wounding of others and the burning of the concentrations, additionally the mujahideen
	burned down a number of Christian houses in the village." 7 photos released
Sept. 25, 2024	"Thanks to God, soldiers of the Caliphate targeted several infidel Christians that were on a motorbike
	near the village of Mahala in the Ituri region yesterday with automatic weapons, resulting in the death of a Christian and the wounding of two others and others fleeing, and the burning of motorcycles."
Sept. 25, 2024	"Thanks to God, soldiers of the Caliphate took 2 infidel Christians prisoner near the village of
•	Mambelenga in the Ituri region, executing them with automatic weapons."
Sept. 25, 2024	"Thanks to God, soldiers of the Caliphate targeted an infidel Christian near the village of Tolitoli in Ituri
_	the day before yesterday with automatic weapons, killing him. Then the mujahideen attacked a barracks
	of the Congolese army in the village with automatic weapons, resulting in their fleeing."
Sept 27, 2024	"Thanks to God, soldiers of the Caliphate clashed with a joint foot patrol of the Congolese and Ugandan
	armies that were attempting to advance on the mujahideen's positions near the village of Mangurujiba
	in the Lubero area the day before yesterday, with automatic weapons, resulting in the deaths of 4 soldiers
	from the Ugandan army and one from the Congolese army and the wounding of others, while the rest
2 25 2024	fled and they [the mujahideen] captured weapons and equipment."
Sept. 27, 2024	"Thanks to God, soldiers of the Caliphate targeted two elements from the Congolese militia near the village of Lolwa in the Iruri region yesterday with automatic weapons, resulting in their deaths."
Sept. 28, 2024	"Thanks to God, soldiers of the Caliphate took an infidel Christian prisoner from the village of Lolwa
1 2)	in the Ituri region yesterday, and executed him."
Sept. 30, 2024	"Thanks to God, soldiers of the Caliphate attacked concentrations of an allied militia to the Congolese
	army in the village of Bilulu in the Lubero area yesterday with automatic weapons, resulting in the death
	of an element [of the militia] and the wounding of others while others fled and they [the mujahideen]
	captured rifles and equipment. Then, the mujahideen attacked Christians inside the village, killing 14
	among them and capturing 5 others and capturing some of their possessions, then they returned safely
	to their positions."
Oct. 1, 2024	"Thanks to God, soldiers of the Caliphate targeted members of an allied militia to the Congolese army
	near the village of Lolwa in the Ituri area the day before yesterday with automatic weapons, killing one."
0 + 1 2024	Photo released in An-Naba' 463, Oct 4, 2024
Oct. 1, 2024	Thanks to God, soldiers of the Caliphate targeted an infidel Christian on a motorcycle along the road
	near Mambelenga in the Ituri region yesterday with automatic weapons, killing him and burning his motorcycle." Photo released in An-Naba' 463, Oct 4, 2024
October 5 2024	
October 5, 2024	"Thanks to God, soldiers of the Caliphate attacked the Christian village of Otombere in the ituri region the day before yesterday, killing 3 Christians and burning down 3 houses."
October 5, 2024	"Thanks to God, soldiers of the Caliphate took 15 Christians prisoner near the village of Abitinku in the
October 5, 2024	Ituri region the day before yesterday, and executed them."
October 12,	"Thanks to God, soldiers of the Caliphate took an infidel Christian prisoner near the village of Lolwa in
2024	the Ituri region yesterday, and executed him."
October 15, 2024	"Thanks to God, soldiers of the Caliphate targeted an officer in the Crusader Ugandan intelligence and
2024	two Christians in the village of Munguna in the Bugiri area the day before yesterday with pistol shots, resulting in their deaths."
October 19,	"Thanks to God, soldiers of the Caliphate clashed with a foot patrol of the Crusader Congolese army
2024	near the village of Isange in the Lubero area yesterday with automatic weapons, resulting in the deaths
	of 2 soldiers and the others fleeing."
October 20,	"Thanks to God, soldiers of the Caliphate took two infidel Christians prisoner from the village of
2024	Mambelenga in the Ituri area yesterday, and executed them."
Oct 24, 2024	"Thanks to God, soldiers of the Caliphate targeted elements of an allied militia to the Congolese army
	near the village of Monge in the Ituri area with automatic weapons, killing one."

Oct 24, 2024	"Thanks to God, soldiers of the Caliphate took one infidel Christian prisoner near the village of
	Mungamba in the Ituri area, killing him."
Oct 26, 2024	"Thanks to God, soldiers of the Caliphate took 3 infidel Christians prisoner near the village of Ndalya
	in the Ituri area yesterday, and executed them."
Oct 27, 2024	"Thanks to God, soldiers of the Caliphate took 3 infidel Christians prisoner near the village of Sesa in
	the Ituri region yesterday, and executed them."
Oct 27, 2024	"Thanks to God, soldiers of the Caliphate took 2 infidel Christians prisoner near the village of
	Bandimbese in Ituri, and executed them."
Oct 28, 2024	"Thanks to God, soldiers of the Caliphate took 2 infidel Christians prisoner near the village of
	Bandimbese in Ituri, and executed them."

Claims and translations received from confidential researcher

### Enhanced propaganda through Da'esh editorials and weekly reports

The increased interest from Da'esh in ADF activities was also reflected by the increase in coverage dedicated to DRC in newsletters and special edition publications. Few examples from June 2024:

In the 21 June 2024 edition of the weekly digital newsletter *an-Nabā* '(#448) contained a three-page special editorial as well as an infographic regarding the "Jihad in the Congo". On the "Operations by the Soldiers of the Caliphate in the Congo over 70 days," Da'esh reported that between 10 April and 19 June 2024, ADF conducted 82 operations, killing and wounding over 470 individuals. <sup>224</sup>

The editorial expressed Da'esh's ideological justification for ongoing violence in its Central Africa Province. It presented its actions as part of a religious duty to wage war against non-Muslims ("Christians") in the region. The text criticized what it perceived as Western media bias, asserting that violence against African Christians receives less attention than incidents affecting Western Christians. It attributed this disparity to racial discrimination and claims that this neglect helps obscure Da'esh expansion in Africa, while downplaying the difficulties faced by international forces in combating the group's activities.

Da'esh criticized the Congolese government for seeking external military support, including from Uganda and United Nations forces, which it claims have failed to protect Christian communities from violence. Additionally, the text argues that the Islamic State continues to expand and establish control, despite attempts by regional governments and international actors to suppress them: "The Christians and their allies are still warning each other about the soldiers of Islam exploiting any vacuum that results from the fighting between Congolese forces and militias in eastern Congo, as every enemy they fight is easier for them to combat than the Islamic State imposing control over the region. The alliance between the Congolese government and the Ugandan and Rwandan forces, despite their long history of hostility, is only an example of this."

The message reiterated the group's commitment to continue violent operations, including raids and attacks, as part of their ultimate goal of establishing Islamic governance in the region. It suggests that only conversion to Islam or paying the jizyah (a tax imposed on non-Muslims) will bring security to local populations. The passage concludes with a threat that, without submission, the violence will persist, framing this path as divinely sanctioned.

To enhance the spread of propaganda for ADF, Serah-al-Khilafah', a media unit aligned with Da'esh, produced an animated video based on the  $an-Nab\bar{a}$ ' (#448) report about ADF's operations in eastern DRC.  $^{226}$ 

The 27 June 2024 edition of *an-Nabā*' included "exclusive" reports on ISCPAP activities the week prior. It highlighted attacks "on Christian villages and the killing of Christians" in Lubero and Ituri in the DRC, stating that "over 70 christians were killed and captured, including elements from Congolese army and militias, in continuous attacks by soldiers of the Caliphate in Eastern Congo". In addition to providing details about the attacks, it also featured photographs of burning houses after attacks on Kianganda in Lubero, and Bamandi in Ituri. 227

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<sup>&</sup>lt;sup>224</sup> Full text of the newsletter on file with the Secretariat.

<sup>&</sup>lt;sup>225</sup> Text and translation by SITE Intelligence Group.

<sup>&</sup>lt;sup>226</sup> Ibid.

<sup>&</sup>lt;sup>227</sup> Full text of the newsletter on file with the Secretariat.

**Annex 9** (para. 27)

### AFC/M23 communique denying allegations of collaboration with ADF

# Communiqué de l'AFC/M23 démentant les rumeurs de collaboration avec l'ADF

On August 25, 2024, an AFC communiqué - later deemed fake by AFC - claimed that a non-aggression and collaboration pact had been established between 'ADF Nalu' and AFC/M23. According to this alleged agreement, ADF would cease attacks on civilians and focus solely on FARDC and Wazalendo forces, facilitating M23's advance. In return for financial and military support, ADF would receive 70% of Beni's cacao revenues for ten years, contingent on M23 securing control of the area. Below is a copy of the communiqué deemed fake by AFC/M23:



Published on AFC's X account

### **Annex 10** (para. 30)

# FARDC reliance on Wazalendo groups to defend against ADF including deployment of NDC-R of Guidon in Lubero

# Les FARDC s'appuient sur des groupes Wazalendo pour se défendre contre les ADF y compris le déploiement du NDC-R de Guidon dans le Lubero

NDC-R Guidon forces have deployed in the Bapere sector of Lubero territory, claiming their presence aims to protect civilians from ADF attacks.

# REPUBLIQUE DEMOCRATIQUE DU CONGO

LES VOLONTAIRES POUR LA DEFENSE DE LA PATRIE RESEAU DES PATRIOTES RESISTANTS CONGOLAIS NDUMA POUR LA DEFENSE DU CONGO RENOVE

### COORDINATION

# COMMUNIQUE DE PRESSE N°031/RPRC/GSM DU 27 JUILLET 2024

Dénonciation d'un plan diabolique contre les patriotes résistants dans le LUBERO

Prenant en témoin l'opinion nationale et internationale, sur ce qui se passe dans le secteur de BAPERE en territoire de LUBERO contre les VDP, les gens doivent retenir ce qui suit :

- Depuis bientôt trois mois, les ADF/MTN voudraient faire expansion dans LUBERO, TSHOPO et WALIKALE via le secteur de BAPERE, malheureusement, avec l'appui de certains fils du coin;
- 2. C'est grâce à la puissance de feu des patriotes résistants du NDC-Rénové, sous conduite du Lt Gen Guidon SHIMIRAY MWISSA Comd des VDP, que ces terroristes et leurs alliés n'ont pas abouti à leur mission. Plus de 12 enfants ont été libéré de mains de l'ennemi et 5 terroristes ADF/MTN capturés. Après leur audition, beaucoup de choses ont été révélées sur le plan de l'ennemi et les noms de leurs collaborateurs;
- 3. Dans notre communiqué de presse n°030/RPRC/GSM du 27 juillet 2024, nous avons informé le public sur l'existence d'un groupe de gens, originaires du secteur de BAPERE qui collaborent avec les ADF/MTN afin de leur faciliter l'expansion dans le LUBERO, TSHOPO et WALIKALE. Le réseau est vaste et certains noms ont été cité;
- Depuis un temps, ces collaborateurs des ADF/MTN se sont distingués par des sorties médiatiques de diabolisation des patriotes résistants VDP du NDC-Rénové qui constituent un sérieux blocage à la réalisation de leur plan d'expansion;
- 5. Voulant éliminer physiquement notre Comd. Des opérations dans la zone, dans la nuit du mardi 13 au mercredi 14 Aout 2024, le même groupe de jeunes (collaborateurs des ADF/MTN) qui avait tué deux éléments FARDC et fuir avec leurs armes a organisé un raid dans l'habitation du Col AROBASE, deux patriotes ont perdu la vie, parmi eux un membre de famille élargie du Lt Gén. Guidon SHIMIRAY MWISSA.

Le NDC-Rénové dénonce avec la toute dernière énergie cet autre cas d'attaque contre ses combattants par les collaborateurs des terroristes ADF/MTN, ceci ne doit pas rester impunis car les auteurs (matériels et moraux) sont très bien connus.

A la justice de diligenter des enquêtes, afin de punir les auteurs de ces actes ignobles.

Le NDC-Rénové réaffirme sa détermination de poursuivre sa mission de défendre l'intégrité du territoire national et faire échec à l'agression étrangère sous toutes ses formes.

POUR LE RESEAU DES PATRIOTES BASIST

Ne Jamais trahir le Congo

La patrie ou la mort.

Document provided by confidential civil society source.

Fait à PINGA, Le 14 Août

Ms Marcellin SHEN

Many armed groups were encouraged by FARDC to deploy in the region, to fill the security void due to the absence of FARDC deployments, including due to a significant number of troops having been sent to Petit Nord, to fight against M23/RDF. For example, on 12 June 2024, as ADF was advancing towards the locality of Kambau (Lubero territory), the FARDC sector chief responsible for the area requested urgent reinforcements, deploring that the ADF were advancing

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towards the locality and there were no security forces present in the area, besides a few elements of "general" Mayani's UPLC. <sup>228</sup>

REPUBLIQUE DEMOCRATIQUE I

TERRITOIRE DE LUBERO SECTEUR DES BAPERE

De: CHEF SECTEUR DES BAPERE

A: AT. LUBERO

RPT: - GROUPRO/GOMA

- CONS PRINC INTERIEUR & SECURIT/GOMA

COMD REGIMENT FARDC/RWENDA

CPTER-LUBERO

### TEXTE ET SIGNATURE N°5072/1/Rte/SEC-BAP/2024

HVS & VS SIGNALER PRESENCE ADF EN TERR LUBERO LOC MAGOGO (-) HIER 11/06/2024 ENEMI AVOIR TRANVERSER RIV. BIENA ET SE SITUE A CE MOMENT A 1H30 DU VILLAGE MOKELE SECTEUR DE BAPERE(-) VOIR CARTE EN ANNEXE (-) ICI PAS DE FORCES POUR LE CONTRER(-) SAUF QUELQUES ELEMENTS DE L'UPLC GEN MAYANI(-) SOLLICITONS RENFORT UGRGENT FARDC POUR PARRER AU PIRE ET CONTENIR AVANCER ENEMI VERS AGGLOMERATIONS OU DEPLACES DE GUERRE SE TROUVENT CONCENTRER (-) A KAMBAU POUR LE MOMENT ON COMPTE DEJA + DE 5000 PERSONNERS VENANT DE TOUTES DIRECTIONS(-) CE DEPLACES COMPOSER FEMMES ENFANTS ET VIEILLARDS AVOIR BESOIN DE L'ASSISTANCE URGENTE(-) SUIS PRESENTEMENT SUR PLACE SUIVRE DE PRES SITUATION (-) PLUS RIEN A VOS ORDRE(-) (-)

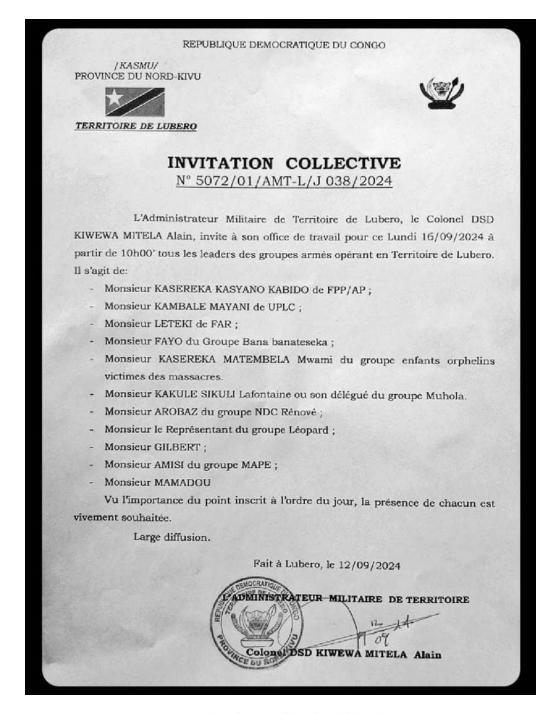
FAIT A KAMBAU, le 12/06/2024 LE CHEF DE SECTEUR DES BAPERE

MACAIRE SIVIKUNULA MWENDIVWA

Document received from confidential security source

<sup>&</sup>lt;sup>228</sup> Confidential telegram dated 12 June 2024, issued in Kambau. Copy of the telegram is on file with the Secretariat.

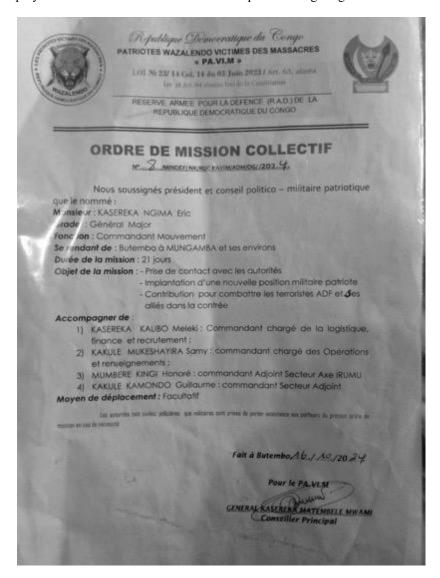
Further evidence of the presence of armed groups in Lubero territory with the acquiescence of local authorities and FARDC:



Document received from confidential civil society source

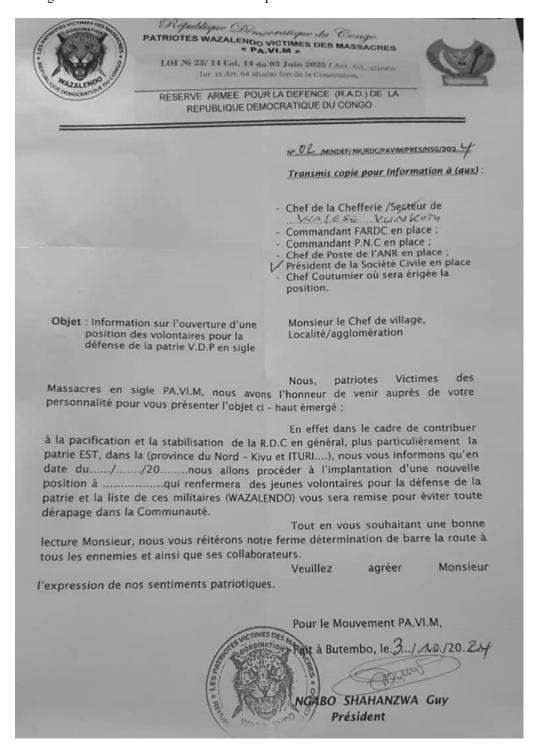
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Evidence of "VDP" deployment in the area of Butembo under the pretext of fighting ADF:



Document received from confidential civil society source

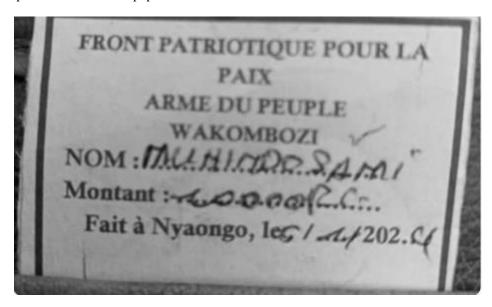
Document informing of the intent to establish a new "VDP" position in the Valese Vunkutu Chefferie



Document received from confidential civil society source

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Token issued by the FPP-AP to access fields in the vicinity of BIAKATO, denoting not only the presence of this armed group but also its predation of the local population:



Document received from confidential civil society source

### **Annex 11** (para. 31)

# Tensions between local communities and Wazalendo armed groups in Lubero territory

### Tensions entre les communautés locales et les groupes armés du Wazalendo dans le territoire de Lubero

The deployment of Wzalendo armed groups in North Kivu and Ituri under the pretext of fighting against ADF – notably of NDC-R of Guidon in Lubero (see annex 10 above) - has generated tensions with local communities. Local leaders have grown increasingly frustrated, urging the withdrawal of these armed groups, citing their ineffectiveness against ADF and M23 threats, and the exploitation of the local population.

Tensions have been further fueled by incidents such as an armed raid on 24 July 2024 on the Bodhodhea mining site, attributed to NDC-R Guidon, and an alleged attack on local NDC-R Commander Arobaz on 14 August 2024. These events have led to heightened calls for an increased FARDC presence.

On 17 August 2024, the *Conseil de la Jeunesse Bhele/Piri* in the Bapere Sector issued a communiqué (see copy of the communiqué below) addressing earlier statements from the NDC-R faction led by Guidon, including one dated 27 July 2024 (see Annex 10 above).

The communiqué demanded the departure of all Wazalendo groups from the Bapere Sector, particularly along the Butembo-Manguredjipa axis, accusing them of collaborating with the ADF. Additionally, it accused Vianney Misinge Arobaz of the NDC-R of pillaging the local population and committing acts of torture.

The communiqué outlined several demands:

- Immediate withdrawal of Arobaz and his allies from the Bapere Sector, citing their lack of positive contributions.
- An end to intimidation of groupement chiefs and traditional leaders (gardiens de coutume).
- A cessation of the arbitrary imprisonment of local youth defending the population against the ADF/MTN.
- An end to extortion, including the collection of monthly taxes from displaced civilians.
- Avoid spreading tribal hatred between the Bhele/Piri and Nyanga communities.
- Avoid spreading false claims concerning efforts to track ADF attackers and to liberate hostages.

The communiqué also accused the NDC-R spokesperson, Marcelin Senkuku N'Kuba, of disseminating misinformation through public statements. It firmly denied allegations that local youth had attacked NDC-R positions on 13 and 14 August 2024.

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See copy of the Bapere Youth council communiqué below:



# REPUBLIQUE DEMOCRATIQUE DU CONGO PROVINCE DU NORD-KIVU TERRITOIRE DE LUBERO ASSOCIATION CULTURELLE NTUA ANDE NGUBA CONSEIL DE LA JEUNESSE BHÉLE/PIRI



# COMMUNIQUÉ DE PRESSE N°002/JB/CAB/SECT BAP/NK /DU 17/08/2024

Dénonciation des allégations mensongères du Mouvement NDC Rénové dans son communiqué de presse référence N°031/RPRC/GSM du 27 juillet 2024 et celul du 16 août 2024.

Alors que le Secteur de Bapere en particulier et l'axe Butembo-Manguredjipa en général traversent une situation critique en raison des incursions répétitives des ADF/MTN et des atrocités commises par Monsieur VIANNEY MISINGE AROBAZ et ses alliés, le Conseil de la jeunesse Bhele/Piri informe l'opinion locale et nationale que Monsieur VIANNEY MISINGE AROBAZ du NDC Rénové et ses alliés continuent à se distinguer par le pillage des biens de la population et les tortures de celle-ci, malgré plusieurs alertes demandant leur départ du Secteur de Bapere.

Le Conseil de la Jeunesse BHÉLE/Piri condamne cette énième provocation du porte-parole du NDC Rénové contenue dans son communiqué de presse du 16/08/2024, qui accuse encore une fois de plus les fils du terroir d'être en connivence avec les égorgeurs ADF/MTN.

Face à cette situation qui continue à dégénérer, le Conseil de la jeunesse BHÉLE/Piri réitère :

- Le retrait sans condition de Monsieur VIANNEY MISINGE AROBAZ et ses alliés du secleur de Bapere, puisque ces demiers n'ont aucune importance sur terrain.
- 2. L'arrêt des actes d'intimidation envers les chefs des groupements et les gardiens des coutumes du Secteur de Bapere.
- 3. Eviter l'emprisonnement des jeunes autochtones qui se défendent contre les égorgeurs ADF/MTN.
- Cesser la perception de jetons mensuels auprès de la population en fuite.
- 5. Eviter de mettre ses actes mafieux dans le terrain de haine tribale entre la communauté BHÉLE/Piri et Nyanga.
- Eviter des scénarios mensongers jouant dans la traque des égorgeurs ADF/MTN et la libération des otages.

Le Conseil de la Jeunesse BHELE/Piri met en garde Me Marcellin SHENKUKU N'KUBA, porte parole du NDC-R, dans ses communiqués intempestifs sans fondement ni enquête. Nous lui rappeions que les fils du terroir ne sont ni impliqués ni responsables dans l'attaque contre leur position de FATUA dans la nuit du 13 au 14 août 2024; c'était une altercation privée entre eux, résultant d'une ivresse habituelle.

Cependant, le Conseil de la jeunesse BHÉLE/Piri accorde sa confiance au COMMUNIQUÉ DE PRESSE N°01/003/CAB/PP/24 du porte-parole du Gouverneur militaire du Nord Kivu du 12 août 2024 concernant le retrait sans condition des tout les WAZALENDO dans les zones non occupées par le M23/RDF.

Si aucune action n'est entreprise, le Conseil de la Jeunesse BHÉLE/Piri projette une marche pacifique demandant le départ de tous les faux Wazelendo se constituant en pisteurs des égorgeurs ADF/MTN dans le secteur de Bapere, en particulier et dans l'axe Butembo-Manguredjipa en général.



Document received from confidential civil society source

**Annex 12** (para. 34)

# AFC communiqué of 1 August 2024

### Communiqué de l'AFC du 1er août 2024



# OFFICIAL COMMUNIQUE OF AUGUST 1st, 2024

- The Alliance Fleuve Congo (AFC)/M23 has followed the latest developments aimed at achieving peace within the framework of the Luanda process. The AFC/M23 wishes to congratulate all the actors for their endless work towards a peaceful resolution of the multifaceted crisis in the East Democratic Republic of Congo (DRC).
- The AFC/M23 hereby emphasise that it is not automatically bound by the conclusions of meetings to which it has not attended. The AFC/M23 notes that the coalition forces of the Kinshasa Government have become accustomed to using the various truces and cessations of hostilities to reorganise themselves and continue ethnic cleansing, attacking the martyred population and our forces as their defenders.
- 3. Nevertheless, the AFC/M23 wishes to remind everyone that, as of March 7th, 2023, it declared a unilateral ceasefire to give a chance to find a peaceful solution to the crisis within the framework of regional processes. Since then, the AFC/M23 has only been responding to the attacks by the coalition forces of the Kinshasa Government, within the grounds of legitimate self-defence and to protect threatened civilian populations. The AFC/M23 is therefore ready to respond positively to a change in the posture of the coalition forces of the Kinshasa Government.
- 4. The AFC/M23 reiterates that the only way to achieve a peaceful resolution of the ongoing conflict is through direct political dialogue with the Kinshasa Government, which addresses the root causes of the recurring conflicts in the Eastern DRC. The Regional Peace Processes offer an ideal framework that must be utilised without any delay to prevent further suffering for our populations.

Bunagana, August 1st, 2024.





Document received from confidential AFC/M23 source

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### **Annex 13** (para. 38)

Additional information on the negotiations for the neutralization of the FDLR and disengagement of the RDF troops, conflicting positions and the Luanda process

Informations complémentaires sur les négociations pour la neutralisation des FDLR et le désengagement des troupes RDF, les positions conflictuelles et le processus de Luanda

- In its last report (S/2024/432, annex 30), the Group provided the details of a first ministerial meeting on the security and peace situation in eastern DRC held in Luanda on 21 March 2024. During that meeting, participants proposed concrete commitments to the heads of state of the DRC and Rwanda, amongst others:
  - cessation of hostilities, including a supervised ceasefire, accompanied by a process of disengagement of forces (point 2):
  - the DRC delegation committed to present a plan to neutralize the FDLR accompanied by a program of action (point 3);
  - following the implementation of this plan to neutralize the FDLR, the Rwandan delegation committed to review the measures and arrangement adopted to ensure its defence and security (point 4).
- During the same meeting, Rwanda and the DRC also voiced dissents over the cessation of hostilities. For the DRC delegation, the disengagement of forces (point 2) implied the withdrawal of RDF from the DRC territory. For the Rwandan delegation, however, the cessation of hostilities implied a supervised ceasefire between FARDC and the M23, followed by a process of disengagement of forces.
- Since the March 2024 meeting, amid continued military operations by both FARDC and RDF, negotiations continued, aiming at resolving the conflict between the DRC and Rwanda, under the facilitation of the Angolan mediator. The operationalization of the FDLR neutralization plan and the elaboration of a plan for the disengagement of forces were at the heart of the negotiations.
- On 30 July 2024, following a second ministerial meeting in Luanda, the Angolan presidency announced a new cease-fire due to start on 4 August, and agreed upon by the Rwandan and Congolese governments under the aegis of the Angolan mediator\_(see also S/2024/432, annexes 20-21). Another outcome of that ministerial meeting in Luanda was the engagement of Rwanda and the DRC to further elaborate the above-mentioned FDLR neutralization plan, and plan for the forces' disengagement. The Angolan mediator provided a document (titled "Harmonisation of the DRC's proposed plan and Republic of Rwanda's response to the Neutralisation of the FDLR on Congolese territory") in which the DRC's "Plan for the neutralization of the FDLR" and related observations by Rwanda were harmonized. The Facilitator's harmonization document attempted to (i) bridge the view points of the DRC and Rwanda; (ii) generate a consensual perspective on the plan, program of action, and process of the neutralization of the FDLR; (iii) assist Rwanda and the DRC in coming up with concrete and clear strategies for the neutralization of the FDLR; (iv) and sustain the dialogue process under the leadership and mediation of the Angolan Presidency. The Facilitator's document served as the working document for next negotiations (see below).

### <u>Facilitator's harmonization document – main elements (non-exhaustive list):</u>

- Elements relative to differing positions between the Governments of the DRC and Rwanda, and recommendations, as elaborated in the Facilitator's harmonization document: <sup>230</sup>
  - "While both governments agree and are committed to the neutralization of the FDLR, they do
    not share the same views on the levels of threat posed by the FDLR to both nations' security
    and the FDLR's ongoing destructive capacity on both countries' good and harmonious
    relationships";

<sup>&</sup>lt;sup>229</sup> Submitted by the DRC government to the Facilitator on 26 April 2024.

<sup>&</sup>lt;sup>230</sup> Non-exhaustive.

- "The plan for the neutralization of the FDLR as presented by the DRC Government does not include a clear action plan with chronogram of timelines and clear lines of responsibility for such neutralization"; this "creates the uncertainties that are underlying sources of tensions, violence in Eastern DRC, and continuous deterioration of the relationships and trust between the DRC and Rwanda";
- "The primary goal of neutralizing the FDLR is an important first step towards improving the worsening security environment in Eastern DRC".
- Bridging the viewpoints of the DRC and Republic of Rwanda as elaborated in the Facilitator's harmonization document: <sup>231</sup>
  - Both the DRC and Rwanda "share the determination to neutralize the FDLR";
  - "Both the DRC and Rwanda agree that the FDLR is a shared source of destabilization of both nations, as well as the regular recurrence of violence and conflict in Eastern DRC";
- Assistance towards concrete steps for neutralizing the FDLR as elaborated in the Facilitator's harmonization document <sup>232</sup>:
  - The <u>DRC Government</u> ought to take leadership and ownership as the primary responsible entity on the neutralization of the FDLR and its affiliates including FOCA, CNRD and RUD-Urunana from its territory in Eastern DRC. These efforts include:
  - (a) Lead in the organization and establishment of a Joint Task Force to locate FDLR elements and affiliates;
  - (b) Scrutinize and process all FDLR members and linked groups in secured cantonments, including disarmament and neutralizing of the military chain of command and networks of FDLR and affiliates;
  - (c) Under the mediation of the Facilitator, reach an immediate cessation of hostilities agreement in Eastern DRC, including the repatriation of the FDLR from the DRC;
  - (d) Under the supervision of the Facilitator, the DRC and Rwanda commit to providing a joint framework with Partner support drawing from the existing ad-hoc verification mechanism for monitoring and verification of the implementation of neutralizing the FDLR and its affiliates;
  - (e) The governments of the DRC and Rwanda commit to neutralizing the FDLR and its affiliates, networks and military chains of command in good faith and with goodwill, in accordance with the 2013 Nairobi Declaration;
  - (f) The governments of the DRC and Rwanda are further committed, with the cooperation of partners, to speedily embark on the neutralization of FDLR and strengthening confidence-building measures as the conditions for restoring good relations;
  - The <u>Republic of Rwanda</u> will support the efforts to neutralize the FDLR in a secondary capacity in the aforementioned tasks.
- At the July ministerial meeting, Rwanda, the DRC and Angola instructed their intelligence experts <sup>233</sup> to meet on 7 August 2024 to further elaborate the Facilitator's proposal on the neutralization of the FDLR, but also to elaborate a plan for the disengagement of forces on the ground. The report of the intelligence experts ("Plan harmonisée pour la neutralization des FDLR et le disengagement des forces (levée des mesures defensives du Rwanda)") would then serve as the basis for discussions during the ministerial meeting planned in August (see below). The intelligence officers from the DRC, Rwanda and Angola did convene in Luanda from 7 to 9 August to negotiate a proposal to be discussed at the third ministerial meeting late August 2024.

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<sup>&</sup>lt;sup>231</sup> Non-exhaustive.

<sup>&</sup>lt;sup>232</sup> Non-exhaustive.

<sup>&</sup>lt;sup>233</sup> Major-General Christian Ndaywel Okura (DRC), Ambassador Matias Bertino Matondo (Angola) and Brigadier-General Jean Paul Nyirubutama (Rwanda).

- The third ministerial meeting on 20-21 August 2024 concluded without reaching an agreement.
- The intelligence officers met again in Rubavu, Rwanda, and on 31 August 2024 agreed on the harmonization plan.

<u>Intelligence experts' harmonization plan – main elements (non-exhaustive list):</u>

- The plan proposed by the intelligence experts is subdivided into 6 objectives/goals, i.e. (i) analysis of the level of threat of the FDLR; (ii) neutralization of the FDLR; (iii) disengagement of the forces/lifting of defensive measures put in place by Rwanda; (iv) evaluation; (v) DDR process; and (vi) building trust and a climate of calm.
- For each of these objectives/goals, the plan foresees (i) a series of activities and actions; (ii) a timeframe; (iii) the entity/entities and/or individuals in charge; and (iv) the supervisor(s).
- The plan foresees that the disengagement of the Rwandan forces and lifting of defensive measures by Rwanda starts after the start of execution of the targeted actions against the FDLR.
- The plan also foresees that the execution of the disengagement of the Rwandan forces and lifting of defensive measures by Rwanda would cover a specific time-period.
- At the <u>fourth ministerial meeting</u> in Luanda on 14 September 2024, the DRC Minister of Foreign Affairs, Ms. Thérèse Wagner, rejected the harmonization plan for the neutralization of the FDLR and the disengagement of forces (lifting of Rwanda's defensive measures) submitted by the intelligence experts. Diplomatic, intelligence, FARDC and UN sources reported that the proposed timeline which did not foresee that the neutralization of the FDLR and disengagement of RDF troops would take place simultaneously was one of the main reasons for rejecting the proposal. On the other hand, it must be underlined that the operations against the FDLR late September 2024 (see paras. 67-80) were carried out albeit without major successes while RDF were still massively deployed on the DRC territory.
- On 24 September 2024, at the UN General Assembly in New York, the President of Angola Joao Lourenco declared that "in order to consolidate the gains made, a proposal for a peace agreement has been put on the table by the Republic of Angola, involving the DRC and the Republic of Rwanda, the terms of which are being discussed by the parties at ministerial level, with the prospect of them reaching an understanding with each other that will justify the convocation of a summit meeting to seal the signing of the definitive peace agreement (...)". <sup>234</sup> The following day, President Tshisekedi demanded "the immediate and unconditional withdrawal of Rwandan troops (...)" and stated that "while recent diplomatic initiatives, such as the Luanda talks, are encouraging, they must not obscure the urgency of this essential action". <sup>235</sup> President Tshisekedi thus implicitly rejected the conditionality of RDF withdrawal in light of FDLR neutralization. In his statement at the General Assembly, Rwandan Ambassador Ernest Rwamucyo did not address the conflict in the DRC or the Luanda process. <sup>236</sup>
- On 12 October 2024, the Ministers of Foreign Affairs from the DRC and Rwanda met again in Luanda. They agreed to resume expert consultations scheduled to take place in Luanda on 30 October 2024, to elaborate a Concept of Operations (CONOPS) for a harmonized plan to neutralize FDLR (see paras. 76-77).
- The Concept of Operations (CONOPS) for the FDLR neutralization plan, approved at expert level in Luanda on 31 October, foresees identifying the positioning of FDLR and their equipment, followed by information sharing to identify FDLR and its "dissident groups" (Phase 1), before moving to neutralization operations and targeted actions against FDLR (Phase 2), bypassing any explicit steps for sensitization of combatants and voluntary surrender. The demobilization, repatriation and reintegration of FDLR combatants is foreseen only in Phase 4 of the CONOPS. This CONOPS approved at expert level was to be discussed late November 2024 at the fifth ministerial meeting.

<sup>234</sup> ao en.pdf (un.org)

<sup>&</sup>lt;sup>235</sup> cd fr.pdf (un.org)

<sup>&</sup>lt;sup>236</sup> FINAL-RWANDA NATIONAL STATEMENT FOR UNGA 79.pdf

### **Annex 14** (para. 42)

### Forced and voluntary recruitment by AFC/M23

### Recrutement forcé et volontaire par le AFC/M23

In its final report (S/2024/432, paras. 37, 100-108, and annex 65), the Group documented a consolidation of M23's military capacity through extensive recruitment efforts, including of children, across North Kivu, Uganda, and Rwanda. During the current reporting period, recruitment efforts in AFC/M23-controlled territories continued, particularly in newly conquered areas such as Rubaya, the broader Masisi territory, Kanyabayonga, as well as in South Kivu and Ituri. Thousands of new recruits were enrolled in military training from April to October 2024 (see annex below).

The Group collected additional evidence of AFC/M23 recruitment abroad, notably in refugee camps in Rwanda (S/2024/432, para. 103).<sup>237</sup> For example, a surrendered M23 combatant who had been forcefully recruited in April 2024, reported that he knew twelve young men recruited from Mahama refugee camp in Rwanda who attended the military training in Tchanzu between May-August 2024 (see annex 15).

AFC/M23 recruited thousands of civilians using the following methods: <sup>238</sup> (i) abduction and forced recruitment (see below); (ii) deceptive financial promises and/or promises for work; (iii) voluntary recruitments through systematically organized awareness-raising campaigns through local leaders, public meetings in newly conquered areas (see example below in 'Recruitment in Rubaya') and radio-transmissions. <sup>239</sup>

The Group obtained new evidence of systematic, and often forced, recruitments in the territories conquered by AFC/M23. Several surrendered or captured ex-M23 combatants reported that they had been abducted by AFC/M23. Others reported that they had been enlisted by local chiefs after AFC/M23 compelled these local chiefs to select men from their respective localities for recruitment. This systematic increase in AFC/M23 recruitment efforts has also been confirmed by community leaders, civil society sources, humanitarian actors, UN sources and individuals close to M23.

The following cases documented by the Group are illustrative of the well-organized, systematic, and often coerced recruitment:

- Several former M23 combatants interviewed by the Group reported that most of the recruits trained in Tchanzu had been abducted by AFC/M23 prior to their forced enrollment in military training. Others were enticed by M23 with deceptive financial promises (see also \$\frac{S}{2024}/432\$, para. 101). All M23 combatants interviewed by the Group reported that they had never been paid. AFC/M23 declared to new recruits and trainees that they would be paid for service only after the "liberation" of the DRC.

#### Recruitment in Rubaya

- In early May 2024, shortly after AFC/M23 took control of Rubaya, the AFC/M23 leadership instructed the town manager of Rubaya to enlist at least 10 young men from each street for AFC/M23. The town manager, in turn, requested each neighborhood chief ("Nyumbakumi") to identify 10 recruits from their area. While some civilians volunteered, many were coerced or felt they had no choice, fearing reprisals against themselves and their families. The following day, the neighborhood chiefs, accompanied by M23 combatants, gathered the new recruits and brought them to Rubaya's stadium, where they were presented to the crowd. The recruits were informed they would be fighting to 'retake' the country. One young man, recruited that day, reported that a total of 180 men were enlisted that day. The recruits were then loaded into two trucks and transported to Tchanzu via Mushaki, Kitchanga, Mulimbi and Rutshuru, where all 180 recruits were enrolled in training (see annex below).

The presence of 180 recruits from Rubaya was confirmed by M23 combatants who completed their training in September 2024 (see annex below), together with recruits that arrived from Mahama refugee camp in Rwanda.

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<sup>&</sup>lt;sup>237</sup> M23 combatants, UN sources, sources close to AFC/M23 and intelligence sources.

<sup>&</sup>lt;sup>238</sup> M23 combatants, UN sources, sources close to AFC/M23, intelligence sources, civil society, and researchers.

<sup>&</sup>lt;sup>239</sup> AFC/M23 launched a new radio transmitting from Bunagana on 3 June 2024.

<sup>&</sup>lt;sup>240</sup> Other sources refer to 300 recruits.

Additional recruitment drives, including forced recruitment and abductions, were reported in Rubaya in July and August 2024. <sup>241</sup>

Video of recruitment in Rubaya

The Group also received a 12-minute video footage<sup>242</sup> of the public gathering at the stadium in Rubaya in early May (referred to by several former recruits interviewed by the Group – see above). The video depicts a massive crowd being animated by sanctioned individual "general" Bernard Byamungu (CDi.038 and S/2024/432, para. 41) who requested recruits to step forward, to join the army in order to "fight for self-defense", and to participate in "politico-military training".

Below: screenshots from the video of the gathering at Rubaya stadium, depicting "General" Bernard Byamungu speaking to the crowd, the new recruits paraded before the crowd, then loaded onto trucks that transported them for training in Tchanzu.



Screenshot from video depicting "General" Bernard Byamungu addressing the crowd at Rubaya stadium. Source: video provided by a confidential armed group member

Below: English translation of "General" Byamungu's speech in the video<sup>243</sup> (original in Swahili)

"General" Byamungu: Is it possible to achieve development without peace?

Audience: No.

"General" Byamungu: So, we must start with peace, and then we can think about development.

Now, I want to ask all of you something important for our security, our peace, and our progress. To achieve this, we need everyone's effort, don't we?

Audience: Yes!

"General" Byamungu: How many of you want us to advance all the way to Kinshasa?

Audience: All of us!

"General" Byamungu: Are you all ready?

Audience: Yes!

"General" Byamungu: Thank you. So, young people, how many of you are still strong and ready to join the army, in self-defense, or in a political-military framework, so we can combine our efforts and help the AFC movement advance?

Where are you? Raise your hands! (Several hands go up)

"General" Byamungu: Are you all ready?

<sup>&</sup>lt;sup>241</sup> UN sources, former AFC/M23 recruits, security sources.

<sup>&</sup>lt;sup>242</sup> Video provided by an armed group combatant.

<sup>&</sup>lt;sup>243</sup> Unofficial translation by the Group.

Audience: Yes!

"General" Byamungu: Are you ready to join the army?

Audience: Yes!

"General" Byamungu: Are you ready for self-defense?

Audience: Yes!

"General" Byamungu: Are you ready for the political-military framework?

Audience: Yes!

"General" Byamungu: My brothers, together with our combined efforts, we can go very far. Do you understand

me?

Audience: Yes!

"General" Byamungu: I'm only asking for 10 young people who can show they're ready to join the army.

Don't you want to? Or do you want us to stay in insecurity?

Audience: No!

"General" Byamungu: Where are the young people ready to join the army?

(One by one, people start stepping forward)

"General" Byamungu: Come, line up here.

(Several young people come forward and line up)

"General" Byamungu: Welcome, welcome, my brothers. Unity is strength. Come, my brothers, so we can free our country, to liberate our country from the hands of the invaders. Tshisekedi has turned the country into his own farm, so welcome, my brothers. Unity is the strength that will free the country. Keep coming, my brothers. I want to tell you one more thing, my brothers, I have a question. Is the destruction of the road from Goma to Rubaya because of Paul Kagame?

Audience: No.

"General" Byamungu: Going hungry here, being beaten, being forced to pay taxes—is this also Kagame's fault?

Audience: No.

"General" Byamungu: It's due to the poor governance of Mr. Tshisekedi. And young women who want to join, come forward too. I can see there is great joy in your hearts.

Unidentified officer (speaking as the trucks with the recruits are driving away):

You can see the young people are happy to go for training and later come back to protect us. The vehicles are no longer enough to hold them all.

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Screenshot from video depicting recruits lining up before the crowd at Rubaya stadium Source: video provided by a confidential armed group member



Screenshot from video depicting recruits lining up after the meeting at Rubaya stadium Source: video provided by a confidential armed group member



Screenshot from video depicting recruits loaded into trucks in Rubaya, taken for training in Tchanzu Source: video provided by a confidential armed group member

### Forced recruitment from Tchengerero

- In April 2024, AFC/M23 arrested 22 civilians in Tchengerero and brought them to an AFC/M23 position in Runyoni, where they were subjected to forced heavy labor for several days. Thereafter, a truck belonging to AFC/M23 brought the 22 civilians to a detention facility in Rutshuru. After one week of detention, they were brought to a training center in Rutshuru, and trained by AFC/M23.

Abduction from the Banyabwisha community in Tongo

- In May 2024, 6 men from the Banyabwisha community were abducted by M23 combatants in Tongo. M23 combatants accused the Banyabwisha of being FDLR combatants and obliged them to get on motorcycles that brought them to Tchanzu for training. The abducted Banyabwisha reported that they had no choice as they would have been killed if they refused to join AFC/M23.

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### **Annex 15** (para. 42)

### AFC/M23 military and paramilitary trainings

# Entraînements militaires et paramilitaires du AFC/M23

M23 and AFC increased recruitment and training efforts for both civil-administrative cadres – including police, <sup>244</sup> intelligence services, and political leaders – and combatants, the former to ensure the administration of the localities under AFC/M23 control (S/2024/432, annex 5), and the latter to consolidate military capacity in view of extending territorial control. <sup>245</sup>

New AFC/M23 recruits were trained primarily at the movement's main military base in Tchanzu, but also in other AFC/M23 training centers and bases, including in Rutshuru (Birere neighbourhood), Bwito, Bwiza, Kiwanja and Nyongera. Imagery clearly shows a significant expansion of the Tchanzu training facility (see below). M23 combatants also received refresher courses in Rutshuru. Refresher courses were often organized prior to a planned military operation.

Recently surrendered and captured M23 combatants reported that "Colonel" Léon Kanyamibwa still commanded military training in Thanzu (S/2024/432, para. 39) and was seconded by "Colonel" Moïse Byinshi and "Captain" Ernest Sebagenzi. M23 combatants consistently reported the presence of Congolese, UPDF and RDF training officers in Tchanzu. Many AFC/M23 leaders were present during, or visited, the training bases, including Sultani Makenga, Imani Nzenze, Bahati Erasto, Lawrence Kanyuka, Gacheri Erasto, Bahati Erasto, Ernest Sebagenzi, Willy Ngoma, "Colonel" Moïse Byinshi, and Mirindi. 246

The Group documented the following information regarding several trainings and closing ceremonies in AFC/M23 military bases and training centers:

- From 6 to 21 April 2024, a leadership training took place in Nyongera, north-east of Kiwanja. How 23 combatants reported that there were about 700 trainees from different countries. The courses focused on training future AFC/M23\_leaders ("cadres") and was called "Dignity Intake 004". The promotion of these future M23 cadres was presented as "the foundation to restore the dignity of all Congolese and the DRC". Trainees were provided with theoretical and practical courses.
- On 1 July 2024, a new training started in Nyongera for around 500 new recruits.
- From 7 to 18 April 2024, another military training took place in Tchanzu. The training encompassed training of intelligence leaders, self-defense and military training. M23 combatants reported that about 400 trainees were present. Both theoretical and practical courses were provided, including "handling weaponry", "infractions", "information management", "M23 ideology".
- On 2 October 2024, a closing ceremony was held in Tchanzu<sup>248</sup> for 300 young M23 officers. Among the 300 officers trained, 20 originated from the Zaïre and MAPI armed groups in Ituri. The training of officers lasted 5 months. Three trainees died during the training.
- Between 25 September and 31 October 2024, at least 3,000 recruits completed their 5-months training in Tchanzu. On 31 October 2024, an additional 2,500 recruits were still in the process of being trained by <u>AFC/M23</u>. Amongst the latter 2,500 recruits, 600 came from the Zaïre armed group in Ituri. This was also confirmed by one high-profile Zaïre insider, a Zaïre combatant that participated in the training, surrendered and captured M23 combatants, and intelligence sources.

<sup>&</sup>lt;sup>244</sup> From May 2024 onwards, new recruits wearing PNC-like uniforms were spotted in Rutshuru, Kiwanja and Bunagana.

<sup>&</sup>lt;sup>245</sup> M23 combatants, sources close to M23, civil society, community leaders, eyewitnesses, UN sources and sources close to AFC/M23 leadership.

<sup>&</sup>lt;sup>246</sup> Ex-M23 combatants, sources close to M23 and UN sources.

<sup>&</sup>lt;sup>247</sup> -1.141638° - 29.437617°

 $<sup>^{248}</sup>$  -1.334472° - 29.531933°

- M23 combatants who completed their training in September 2024 reported that trainees in Tchanzu were divided into "regiments" of 250 recruits each. Among one of the regiments trained there were 180 recruits who had been recruited in Rubaya (see annex 14 above) together with recruits that arrived from Mahama refugee camp in Rwanda.
- The training encompassed several theoretical courses, including on "military rules", "weapons management", the "art of war" and "ideology". After the theoretical introduction, new recruits received practical training, including on "war tactics", "engagement rules" and "bush tactics". Sultani Makenga attended at least one of the pass-out ceremonies of the two first "regiments", in early September 2024.
- Refresher courses were organized amongst others in Rutshuru, quartier Birere.



Screenshots of videos showing military training in Nyongera on 23 September (picture 1) and 10 September 2024 (picture 2) received from confidential security source

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# **Annex 16** (para. 43)

# AFC/M23 military and tactical training, ideology and indoctrination

# Formation militaire et tactique, idéologie et endoctrinement de l'AFC/M23

An increasing number of M23 combatants described the focus, during training, on theoretical courses including ideological persuasion, intelligence gathering, recruitment tactics and history of the DRC. Groups of recruits, amongst others a group of 25 recruits from South Kivu, received only theoretical courses and were thereafter redeployed to their areas of origin and tasked to provide intelligence from these localities and persuade local armed groups and individuals to join AFC/M23.

The Group obtained a copy of a notebook with handwritten notes taken by a trainee, listing the theoretical courses and the names of the trainers during a training provided in April in Nyongera:

- 1. <u>Elements of Congo history</u> (« Elements d'histoire du Congo ») by "professor" A. Kimanuka and "Colonel" Ernest Sebagenzi
- 2. <u>DRC administrative organization</u>: DRC institutions, democracy support commissions and security concept, constituent elements and human resources (« Organization administrative de la RDC: les institutions de la RDC, les commissions d'appui à la démocratie et notion de sécurité, éléments constitutifs et ressources humaines ») by "professor" Jeanot Munkeke
- 3. History of the Twirwaneho struggle (« Histoire de lutte des Twirwaneho») by "professor" John Mbananayo
- 4. Mobilization: mobilization techniques, mobilization channels, target analysis, mobilization stages/processes, quality of frameworks, types of communication, mass mobilization, communication and awareness-raising, organization and mobilization, commitment and participation, monitoring and evaluation. (« Mobilisation: techniques de mobilisation, canaux de mobilisation, analyse des cibles, étapes/processus de mobilisation, qualité des cadres, formes de communication, mobilisation des masses, communication et sensibilisation, organisation et mobilisation, engagement et participation, suivi et évaluation ») by Freddy Ngirabakunzi and Pascal Iradukunda
- 5. Weapons: AKM/SMG (« Silaha AKM/SMG ») by "Colonel" Kanyamibwa
- 6. Patriotism and Congolese identity (« Patriotisme et identité congolaise») by "professor" Babu Amaini
- 7. History of M23/ARC (« Histoire du M23/ARC ») by "professor" Munyaneza Bosco
- 8. <u>Political philosophy of the AFC/M23/ARC revolution</u> (« Philosophie politique de la révolution <u>AFC/M23/ARC</u>») by "professor" Benjamin Mbonimpa
- 9. The role of women and youth in the revolution (« Le rôle de la femme et la jeunesse dans la révolution ») by « Major » Claudine
- 10. War principles: tactics, training & battle drills (« Notion sur la guerre: tactique, formation & exercises de combat) by "Colonel" Kanyamibwa
- 11. <u>The elements of leadership and revolutionary principles</u> (« Les éléments du leadership et les principles révolutionnaires) by "professor" Désiré Rwigema Rukomera
- 12. The 8 pillars to reach any goal (« Les 8 pilliers pour atteindre n'importe quel objectif », by "professor" Pascal Kasentre Uzamukunda

# **Annex 17** (para. 44)

# M23 and RDF's area of operations on the Southern Front (southern Masisi territory and Nyiragongo territory)

# Zone d'opérations du M23 et des RDF sur le Front Sud (sud des territoires de Masisi et territoire de Nyiragongo)

Since the Group's last report, the area around Goma, from Sake through Kibumba remained tense and was marked by (i) shelling by both FARDC and M23/RDF, (ii) continued M23/RDF threats to South Kivu (see para. 104), and (iii) major AFC/M23 territorial advances, as illustrated by the events below.

Sake area and southern Masisi territory – non-exhaustive list

- On 30 April 2024, M23 took control of the mining sites of Rubaya in southern Masisi territory, one of the world's largest coltan mines (see also paras. 56-66)
- On 3 May 2024, RDF shelling impacted four different locations within IDP settlements<sup>249</sup> located in the Mugunga neighborhood of Goma, along the RN2 road between Goma and Sake, causing civilian casualties.<sup>250</sup> Details of the RDF shelling and preceding FARDC shelling are provided in annex 22.
- On 30 May 2024, M23 and RDF launched mortar attacks on FARDC and SAMIDIRC positions in Mubambiro.
   One SAMIDRC soldiers was killed, 13 injured and two armoured personnel carriers (APC) were destroyed, as also confirmed in a communiqué issued by the South African National Defence Force (SANDF) the following day (see communiqué below).
- On 18 June 2024, two M23/RDF projectiles landed in Mubambiro and triggered SAMIDRC response, which started shelling towards M23/RDF positions in the hills overlooking Sake area.
- On 25 June 2024, M23/RDF mortar attacks on SAMIDRC positions resulted in two SAMIDRC soldiers killed, 20 injured and some material damage, as also confirmed in a communique issued by the South African National Defence Force (SANDF) the following day (see communiqué below). The Group notes that prior to M23/RDF retaliation, SAMIDRC had initiated artillery fire towards M23/RDF positions southwest of Sake, and reportedly fired 135 projectiles.
- On 27 June 2024, there were other artillery exchanges around Sake. On that same day, M23/RDF took control of Remeka, south-west from Sake and Ngungu, in southern Masisi territory and close to the South Kivu border.
- On 15 July 2024, M23/RDF<sup>251</sup> artillery shelling has hit the town of Bweremana, resulting in civilian casualties.
- On 3-4 September 2024, after almost two months of relative calm, clashes in the southern front close to South Kivu resumed, when Wazalendo armed groups together with FDLR launched attacks to recuperate Ndumba hill (12 kilometers southwest of Sake) from M23/RDF. Ndumba hill remained under M23/RDF control, however.
- One week later, the Wazalendo/FDLR coalition supported by FARDC artillery succeeded to recuperate Ndumba hill. Reports refer to artillery shelling by both sides.
- On 14 and 18 October 2024, M23/RDF and FARDC exchanged fire around Sake.

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<sup>&</sup>lt;sup>249</sup> Lushagala, Zone 14, 8 ième CEPAC and CBCA Rego. The Group did investigations in Lushagala and 8ieme CEPAC IDP camps.

<sup>&</sup>lt;sup>250</sup> The Group did not (yet) obtain access to the sixth unexploded shell.

<sup>&</sup>lt;sup>251</sup> The Group recalls that in its final report, it established the de facto control and direction of RDF over M23 operations (S/2024/432, paras. 40-45).

#### Kibumba area – non-exhaustive list

- On 15 June 2024, after almost three months of relative calm in the Kibumba area, north of Goma, hostilities resumed when an anti-tank missile hit a joint defensive position of FARDC and the private military company Congo Protection (S/2023/990, paras. 47-51) in Kanyamahoro, few kilometers south of Kibumba. Two FARDC soldiers and one Congo Protection staff were killed on the spot, while a second Congo Protection staff died in the aftermath of the event. 252 Several other FARDC and Congo Protection staff were wounded. Further details are provided in annex 23.
- On 24 June 2024, M23/RDF fired three mortars towards FARDC positions on Kanyabuki hill, west of Kanyamahoro.
- The period under review was characterized by continuous reports of M23 and RDF reinforcements in the Kibumba area (see also annex 17-18).



Statement on AFC/M23 attacks on SAMIDRC Camp in Sake on 31 May 2024, received from confidential SADC source.

<sup>&</sup>lt;sup>252</sup> Security and FARDC sources, confidential reports and eyewitness accounts.



#### MEDIA STATEMENT

DATE: Wednesday, 26 June 2024

EMBARGO: For Immediate use

SUBJECT: THE SOUTH AFRICAN NATIONAL DEFENCE FORCE CONFIRMS THE MORTAR ATTACK ON ONE OF OUR BASES IN SAKE, IN THE EASTERN DEMOCRATIC REPUBLIC OF THE CONGO

The South African National Defence Force (SANDF), confirms the mortar attack on one of our bases in Sake, in the Eastern Democratic Republic of the Congo (DRC) on 25 June 2024, which resulted in two fatalities and twenty injured. Four members who were critically injured have been hospitalized, whilst the rest who suffered minor injuries are expected to be discharged soon.

Families of the two members who lost their lives have been informed and all procedures to bring their mortal remains are in process. The names of the deceased will be communicated in due course.

#### ENDS.

Issued by: South African National Defence Force

(Defence Headquarters)

Enquiries: Siphiwe Dlamini

(Head of Communication)

Statement on mortar attacks on SAMIDRC on 25 June 2024, received from confidential SADC source.

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**Annex 18** (para. 45)

# M23 and RDF's area of operations on the Northern Front (Rutshuru and southern Lubero territories)

# Zone d'opérations du M23 et des RDF sur le front nord (territoires de Rutshuru et du sud de Lubero)

Southern Lubero - non-exhaustive list

- In its last report, the Group reported that "the risk of M23 and RDF taking Kanyabayonga, entering Lubero territory and pushing further south along the Sake-Minova road remained high" (\$\int 2024/432, para. 34).
- On 27 June 2024, M23/RDF launched attacks from various fronts<sup>253</sup> and captured the strategic town of Kanyabayonga, Rutshuru territory, where FARDC had retreated to, with most of its military supplies, when RDF and M23 took control of Rwindi in March 2024 (S/2024/432, annex 29). After intense fighting, FARDC troops commanded by General-Major Chico Tshitabwe (\$\sigma 2024/432\$, para. 80) and supported by the FDLR and Wazalendo armed groups withdrew northwards from Kanyabayonga leaving behind important weapon and ammunition stockpiles which were subsequently seized by M23 combatants. 254
- Following the capture of Kanyabayonga, M23/RDF moved further north towards the southern parts of Lubero territory and took control of Kirumba, Kaseghe and surrounding areas on 30 June 2024. In only three days, M23/RDF conquered a stretch of 50 kilometers along the Kanyabayonga-Kaseghe road. In the meantime, FARDC controlled the RN2 axis until south Matembe, and relocated its headquarters to Lubero center. FARDC reinforcements were sent from Beni territory to Lubero center. Following M23/RDF take-over of Kanyabayonga, Wazalendo armed groups (in particular FPP-AP) and FDLR also withdrew to their traditional areas of influence in south-west and west Lubero territory. In early July, additional FARDC reinforcements arrived from Goma, Kisangani and Kananga.
- In early July 2024, AFC/M23 officially installed mayors ("bourgemestres") in Kanyabayonga (on 7 July) and two newly conquered locations in southern Lubero (Kirumba on 3 July and Kaina on 5 July), AFC/M23 also organized meetings in Kanyabayonga aiming at sensitizing the local population for the AFC/M23 cause, further installing its parallel administration and encouraging new recruitments.
- M23/RDF operations in southern Lubero resumed on 19 August 2024 when it sought to strengthen its position in the south-western area of Lake Edward, in particular in Kamandi-Lac (east of Kirumba) where FARDC naval forces were still based. If taken, Kamandi-Lac would provide M23 increased access to Lake Edward. While FARDC maintained their control over Kamandi-Lac, on 26 August 2024 M23/RDF took control of Kivuvo, east of Kirumba and along the route leading to Kamandi-Lac.
- On 3 November 2024, M23/RDF took control of Kamandi-gîte in the vicinity of Kamandi-Lac. Civil society sources reported that the M23 occupied the primary school "Vowisha", where it installed its political bureau after having destroyed various classrooms. <sup>255</sup>

Rutshuru territory – non-exhaustive list

From 2-4 August 2024, M23/RDF took control of several localities in north-eastern Rutshuru territory. On 2 August, it conquered Kiseguro. On 3 August, it took Nyamilima and continued towards Ishasha, the border post between Uganda and the DRC, that it conquered on 4 August. AFC/M23 soon began installing a parallel administration in these newly conquered localities. The Group notes that FARDC had already withdrawn from that area several months earlier, thus this territorial expansion did not involve armed confrontations. However, other state actors - police (PNC) and intelligence (ANR) - still present at the Ishasha border post in early August, were compelled to flee to Uganda following M23's take-over of the area.

<sup>&</sup>lt;sup>253</sup> Notably from Layi Layi near Kimaka (15 km SW Kanyabayonga), Butalongola (10km S of Kanyabayonga) as well as from Rwindi. UN, FARDC and civil society sources. Confidential document.

<sup>&</sup>lt;sup>254</sup> FARDC and security sources. Sources close to M23 and RDF.

<sup>&</sup>lt;sup>255</sup> Images on file with the Group

- On 7 August 2024, M23/RDF also conquered the port of Nyakakoma on the shores of Lake Edward, forcing the FARDC naval forces to flee.
- On 2 September 2024, following clashes between M23/RDF and Wazalendo/FDLR, M23 took control of Butare in Tongo area.
- Mid-September 2024, M23/RDF took control of Mashango, east of Kitchanga, known to be a a CMC-FDP stronghold. One week later, M23/RDF took control of Marangara, east of Tongo, a known FDLR and CMC-FDP stronghold.

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**Annex 19** (para. 46)

# M23 and RDF's area of operations on the Western Front (northern Masisi and Walikale territories)

# Zone d'opérations du M23 et des RDF sur le front occidental (territoires du nord de Masisi et de Walikale)

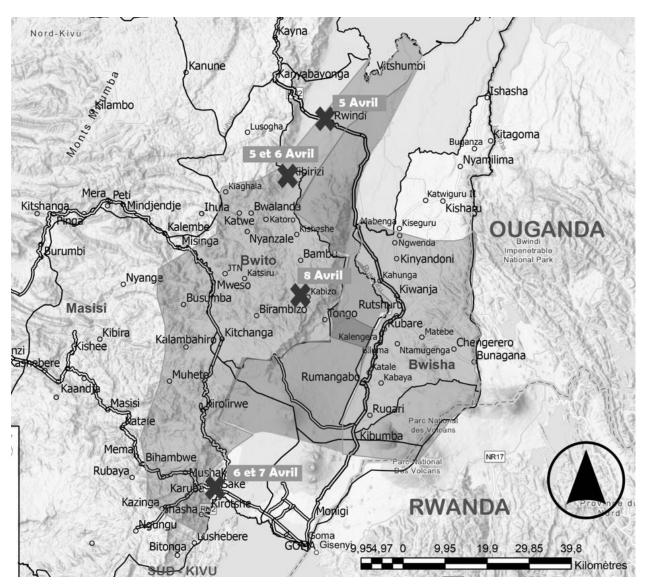
- On 10 July 2024, M23/RDF took control of Nyange, 26 kilometers north-west of Kitchanga, resulting in large population displacements. M23/RDF also made advances towards Bibwe, Bweru and Lwama, north- west of Kitchanga, in July 2024.
- Between 19 and 25 August, M23/RDF took control of Lukopfu (8 kilometers sout-east of Masisi center), Karambi (15 kilometers southwest of Masisi center), Kaniro (11 kilometers southwest of Masisi center) and Kisuma bridge (10 kilometers southwest of Masisi center). Wazalendo armed groups repelled several M23/RDF attacks.
- On 20 October 2024, M23/RDF took control over Kalembe on the border between Masisi and Walikale territories. However, the Wazalendo (NDC-R Guidon and APCLS) pushed M23/RDF back on 21 October.
- On 23 October 2024, M23/RDF conquered Kalembe again and maintained its control over Kalembe.
- On 26-27 October 2024, after several days of intense clashes with the Wazalendo-FDLR-FARDC coalition, M23/RDF made significant advances on the Kalembe-Mpeti axis in Walikale, and took control of several localities including Malemo, Minjenje, Mpeti, Katobi. The series of clashes between M23/RDF and the Wazalendo/FARDC coalition triggered important population displacements towards Mutongo, and directly threatened Pinga. FARDC immediately sent reinforcements to Pinga. Multiple sources reported the important presence of RDF troops on the ground (see annexes 19 and 21).
- On 23 October 2024, M23/RDF conquered Kahira, 19 kilometers north-east of Masisi center, thus putting pressure on Masisi center, believed to be another M23 target.

# Annex 20 (para. 47)

# M23 and RDF's area of operations: evolution

# Évolution de la zone d'opérations des M23 et RDF

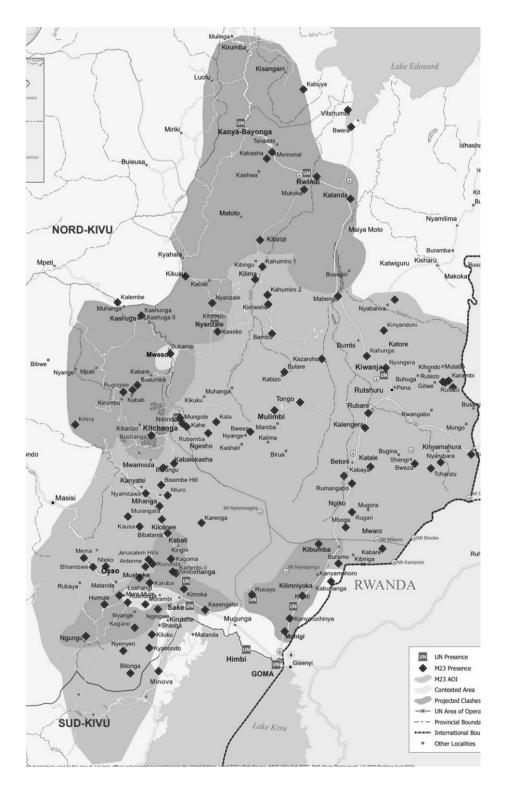
• M23 and RDF's area of operations and presence in April 2024



Map reflecting the positions on 8 April 2024, received from confidential source

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

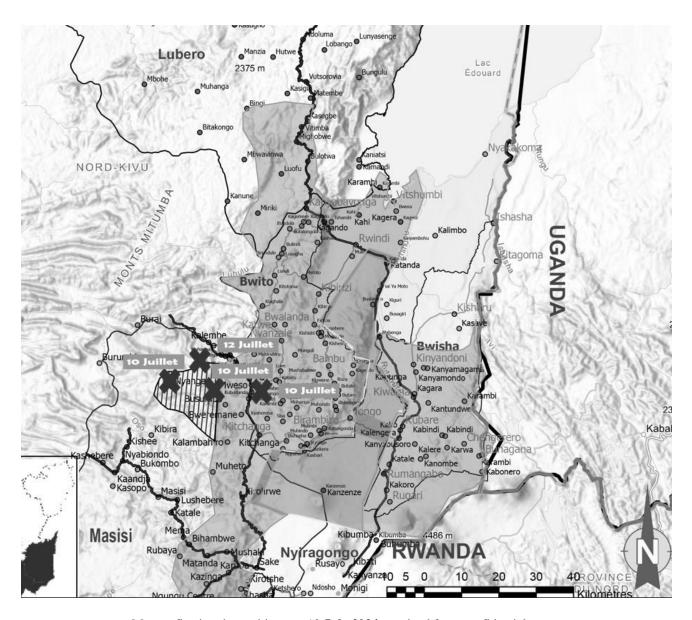
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Maps reflecting the positions on 15 April 2024, received from confidential source

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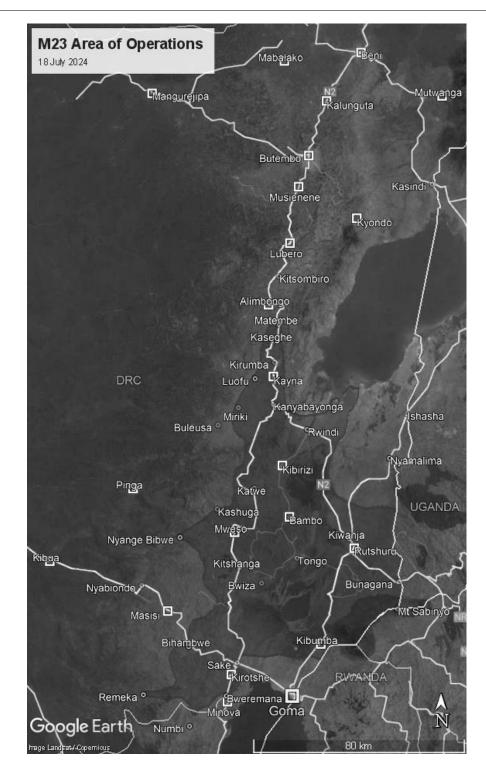
• M23 and RDF's area of operations and presence in **July 2024**:



Maps reflecting the positions on 10 July 2024, received from confidential source

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

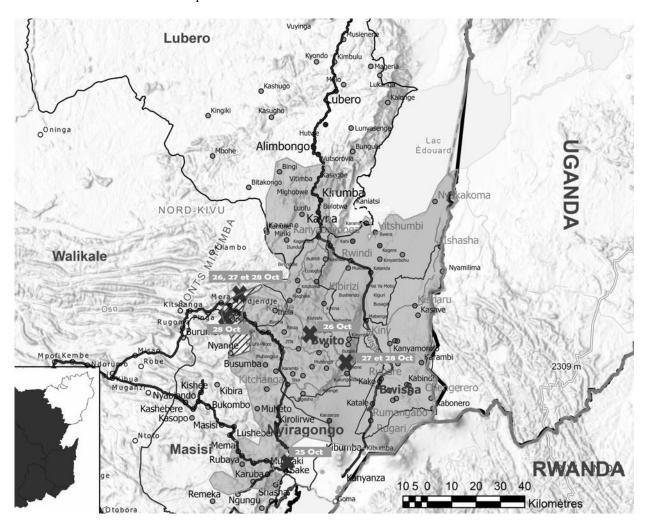
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Map reflecting the positions in July 2024, received from confidential source

Map Data: Google, ©2024 Image Landsat/Copernicus, Imagery Date: 1 January 2021 The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

• M23 and RDF's area of operations late **October 2024**:

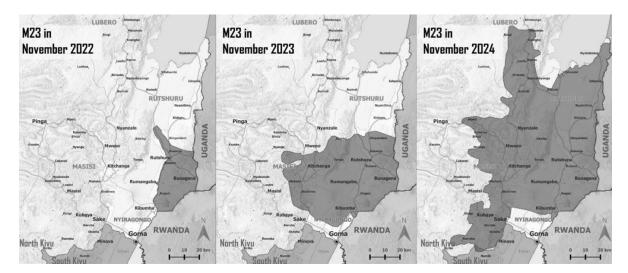


Map reflecting the positions on 28 October 2024, received from confidential source

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• Evolution of M23 and RDF's area of operations from **November 2022** to **November 2024**:



Maps received from confidential source

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# **Annex 21** (para. 50)

#### Illustrations of RDF continued presence and support to M23

# Illustration de la présence et soutien continus des RDF au M23

- Regarding the presence of RDF soldiers on DRC territory, see also:
  - o S/2022/967, paras. 47-51 and annexes 29-32.
  - $\circ$  S/2023/431, paras. 54-61 and annexes 28-35.
  - $\circ$  S/2023/990, paras. 29-30 and annex 17.
  - o S/2024/432, paras. 34, 40-45, 46-54, and annexes 22, 27, 28, 29 and 42.

The Group continued to obtain evidence – authenticated photographs, drone footage, video recordings, testimony and intelligence – confirming systematic border incursions by RDF and presence in Petit Nord. During the period under review, RDF positioned itself at the frontlines, operated high-tech weaponry, and directly engaged in combat (see also\_S/2024/432, para. 40).

Former AFC/M23 recruits interviewed by the Group in Goma and in Beni all confirmed the presence of RDF soldiers, referring to them as the "Friendly Force". They explained that this English term was generically used by everyone when referring to them. The former recruits were consistent in their description of them as highly trained and disciplined Rwandan special forces who were there to train and support M23, and that regular M23 soldiers were not allowed to interact with them. The "Friendly Force" soldiers moved around in military trucks, were equipped with full and high-tech military gear, and mostly led special military operations.

The following cases are illustrative of the systematic, well-organized, presence of RDF in support to AFC/M23. The list below is non-exhaustive, as the Group has additional files – imagery and documents – with evidence of RDF presence in other locations and on additional dates. Annexes 52-55 provides details of RDF handling of high-tech weaponry in Karuba (Masisi territory), Sake area, and Kanyamahoro (Nyiragongo territory).

# • RDF soldiers' presence in Kiwanja and Nyongera

Imagery from 21 May, 8 and 11 June 2024, 22 July, and 2 August 2024, showed soldiers in uniforms equipped with weaponry and uniforms similar to standard RDF-issued equipment sitting in the back of trucks and vehicles. Security and intelligence sources, as well as civil society sources and eyewitnesses identified the uniformed men as RDF soldiers.



Screenshot of video recorded in Kiwanja on 21 May 2024 received from confidential source

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Screenshot of video recorded in Kiwanja on 8 June 2024 received from confidential source



Screenshots of video recorded in Kiwanja on 11 June 2024 received from confidential source



Screenshot of video recorded in Kiwanja on 22 July 2024 received from confidential source



Screenshot of video recorded in Kiwanja on 2 August 2024 received from confidential source

Imagery of 11 August 2024 shows RDF troop transports in Nyongera, north-east of Kiwanja. The presence of RDF in and around Nyongera, including at AFC/M23 training camp (annex 15) has been confirmed by eyewitnesses, civil society sources and intelligence sources.



Screenshot of video received from confidential source

# • RDF soldiers' presence in and around Kalembe

Late October 2024, M23 and RDF made significant advances on the Kalembe-Mpeti axis, and seized new localities in Walikale territory. Multiple sources – including eyewitnesses, intelligence sources, sources close to M23 and RDF, civil society sources and FDLR/Wazalendo combatants – reported the concentrated presence of RDF soldiers in the area. While the Wazalendo and FDLR were able to push back the M23/RDF from Kalembe on 21 October 2023, sources reported that M23 took back control two days later, when RDF reinforcements had arrived (see annexes 17-19).

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#### • RDF soldiers' presence in Kitchanga

Multiple sources reported that RDF had a key position in Kitchanga, in the Kahe neighbourhood, on the Nyangutu hill. According to information obtained by the Group, Brigadier-General Déo Rusanganya, present in Kitchanga, was commanding the RDF in the area.<sup>256</sup>

# • RDF soldiers' presence in Kibumba and Buhumba

From June to early November 2024, civil society sources, local authorities, AFC/M23 sources, eyewitnesses and intelligence sources reported the continuous and repeated movements and presence of RDF soldiers in and around Kibumba and Buhumba. RDF troops and RDF vehicles arrived from the Rwandan side of the border and entered the DRC through Kabuhunga, south of Kibumba, and other border crossings in Kibumba/Buhumba, as was also previously reported S/2024/432, annex 28). RDF troops entering through Kabuhunga and other border crossings in Kibumba/Buhumba reinforced troops, including in Kanyamahoro, passing through Katale, Ruthsuru territory.

#### • RDF soldiers' presence in Rumangabo

Aerial footage shot on 2 September 2024 shows a column of soldiers in uniforms equipped with weaponry and backpacks similar to standard RDF-issued equipment, marching from Rumangabo towards the north, in the direction of Rutshuru town. Civil society, eyewitnesses and security sources reported the presence of RDF in and around Rumangabo.



Screenshot of video recorded in Rumangabo on 2 September 2024 received from confidential source

<sup>&</sup>lt;sup>256</sup> M23 combatants and security sources.

# **Annex 22** (para. 52)

# RDF indiscriminate shelling of Mugunga with 122mm rockets, 3 May 2024

# Bombardement aveugle de Mugunga par les RDF avec des roquettes de 122 mm, 3 mai 2024

In the morning of 3 May 2024, shelling with six rockets fired from the hills behind Sake impacted four different locations within IDP settlements<sup>257</sup> located in the Mugunga neighborhood of Goma, situated along the RN2 road between Goma and Sake. Five out of six shells exploded in and around the IDP camps without causing civilian casualties.<sup>258</sup> Only the explosion at the "8ème CEPAC" IDP settlement caused heavy casualties and material damage to civilian infrastructure.<sup>259</sup>

The shelling resulted in at least 17 civilians killed<sup>260</sup> and 35 injured, the majority of them women and children.<sup>261</sup> The DRC Government announced a final death toll of 35 civilians. The Group was unable to corroborate this number, as there are no official records or reliable testimonies to account for the 35 victims. The official memorial ceremony and the burial of 35 individuals took place on 15 May 2024, among suspicions voiced that the DRC government inflated the number of victims and that the 35 coffins presented were not in fact all victims of the bombing. The Group noted that two names appeared twice on the crosses accompanying the coffins, with different dates of death. This may point to irregularities in the process of accounting for the victims, and the number put forward by the Government remains unverified.

#### 122 mm rockets fired by RDF

The Group confirmed that the explosions were caused by 122 mm rockets (see below for details on the 122 mm rockets remnants recovered at Lushagala IDP camp). The Mugunga neighbourhood had already been shelled with 122 mm rockets in February and April 2024, as documented in the Group's final report (S/2024/432, annex 42).

The 122 mm rockets were fired from military positions near Karuba in Masisi territory, from the hills overlooking Sake, north-west from Mugunga, an area controlled exclusively by RDF and M23 at the time of the incident (see below for details on the M23/RDF identified firing positions and estimated locations of impact below). <sup>262</sup>

The Group established that the portable single tube 122 mm rocket launchers ("Grad-P") were operated by RDF soldiers. <sup>263</sup> Multiple elements support this conclusion. *Firstly*, the presence of RDF at the military positions north-west of Mugunga prior to and at the time of the incident was confirmed (S/2024/432, annexes 39 and 42). *Secondly*, RDF possessed manportable single-tube rocket launchers and 122 mm rockets (S/2024/432, annex 42). *Thirdly*, the presence of a 122 mm rocket launcher at RDF positions northwest of Sake and near Karuba was documented earlier. It was also documented that RDF had used 122 mm rocket launchers in previous months during operations supporting M23 (S/2024/432, annexes 39 and 42). *Fourthly*, the use of 122 mm rockets requires significant military expertise and extensive dedicated training. <sup>264</sup> While RDF has the technical ability and expertise to use 122 mm rockets, it is doubtful that M23 possesses sufficient expertise to handle alone this weapon system, despite having benefited from military training (S/2024/432, paras. 35-39). <sup>265</sup> *Fifthly*, 24 hours prior to the attack, an individual close to RDF and M23 alerted the Group that RDF planned to attack Mugunga and Kibati. After the attack, RDF commanders acknowledged to the source that RDF had conducted the attack. *Sixth*, the Group was informed that following the attack, RDF leadership in Kigali instructed the RDF units (belonging to the 93<sup>th</sup> and 109<sup>th</sup> battalions) deployed on the ground to avoid targeting IDP camps.

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<sup>&</sup>lt;sup>257</sup> Lushagala, Zone 14, 8 ième CEPAC and CBCA Rego. The Group did investigations in Lushagala and 8ieme CEPAC IDP camps.

<sup>&</sup>lt;sup>258</sup> The Group did not (yet) obtain access to the sixth unexploded shell.

<sup>&</sup>lt;sup>259</sup> Eyewitnesses, IDP camp leaders, UN, intelligence and security sources. Group's visit of Mugunga IDP sites on 25 June 2024.

 $<sup>^{260}</sup>$  Nine deaths confirmed by medical sources; eight by community leaders and researchers.

<sup>&</sup>lt;sup>261</sup> Medical, UN and humanitarian sources, civil society, researchers and community leaders.

<sup>&</sup>lt;sup>262</sup> Based on analysis of the trajectory of the incoming rockets and information provided by eyewitnesses, security, military and intelligence sources, community leaders, UN sources and confidential documents.

<sup>&</sup>lt;sup>263</sup> Security and intelligence sources, sources close to RDF and M23.

<sup>&</sup>lt;sup>264</sup> Military experts, security and UN sources.

<sup>&</sup>lt;sup>265</sup> M23 ex-combatants, UN and intelligence sources. Confidential reports.

While the US and DRC Governments attributed the attack to the RDF and M23,<sup>266</sup> M23 and AFC leaders, as well as the Rwandan government, denied responsibility for the Mugunga attack (see the AFC communiqué on the Mugunga attack below).<sup>267</sup>

# FARDC positions close to IDP settlements

Between 9 and 10 am on 3 May, prior to the RDF shelling of the IDP settlements in Mugunga, the FARDC had fired rockets towards RDF and M23 military positions on the Ngumba and Vunano hills in the area of Mushaki and Karuba, north-west of Sake. Despite repeated warnings by humanitarian actors and MONUSCO against the positioning of artillery near or in populated areas (S/2024/432, para. 97), FARDC units commanded by General Papi Lupembe (see also para. 70) fired shells from two separate multi-barrel-rocket launchers mounted on trucks, from two distinct artillery positions to the IDP settlements impacted by the shelling (see details on the FARDC artillery positions under the heading below "FARDC artillery positions near IDP settlements"). To De FARDC artillery position was located at the Mugunga cemetery (Cimetière 'Chemin du ciel'), at less than 500 m from the impact location of the RDF that killed civilians at the "8ème CEPAC" IDP site. Another artillery position was identified at approximately two kilometers north-east of the Lushagala IDP settlement (see map below).

The Mugunga shelling was likely a retaliatory action aimed at neutralizing the FARDC artillery positions, in response to FARDC/FDNB artillery firing. <sup>274</sup> While the impact on the IDP settlement was likely due to a targeting error, it does not exclude an element of planning by RDF with acceptance of significant collateral damage, as explained below.

#### 122 mm rockets as area-weapons are inherently indiscriminate

A portable single tube 122 mm rocket launcher ("Grad-P") is a type of artillery rocket system designed for area saturation rather than pinpoint accuracy. These rockets lack precision-guided technology, meaning they are typically fired in volleys that cover a broad area, rather than being aimed at specific targets with high accuracy. They are therefore highly effective against troop concentrations, enemy positions, or defensive lines. This area-effect capability inherently makes them "indiscriminate" when used near civilian populations, as the rockets impact within a broad zone rather than a specific target. Moreover, 122 mm rockets have an extensive fragmentation effect, intended to increase the weapon's lethality and impact, causing damage not only from the explosion itself but also from the pieces of metal and other materials that fly outward, posing significant risks to personnel, equipment, and structures within the vicinity of the blast. This feature makes 122 mm rockets particularly dangerous in densely populated areas, as the fragments can injure or kill individuals far from the actual impact point of the explosion. <sup>275</sup>

In conclusion, 122mm rockets are by design area-effect weapons unsuitable for precise targeting. They cannot be accurately directed at a specific military target, rendering them indiscriminate when used in populated areas.

For this reason, under international humanitarian law the use of 122mm rockets in urban or civilian-dense environments is deemed as indiscriminate, as they are likely to cause unintended harm to civilians and infrastructure.

FARDC artillery positions near IDP settlements

<sup>275</sup> Military expert sources.

<sup>&</sup>lt;sup>266</sup> Press Statement of US Department of State and communiqué of the DRC Ministry of Foreign Affairs. See also SADC communiqué.

<sup>&</sup>lt;sup>267</sup> Messages sent by M23 officers, Bertrand Bisimwa on X and press release of the Republic of Rwanda.

<sup>&</sup>lt;sup>268</sup> Eyewitnesses, IDP camp leaders, UN, intelligence and security sources.

<sup>&</sup>lt;sup>269</sup> Humanitarian and UN sources. Group of Expert meetings with FARDC, SAMIDRC and security sources.

<sup>&</sup>lt;sup>270</sup> FARDC and security sources, IDP camp leaders.

<sup>&</sup>lt;sup>271</sup> Ibid. UN sources. Group's visit of Mugunga IDP sites on 25 June 2024.

<sup>&</sup>lt;sup>272</sup> Group visit of Mugunga IDP camps on 25 June 2024, eyewitnesses, and confidential reports.

<sup>&</sup>lt;sup>273</sup> I.e. at Nzulo and at approximately 2km east of the Lushagala IDP camp. Confidential and UN sources.

<sup>&</sup>lt;sup>274</sup> Eyewitnesses, IDP camp leaders, UN, security and intelligence sources, confidential reports. The Group notes that it had been informed on the RDF planned operation to attack Mugunga and Kibati (see above).

FARDC artillery nearby civilian settlements pose great risks for civilians due to predictable retaliatory attacks by the opposing side (see also \$\frac{S}{2024}/432\$, paras. 97-98).

After the 3 May attack, humanitarian actors and IDP camp leaders renewed their appeal to cease the use of explosive weapons near populated areas. In the immediate aftermath of the shelling, the angered IDP population of Mugunga demonstrated against the FARDC, demanding them to remove artillery from the vicinity of the IDP settlements. The demonstration was also followed by explicit calls addressed to Military Governor Cirimwami to prevent the presence of artillery and of armed FARDC and Wazalendo near and within the IDP settlements. FARDC artillery located near the IDP settlements have been removed following the 3 May incident, but IDPs reported to the Group that mobile artillery positions were occasionally still placed too close to the civilian settlements.

# 122 mm rockets remnants recovered at Lushagala IDP camp:

The Group collected imagery recorded on 3 May 2024 at Lushagala and CEPAC IDP camps showing remnants of 122 mm rockets. Security, military, and UN sources, as well as ammunition experts, assessed that the employed weapon system was a Grad-P Complex (GPC) 122 mm tripod-mounted single barrel portable launcher. This weapon system was already documented by the Group. This system has a range of 25 to 30 kilometers.

See image below depicting the remnants of the 122 mm rocket:



Screenshots from video received on 3 May 2024 filmed by eyewitnesses in Lushagala IDP camp

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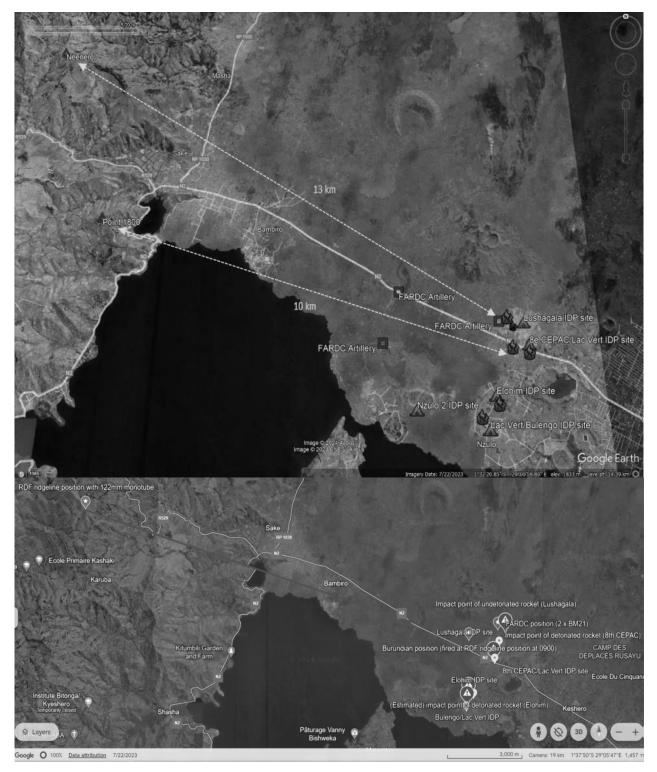
<sup>&</sup>lt;sup>276</sup> Interviews with IDPs and community leaders in Mugunga.

<sup>&</sup>lt;sup>277</sup> Ibid.



Pictures received from confidential civil society and UN sources

# - RDF firing positions and estimated locations of impact:



Maps and schematic overviews received from confidential sources

Map Data: Google, ©2024 Airbus, ©2024 CNES/Airbus, ©2024 Maxar Technologies, Imagery Date: 22 July 2023

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Military, security, UN and intelligence sources identified the following positions as possible firing positions, all within the area controlled by RDF and M23:

- RDF ridgeline position north of Karuba; 1°33'31.36"S / 28°59'27.93"E where presence of 122mm rockets was documented (S/2024/432, annex 42)
- Point 1800: 1°34'14" S / 29°01'34" E; or 1°34'45.51"S / 29° 2'10.00"E
- Kimoka: 1°33'07" S / 29°03'08" E
- Point 2120: 1°33'0.34" S / 29°02'21"

# - AFC communiqué on the Mugunga attack:



# COMMUNIQUÉ OFFICIEL DU 3 MAI 2024

Les crimes perpétrés ce vendredi matin à Goma par les troupes de Tshisekedi ne resteront pas impunis.

- L'Alliance Fleuve Congo (AFC) condamne fermement toutes les attaques contre des civils et des infrastructures civiles, surtout le bombardement de la ville et des camps de déplacés de guerre, qui a tué et blessé plusieurs congolais à Mugunga, dans la ville de Goma ce vendredi 3 mai 2024.
- L'AFC rappelle que les attaques contre des civils et des infrastructures civiles sont interdites par le droit international humanitaire et de ce fait condamnées et punissables par la loi.
- 3. Il est à noter que chaque fois que l'offensive des forces négatives du régime de Kinshasa essuie un revers cuisant face à nos forces sur le champ de bataille, elles tournent leurs cannons contre les populations civiles. C'est le cas notamment à Kibumba, Kibirizi, Mweso, Karuba, Mushaki, Kirorigrwe ainsi que dans plusieurs autres entités. Et cette tactique est devenue une habitude.
- L'AFC met en garde le régime de Monsieur Tshisekedi contre tout agissement criminel envers les civils et s'engage à défendre la population contre toute autre menace terroriste à l'avenir de la part du régime de TSHISEKEDI.
- L'AFC demande instamment au régime de Kinshasa de démilitariser toute la ville de Goma comme le réclame la population meurtrie depuis plusieurs mois par les actions criminelles de la coalition des forces négatives du régime de Kinshasa.
- 6. Le positionnement de l'artillerie lourde au milieu des populations civiles et dans les camps des déplacés est un crime de guerre qui vise à se servir de la population civile comme bouclier humain. Ces armes doivent être délocalisées afin de mettre la population hors de tout danger.
- L'AFC demande à la population de la ville de Goma de rester mobiliser pour mettre fin aux actions criminelles de régime décadent de Monsieur Tshisekedi qui sera bientôt mis aux arrêts et traduit devant des juridictions compétentes pour répondre de ses exactions contre des innocents.

Fait à Bunagana, le 3 mai 2024

our l'Alliance Fleuve Congo (AFC

Lawrence KANYUKA

E-mail: alliancefleuvecongo@gmail.com

Téléphone: +243 899 411 093

Document received from confidential M23 sources

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- FARDC artillery positions on 3 May relative to shelling impact locations:



Schematic overview received from confidential UN source Map Data: Google, ©2024 Airbus, Imagery Date: 22 July 2023

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# Annex 23 (para. 53)

# Guided anti-tank missile in Mubambiro

# Missile guidé à Mubambiro

- On 10 June 2024, an armoured vehicle belonging to the Malawi contingent of the Southern African Development Community (SADC) Mission in the Democratic Republic of Congo (SAMIDRC) was hit in Mubambiro. Whereas FARDC and SADC positions in Mubambiro had been repeatedly hit by mortar fire in preceding months (S/2024/432, annex 40), excerpts from video footage of the shelling, both in flight and on impact, show that this time SAMIDRC was hit by an anti-tank guided missile.
- The imagery below shows the location of the SAMIDRC camp and hit SAMIDIRC armoured vehicle (picture 1), and the explosion of the guided missile (picture 2):

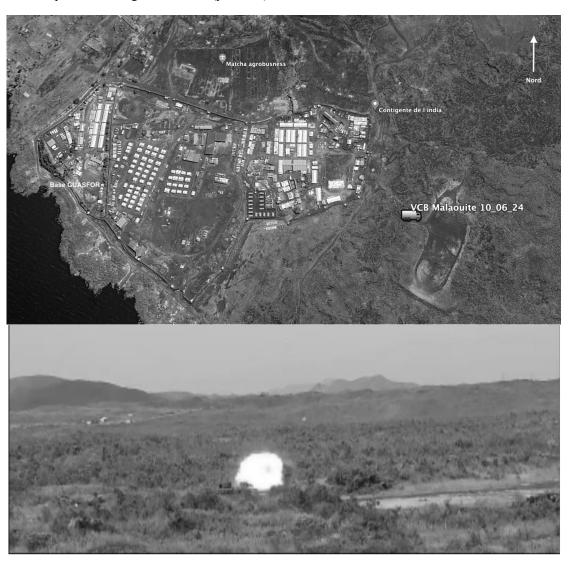


Image received from confidential UN source Map Data: Google, ©2024 Airbus, Imagery Date: 22 July 2023

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

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- The imagery below shows the remnants of the missile recovered in Mubambiro proving the wire-guided capability. See also annex x below for additional information on this type of missiles.



Image received from confidential UN source

# Annex 24 (para. 53)

# Guided missile in Kanyamahoro

# Missile guidé à Kanyamahoro

- On 15 June 2024, after almost three months of relative calm in the Kibumba area, north of Goma, hostilities resumed when another anti-tank missile hit a joint defensive position of FARDC and the private military company Congo Protection (S/2023/990, paras. 47-51) in Kanyamahoro, few kilometers south of Kibumba. Two FARDC soldiers and one Congo Protection staff were killed on the spot, while a second Congo Protection staff died in the aftermath of the event.<sup>278</sup> Several other FARDC and Congo Protection staff were wounded.
- Imagery showing the location of the FARDC-Congo protection position and the location of the explosion of the guided missile:



Image received from confidential UN source Map Data: Google, ©2024 CNES/Airbus, Imagery Date: 5 August 2019

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

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<sup>&</sup>lt;sup>278</sup> PMC and FARDC sources, confidential reports and eyewitness accounts.

- Imagery of the remnants of the missiles recovered in Mubambiro proving the wire-guided capability











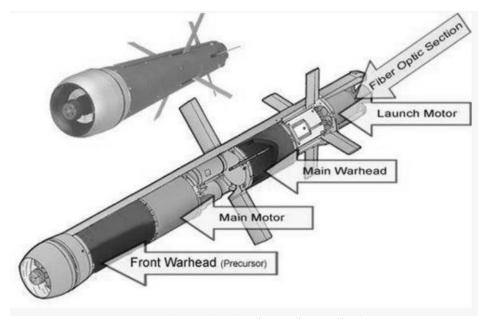




Imagery received from UN and confidential security sources

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- Schematic overview of the Spike-Extended Range (ER) guided missiles:



Source: The most advanced anti-tank complex "Spike" (topwar.ru)

The Group notes that: (1) this weapon system is new (markings show manufacture in 2021) and expensive; (2) the transport of this system, as well as its storage, is complicated and sensitive; (3) the supply of this weapon system is reserved for states; and (4) the use of the missile system requires extensive training. It is therefore highly unlikely that (i) local armed groups or the FDLR possess and/or use this type of weapon system, or (ii) that M23 could have handled this system without external support.

Several M23 combatants reported that sanctioned individual Bernard Byamungu (CDi.038) was responsible for the antitank missiles in the areas around Sake (\$\frac{S}{2024}/432}\$, paras. 36 and 41).

The Group is working on tracing the origin of these missiles.

# **Annex 25** (para. 54)

# Spoofing and jamming of GPS systems in and around M23/RDF controlled areas

# Espionnage et brouillage des systèmes GPS dans les zones contrôlées par le M23 et RDF et aux alentours

Since late May 2024, while operating in and around M23/RDF controlled areas, the Global Positioning Systems (GPS) of different types of assets –UN military and civilian aircraft, MONUSCO surveillance drone, FARDC surveillance drones, humanitarian and commercial aircrafts, and different types of GPS devices – were impacted by jamming and spoofing attacks. <sup>279</sup>

Spoofing attacks result in the GPS receiver computing erroneous location or time; jamming attacks overpower GPS signals so that a GPS receiver can no longer operate. Jamming and spoofing can therefore be used to interfere with, and counteract, potential military attacks (for example by armed drones or attack helicopters) or aerial observations (for example by surveillance drones or aircraft).

The Group notes that jamming and spoofing carry significant risks as systems heavily dependent on GPS systems, including civilian and humanitarian aircrafts, may suddenly lose navigation capabilities and/or deviate from their intended course. According to information received by the Group, on several occasions since late May 2024, pilots of non-military aircraft were compelled to take manual control after suffering spoofing and jamming attacks while flying in the affected areas.

Spoofing and jamming attacks have been documented in areas around Goma, Kibumba, Sake, Kitchanga, Kanyabayonga and Bukavu (see map below). <sup>280</sup> The attack around Kanyabayonga was first documented early July 2024, <sup>281</sup> few days after M23 captured the town.

Jamming and spoofing systems operated from DRC and Rwandan territories

Three jamming and spoofing systems responsible for the signal interference described above were identified by location. One spoofing system was positioned on a hill in Gisenyi, in Rwanda, less than three kilometers from the DRC border. <sup>282</sup> Another system was detected at 500 meters from Kamembe airport in Rwanda, east of Bukavu, DRC. <sup>283</sup> A third system was detected in Kanyabayonga, on DRC territory. <sup>284</sup> Sources close to RDF and M23 informed the Group that RDF and M23 were at the origin of the jamming and spoofing.

The Group found no evidence of spoofing and jamming systems deployed by the FARDC, SAMIDRC, FDNB or private military companies. <sup>285</sup>

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<sup>&</sup>lt;sup>279</sup> Eyewitnesses, intelligence, security and military sources, imagery on file with the Group.

<sup>&</sup>lt;sup>280</sup> Eyewitnesses, intelligence, security and military sources, confidential document and imagery on file with the Group.

<sup>&</sup>lt;sup>281</sup> Eyewintess and imagery on file with the Group.

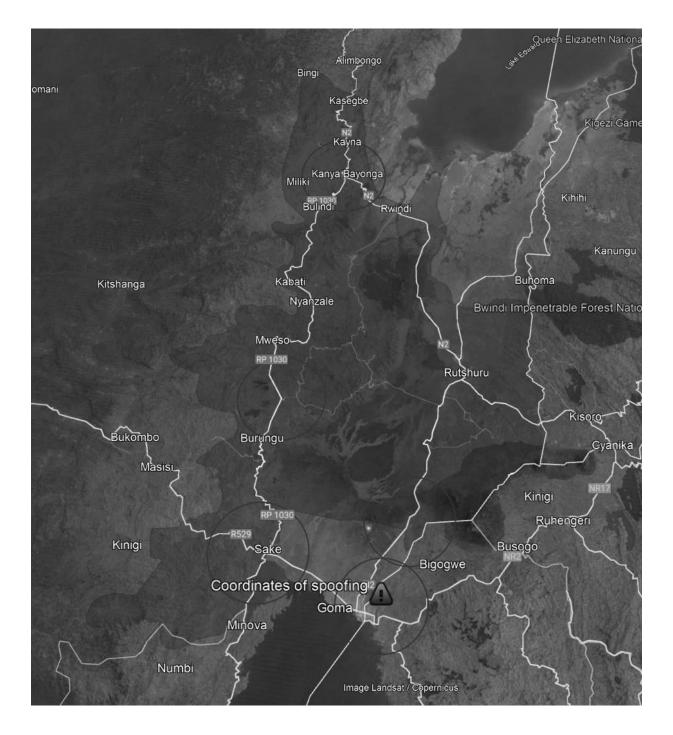
<sup>&</sup>lt;sup>282</sup> 1°40'20.7"S 29°16'32.2"E (-1.672647° 29.275780°). Confirmed also by Military, security and UN sources

<sup>&</sup>lt;sup>283</sup> -2.473400° 28.906008°;

<sup>&</sup>lt;sup>284</sup> -0.682558° 29.182317°

<sup>&</sup>lt;sup>285</sup> Interviews with SAMIDRC, PMC, FARDC, military and intelligence sources. Confidential report.

Map showing the areas affected by jamming and spoofing



Map received from UN source. Red circles indicate areas affected by signal interference Map Data: Google, ©2024 Landsat/Copernicus, Imagery Date: 1 January 2021

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

# Annex 26 (para. 54)

# Jamming and subsequent crash of a MONUSCO surveillance drone

# Brouillage et crash d'un drone de surveillance de la MONUSCO

On 29 October 2024, MONUSCO lost contact with one surveillance drone that was conducting a reconnaissance mission in the area of Mpeti and Pinga, Walikale territory. While flying over Mpeti, the GPS system was affected by a jamming attack. The drone crashed close to Kikuvo, 15 kilometers from Kirumba, southwest of Lake Edward.

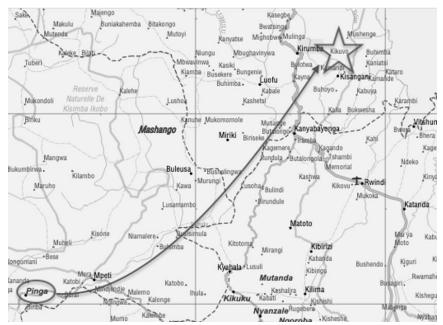
Picture of the crashed surveillance drone:



Picture published and shared on social media channels on 29 October 2024, provided by confidential source

Map showing the itinerary of the surveillance drone from the moment the system was jammed. The drone drifted from Mpeti/Pinga, where the GPS system was jammed and hacked, until it crashed the near Kivuvo:

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Annotated map received from confidential UN source

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

Few hours before the crash, Lawrence Kanyuka – the M23 political spokesperson and AFC communication focal point (\$\frac{S}{2024}/432}\$, para. 27) – called on MONUSCO to stop using its drones and end its collaboration with "forces condemned by the UN for genocide and crimes against humanity".



Message published by Lawrence Kanyuka on X

**Annex 27** (para. 55)

### SHORAD system spotted in Karuba

### Système SHORAD repéré a Karuba

The SHORAD system was spotted on 25 October, in Karuba (1°34'21.18" S -28°59'28.14" E), 6 kilometers west from Sake. The soldiers operating the SHORAD system are equipped with weaponry and backpacks similar to standard RDF-issued equipment (picture 3). Analysis of the imagery shows that the SHORAD system has characteristics virtually identical to the Norinco Type 92 Yitian TL-6 ( $\frac{S}{2024}$ , annex 33).





Screenshots of video received from confidential security source

The Group notes that, even if it was confirmed that the SHORAD system and/or the vehicle were of Chinese manufacture, this does not mean that the material was transferred in violation of the sanctions regime. Rather, if confirmed, it would imply that the materiel was diverted from its intended legal end-use

The Group sent a request for information to the Government of Rwanda on 29 October 2024 regarding the diversion of military material from its intended legal and end-user and/or end-use, including with regards to the SHORAD system.

Since the Group's last report, intelligence, civil society and security sources reported the observation of other SHORAD systems in (1) Kamulima (-1.142574° 29.443923°) in April 2024; (2) Kahunga (-1.108805° 29.393574°) in May 2024 (see also S/2024/432, annex 23); and (3) Kitchanga (-1.247193° 29.057567°) in May 2024; and (4) Rubaya (-1.543651° 28.873837°) in May 2024. The three systems that were present on the ground as reported earlier (S/2024/432, annex 34) have thus been mobile.

On 15 November 2024, at least 3 SHORAD systems were present in Petit Nord, namely in Kibumba (1), Kitchanga (1) and Karuba (1).

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**Annex 28** (para. 56)

### Update on mineral traceability

### Mise à jour sur la traçabilité minière

AFC/M23 takeover of mining areas in Rubaya spurred concerns among downstream industry actors on the risks of minerals from the eastern part of the DRC fueling the ongoing conflict.

On 8 May 2024, the former DRC Ministry of Mines issued an official communiqué, accusing M23 of levying illegal taxes on coltan and cassiterite traded to Rwanda. The communique also claimed that traders associated with M23 were transporting untagged minerals from Rubaya to Mushaki, and then on to Rwanda, passing through M23-controlled territory.

On 17 May 2024, the president of the North Kivu mining chamber, Ms. Yvette Mwanza, announced that members of the chamber would stop sourcing minerals from all of Masisi territory, turning to those extracted in Walikale and Lubero territories instead, to avoid financing M23 occupation of Rubaya. From May to September 2024, production recorded by the North Kivu mining division dropped to 10.7 tons from mining sites in Walikale, whereas during the same time AFC/M23 produced at least 150 tons per month in Rubaya.

Responsible Minerals Initiative suspension of ITSCI

On 5 July 2024, the Responsible Minerals Initiative (RMI) (S/2024/432, paras. 141, 147 and 148 and annex 87) suspended ITSCI as a recognized upstream system in the DRC until at least January 2026. According to the RMI communiqué, this decision resulted from a series of shortcomings relating to traceability in the DRC, which remained unaddressed by ITSCI. RMI criticized ITSCI for not providing sufficient responses to questions about risk management of conflict escalation impacting mineral trade in the DRC and Rwanda, which would not serve its mission of supporting regulatory compliance and responsible sourcing of minerals from conflict-affected and high-risk areas (CAHRAs).

Consequently, RMI's members and smelters in the Great Lakes Region that rely exclusively on ITSCI's due diligence certification, did no longer meet the requirements to qualify for RMI's Responsible Minerals Assurance Process (RMAP).

The Group notes that the majority of economic actors mostly rely on ITSCI's certification to meet their due diligence obligations; they do not conduct independent quality controls to comply with the globally accepted international standards.<sup>289</sup>

On 8 July 2024, the United States issued a statement of concern about the illicit trade and exploitation of certain minerals including artisanal and semi-industrially mined gold and tantalum – contributing to the ongoing conflict. The statement also pointed out that "minerals directly or indirectly benefit armed groups and move out of the country through Rwanda and to Uganda before moving to major refining and processing countries". The statement pointed at "flawed industry-managed traceability initiatives on the ground in the DRC and Rwanda" among the risks of contamination of the mineral supply chain with minerals ineligible for trade. <sup>290</sup>

<sup>&</sup>lt;sup>286</sup> https://www.radiookapi.net/2024/05/17/actualite/societe/des-entreprises-boycottent-les-minerais-provenant-des-zones-occupees.

<sup>&</sup>lt;sup>287</sup> North Kivu Mining Division. Production was of 4237kg in May, 2230 kg in June, 2162kg in July and 2078kg in August. <sup>288</sup> The statement can be consulted at https://www.responsiblemineralsinitiative.org/news/rmi-update-on-itsci-recognition-and-great-lakes-region-due-diligence/.

<sup>&</sup>lt;sup>289</sup> OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas.

<sup>&</sup>lt;sup>290</sup> https://www.state.gov/statement-of-concern-related-to-certain-minerals-supply-chains-from-rwanda-and-eastern-democratic-republic-of-the-congo-contributing-to-the-ongoing-conflict/.



PRESS RELEASE May 2024

# Suspension of ITSCI activities in Masisi territory following the presence of non-state armed group M23 in Rubaya town

On Tuesday 30<sup>th</sup> April, the security situation deteriorated in North Kivu, DRC, with the M23 non-state armed group taking control over new areas, including the trading town of Rubaya.

This led to immediate halt to ITSCI activities and immediate evacuation of the area by ITSCI teams and state services. So far, there is no major impact reported on the security in Masisi town and Goma town.

Following the resumption of ITSCI activities in Masisi <u>announced in April</u>, all stakeholders, including provincial authorities, state services, companies, and civil society continued to implement risk mitigation measures, with ongoing support from ITSCI. This progressed well until the M23 arrived in Rubaya town and its surrounding area.

Working in high risk and conflicted areas present unique challenges, as shown in the situation in North Kivu which continues to evolve rapidly. Our OECD-aligned programme adapts to the reality on the ground while the safety of our staff is a topmost priority.

We continue to monitor the security situation very closely in communication with local authorities and security forces. Actions in recent weeks led by authorities, state services, and security forces, with support from ITSCI, have shown positive commitment and examples of multi-stakeholder approach to risk mitigation. This work will continue as soon as the situation allows.

For more information, please contact:

Mickaël Daudin, ITSCI Programme Manager mickael.daudin@internationaltin.org

For media enquiries, please contact: comms@itsci.org

Press release also available on ITSCI website

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### Ministry of Mines official communiqué of 8 May 2024



### **COMMUNIQUÉ OFFICIEL**

Les périmètres de l'ancien Permis d'Exploitation 4731, retiré par l'Arrêté Ministériel n° 00222/CAB/MINES/01/2023 du 14 juin 2023, sont désormais dans le domaine de l'Etat.

Une exploitation minière artisanale illicite continuait à se réaliser sur des sites miniers dans ces périmètres par les populations locales et les autochtones de Rubaya et ses environs. Les minerais extraits de ces sites, acheminés à Goma, n'étaient pas vendus parce que non tagués par le système de traçabilité à cause de leur origine illicite.

Pour contourner cette difficulté, les vendeurs de ces minerais prenaient une autre trajectoire Rubaya – Mushake (où le M23 avait, pour besoin de la cause, érigé un grand entrepôt) et de Mushake vers le Rwanda ou l'Ouganda pour traitement et exportation. Curieusement ces mêmes minerais, issus de l'exploitation illicite avec ses effets collatéraux une fois au Rwanda ou ailleurs, sont tagués et vendus normalement à l'international comme si dans ces pays il existait des blanchisseries des minerais de sang.

Informée de cette situation, la Ministre des Mines de la République Démocratique du Congo a autorisé à une Coopérative minière de la place de s'installer sur les sites exploités artisanalement dans les périmètres de l'ancien PE 4731, afin de fédérer tous les exploitants artisanaux présents avec l'assistance et sous l'encadrement du SAEMAPE et de la Division des Mines du Nord-Kivu, en vue rétablir la traçabilité des flux des matières et canaliser toute la production dans le circuit officiel de commercialisation avec l'aide des entités de traitement régulièrement agréées et ce, en attendant les dispositions spécifiques à prendre sur ce gisement.

Une fois au courant de cette démarche, le Rwanda via son préposé le M23, a intensifié des attaques contre Rubaya, aujourd'hui sous le contrôle de l'armée rwandaise.

Aussitôt établi dans cet espace, le M23 y a tenu une grande réunion avec tous les creuseurs et négociants, les autorisant à poursuivre l'exploitation artisanale. Ils achètent les minerais produits, les entreposent dans leurs grands dépôts de Mushake avant de les acheminer au Rwanda.

A cet effet, ils instaurent une taxe unique de 3.000\$/Tonne de Coltan et 2.000\$/Tonne de cassitérite et le paiement se fait à Kigali après-vente. Par ailleurs, ils ont saisi tous les minerais destinés aux comptoirs congolais et les ont orientés vers Rwanda.

Les informations en ma possession renseignent que le M23 a intensifié l'exploitation minière, y compris par les femmes enceintes et les enfants dans les sites miniers de Rubaya. Le Rwanda a opté pour une stratégie de diversion consistant à sursoir à l'exportation des produits miniers, de peur d'enregistrer une hausse des statistiques d'exportation à la suite de l'occupation de Rubaya. Les minerais exploités sont donc entreposés pour leur exportation ultérieure.

ause

4eme Niveau, Immeuble du Gouvernement, Place Royal, Boulevard du 30 Juin – Kinshasa / Gombe – RDC
• Site web : <u>www.mines.gouv.cd</u> • E-mail : <u>info@mines.gouv.cd</u>



(Suite)

Nonobstant cette manœuvre de diversion, il appert que les minerais de la filière des 3T exportés par le Rwanda proviennent de la fraude, de la contrebande, de l'exploitation illicite et des crimes perpétrées dans la partie Est de la République agressée par le Rwanda et le M23 et leurs attaques suivent la Direction des sites miniers. Le Rwanda exporte les minerais de sang, en violation des toutes les dispositions internationales et régionales en la matière.

Aussi, le Ministère des Mines de la RDC voudrait-il rappeler que le processus de la création de la CIRGL a été lancé par le Conseil de Sécurité des Nations Unies, dans le contexte des conflits armés dans la Région des Grands Lacs africains. Le Conseil de Sécurité avait alors reconnu la gravité de la situation en RDC et l'a même qualifiée de menace pour la paix et la sécurité internationales et pour la Région.

Le Ministère des Mines RDC attend de ses partenaires – Les Nations Unies et la CIRGL notamment – une affirmation sans ambages de l'engagement de tous les acteurs, y compris les consommateurs finaux des produits miniers, pour un approvisionnement sain et responsable en substances minérales et, partant, qu'un embargo soit décrété à l'encontre du Rwanda.

Cette option a l'avantage de freiner le financement des conflits par les minerais ; restaurer la confiance des parties prenantes ; protéger les intérêts économiques légitimes de l'Etat ; atténuer les violations des droits de l'homme par les groupes armés ainsi que les armées étrangères et rétablir la paix et la sécurité internationales.

Fait à Kinshasa, le 0 8 MAY 2024

Antoinette N'SAMBA KALAMABAYI

time Niveau, Immeuble du Gouvernement, Pface Royal, Boulevard du 30 Juin – Kinshasa / Gombe – RDC 
\* Site web : <a href="https://www.mines.gouv.cd">www.mines.gouv.cd</a> \* E-mail : <a href="https://info@mines.gouv.cd">https://info@mines.gouv.cd</a>



Document received from confidential DRC Government source

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**Annex 29 (para. 57)** 

### Illustrations of documented breaches of mineral traceability

### Illustrations de violations documentées de la traçabilité des minéraux

Illicit trading has been reported by the Group since at least 2012, highlighting ongoing challenges in ensuring traceability, <sup>291</sup> and suggesting that efforts to improve supply chain transparency have been insufficient and/or ineffective. Yet, no previous violation reached the magnitude of the current 150 tons of coltan smuggled monthly from Rubaya to Rwanda.

The cases presented below provide specific examples of illicit trading of tin, tantalum, and tungsten (3Ts) minerals documented by the Group since 2013, excluding cases involving gold. The case studies reveal breaches in traceability across different years, from smuggling, illegal mining, and cross-site smuggling to the illegal sale of mineral tags.

Common issues that persist to this day, based on the case studies listed below:

- Patterns of illicit mineral trading, whereby minerals are traded illegally across borders, like the smuggling of coltan from the DRC to Rwanda (case 1) or cross-site smuggling (case 4).
- Oversight issues, whereby authorities or corporations knowingly or unknowingly allowed traceability violations. For example, illegal tagging by companies or falsifying origins with tags on the black market (cases 2 and 3).
- **Failures in traceability systems**: where the established traceability systems (like ITSCI tags) were manipulated, falsified, or ignored (cases 3 and 4).
- **Armed group involvement**: armed groups controlling mining areas or supply chains, such as Raia Mutomboki (case 2) or APCLS and PARECO groups (case 4).

# 1. <u>CIMIEX, AD Trade International and Union Mines smuggling of white coltan from the DRC to Rwanda</u> (2013-2014)

- Summary: The Group reported on two companies based in Rwanda involved in the smuggling of white coltan from the DRC to Rwanda, under false origins (as if it was of Rwandan origin). Although the cooperation of the Rwandan authorities and a local smelter allowed to detect the fraud, the case reveals cross-border smuggling weaknesses in the system. <sup>292</sup>
- **Documented** violations:
- In December 2013, "CIMIEX is purported to have supplied 10 tons of 'white coltan' to AD Trade International (exporter)." To determine whether the minerals had been smuggled from the DRC, the Government of Rwanda had compared them to samples from the mining sites that had been "fingerprinted" as part of Rwanda's traceability efforts. The Government of Rwanda told the Group that, for the CIMIEX minerals, the field (mine) samples and the consignment (suspect) samples did "not appear to be plausibly similar". This thus implies that the white coltan sold by CIMIEX was smuggled from the DRC.
- In December 2013, "Union Mines provided 1.8 tons of 'white coltan' to Phoenix Metals (exporter/comptoir)". Phoenix Metals' own testing showed that the consignment sample contained two types of coltan. The company's test found that 80 per cent of the sample was made up of black coltan of the kind mined in Rwanda and that 20 per

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<sup>&</sup>lt;sup>291</sup> S/2024/432, paras. 138 and 145-147; S/2023/990, paras. 59-62; S/2023/431, paras 91-97; S/2022/479, para 78, annex 46; S/2021/560, paras 67, 69; S/2020/1283, paras. 42-44; S/2020/482, paras. 102-107; S/2019/469, paras. 149-164; S/2018/531, paras. 136-146; S/2017/1091, paras. 46-47; S/2016/466, para. 119; S/2015/19, paras. 114, 119, 158, 164, 165, 168, 170. <sup>292</sup> S/2015/19, paras 174-177.

<sup>&</sup>lt;sup>293</sup> S/2015/19, para. 175.

cent was made up of white coltan, which was not found in Rwanda; yet it was available in the DRC. <sup>294</sup> Phoenix Metals told the Group that it had not purchased the minerals because of doubts about their origin <sup>295</sup>

### 2. Illegal mining by armed groups and sale of mineral tags in Rwanda (2014-2015)

• Summary: The case documented in 2015 reveals illegal mining and trade practices with the involvement of an armed group (Raia Mutomboki, operating in South Kivu). Cassiterite and other 3T minerals originating from South Kivu were smuggled to Rwanda. According to the Group, mineral tags were misused and sold on the black market, with the complicity of Rwandan companies and tagging agents of the Geology and Mines Department of the Rwandan Ministry of Mines, who signed the mine site logbooks. 297

### • **Documented** violations:

- From November 2014 to May 2015, 126,228.5 kg of cassiterite sourced from areas under Raia Mutomboki control had flown to Kavumu airport, near Bukavu.
- In 2015, the Group reported that cassiterite and other 3T minerals originating from Lulingu and other areas of South Kivu Province were transported across Lake Kivu and the Ruzizi River to Rwanda. The Group also documented an attempt to smuggle 77 bags with a total of 4,425 kg of coltan during the night of 2-3 March 2015, using the Bukavu road to the Ruzizi River, downplayed by the FARDC intervention. <sup>298</sup>
- In June, July and August 2015, the Group documented the sale of 12 mineral tracing tags and associated paperwork on the black market by three Rwandan companies: RF&GM, Africa Multibusiness Line and Société minière du Kanama (SOMIKA). The documentation included tags, copies of mine site logbooks, ministerial orders attributing mineral research licenses to the three companies and administrative documents allowing employees to transport the minerals.<sup>299</sup>

### 3. Illegal tagging of minerals from non-certified sources (2017)

• **Summary**: The documented cases reveal issues of illegal tagging (through sale of tags on black market) of noncertified minerals originating from North Kivu, as well as the contamination of the supply chain due to armed group activity. 300 Illegal mining of tin, tungsten, and tantalum continued, including in protected areas in the DRC such as the Virunga National Park, revealing lack/failure of oversight and traceability.

### • Documented violations:

- The Group reported that in the trading centre of Ndjingala, in Mubi and Walikale town (Walikale territory, North Kivu), tags were sold on the black market, allowing minerals sourced from the non-validated site of Bisie (see S/2014/42, para. 206, annexes 79 and 83) and Mpafu/Nyakoba to permeate the legal chain of custody. Tags could be purchased for about \$3 per 50 kg bag of minerals, or \$500 per 10 tons. 301

294 S/2015/19, para. 176.
 295 S/2015/19, annex 49.
 296 S/2015/797, para 53-59.
 297 S/2015/797, para. 60.
 298 S/2015/797, para 57-58.
 299 S/2015/797, para 59 and annexes 13 to 15.
 300 S/2017/672, para. 77-86 and 93-98.
 301 S/2017/672, para. 77-86.

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- The Group documented that tagging of minerals from the mining sites of Rubonga in Masisi territory and Kalay Boeing in Walikale territory continued. This was the case after ITRI Ltd suspended these sites due to the proven presence of armed groups there. 302

### 4. Cross-site mineral smuggling (2019-2024)

• **Summary**: The documented cases reveal patterns of cross-site smuggling of coltan in Masisi and Rubaya, illicit tagging practices, armed group involvement, and intentional misrepresentation of the origin of minerals manipulating the loopholes of the ITSCI tagging system. <sup>303</sup>

### • Documented violations:

- Throughout 2019 and early 2020, coltan produced at Kamatale site in Masisi territory were transported untagged to Ngungu, Masisi territory, where the coltan was tagged in a depot belonging to the Société aurifère du Kivu et du Maniema (SAKIMASA). Also, between January and October 2019 minerals extracted under the control of APCLS, Nyatura FDDH and Nyatura Matata armed groups were tagged in Ngungu as local production. Minerals tagged in Ngungu were then sold to the Coopérative des artisanaux miniers du Congo (CDMC).
- The Group reported extensive cross-site smuggling of coltan from the PE4731 exploited by the Société Minière de Bisunzu SARL (SMB) in Rubaya to adjacent validated but non-productive sites in the PE76, again through Ngungu.<sup>304</sup> Most of the smuggling was orchestrated by COOPERAMMA, then under the executive leadership of Shamamba Enoch. The smuggling was financed by the then COOPERAMMA "president" Robert Habinshuti Seninga.<sup>305</sup>
- In 2023 and early 2024, Rubaya area was occupied by PARECO armed group. This resulted in minerals extracted in Rubaya being ineligible for trade. Yet minerals continued to be extracted and smuggled untagged. Despite consecutive suspensions, ITSCI continued to tag Rubaya minerals from the PE76 permit, claiming that only PE4731 was under armed group control, and ignoring several accounts of cross-site smuggling from PE4731 to PE76. UN sources and the Group estimated that in 2023, 400 tons of coltan from PE4731 in Rubaya were smuggled into the legal supply chain through PE76. In 2024, the Group reported on 36 tons of untagged coltan extracted in Rubaya while the tagging system was suspended at that time, and thus not eligible for trade.

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    302 S/2017/672, para. 93-98.
    303 S/2020/482, paras 97, 99.
    304 S/2020/482, paras 102, 103; S/2021/560, paras 67, 69.
    305 S/2022/479, para 78, annex 46; S/2021/560, paras 67, 69.
    306 S/2024/432, para. 141 and annex 83.
    307 S/2023/431, paras 91-97; S/2023/990, paras. 59-62; S/2024/432, paras. 138 and 145-147.
    308 Unpublished UN report.
    309 S/2024/432, para. 141 and annex 83.
```

Annex 30 (para. 58)

AFC/M23 monopoly over coltan production and trade in Rubaya directly benefitting smuggle to Rwanda

Le monopole de l'AFC/M23 sur la production et le commerce du coltan à Rubaya profite directement à la contrebande vers le Rwanda

Although AFC/M23-approved traders had little profit margin per kilo of coltan purchased, they still benefitted from their trade monopoly and the high volumes of minerals sold.

According to economic actors, civil society representatives, and officials from the DRC's Ministry of Mines and security services, AFC/M23's decision to launch an attack and seize control of Rubaya in late April 2024 was primarily motivated by a strategic need to monopolize the only viable route for mineral evacuation. This move would ensure that AFC/M23 maintained exclusive control over this critical supply chain. Furthermore, these sources reported that AFC/M23 sought to make Rwanda the sole transit market for these minerals, thereby securing a continuous flow of coltan from Rubaya to Rwanda. 310

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<sup>310</sup> Economic actors, civil society, DRC Ministry of Mines, security sources.

**Annex 31** (para. 59)

### AFC/M23 communique on 07 May 2024

### Communiqué AFC/M23 du 07 mai 2024



### Le Coordonnateur

DÉCISION N°001/COORDO/AFC/2024 PORTANT INTERDICTION D'IMMIXTION DES MEMBRES, CADRES ET PERSONNEL POLITIQUE ET MILITAIRE DE L'ALLIANCE FLEUVE CONGO DANS L'EXPLOITATION ET LA COMMERCIALISATION DES SUBSTANCES MINÉRALES IDENTIFIÉES DANS LES TERRITOIRES LIBÉRÉS

### Le Coordonnateur de l'Alliance Fleuve Congo (AFC),

- Vu la Constitution telle que modifiée et complétée à ce jour par la Loi N°11/002 du 20 janvier 2011 en son article 64 alinéa premier;
- Vu l'Acte Constitutif de l'Alliance Fleuve Congo (AFC), spécialement en son article 3 alinéa 3;
- Vu le procès-verbal de la réunion du Conseil de l'AFC du 15/12/2023 portant désignation du Coordonnateur de l'Alliance Fleuve Congo;
- Considérant les conclusions de l'Atelier de Consolidation des Actes fondateurs du Conseil de l'Alliance Fleuve Congo du 20/12/2023;
- Considérant que l'Alliance Fleuve Congo (AFC) mène une révolution constitutionnelle (Article 64, alinéa premier) conforme aux lois en vigueur en République Démocratique du Congo, et aux conventions internationales notamment celles relatives à la protection des droits de l'homme;
- Considérant les conclusions de la réunion du Conseil de l'Alliance du 28 mars 2024 relative au maintien de la discipline de corps pendant la lutte de libération jusqu'à la victoire finale par la conquête de tout le territoire national dans ses neuf (9) frontières constitutionnelles;
- Considérant que la lutte de libération n'a pas pour objectif la recherche du gain personnel ni l'enrichissement illicite mais elle tient principalement à : (1) créer un État de droit et rétablir la normalité démocratique en République Démocratique du Congo; (2) lutter contre toutes les antivaleurs ainsi que toute sorte de prédation et (3) favoriser le vivre-ensemble entre congolais;

- Dans le souci d'imprimer dorénavant le changement pour lequel l'on se bat contre l'arbitraire et de prévenir tout abus pouvant affecter négativement les activités économiques;
- Considérant la nécessité pour les opérateurs économiques de poursuivre normalement leurs activités dans le strict respect de la loi;
- Vu l'urgence et la nécessité ;
- Le Coordonnateur Militaire entendu dans ses avis et considérations;

### DECIDE :

Article 1<sup>er</sup>: Il est strictement interdit à tous les membres, cadres et personnel\_politique de l'Alliance Fleuve Congo (AFC) ainsi qu'à tous les officiers et éléments de l'Armée Révolutionnaire Congolaise (ARC), de s'immiscer et/ou d'être mêlés, de quelle que manière que ce soit, dans les activités d'exploitation et de commercialisation de toutes les substances minérales identifiées dans les territoires libérés.

**Article 2**: Les opérateurs économiques remplissant toutes les conditions exigées par la législation et la règlementation en vigueur, sont encouragés, à poursuivre leurs activités normalement dans le strict respect de la loi.

Article 3: Tout accès des enfants mineurs aux sites d'exploitation minière sur les territoires libérés est strictement interdit.

**Article 4 :** Les différents organes de l'Alliance Fleuve Congo sont chargés, chacun en ce qui le concerne, de l'exécution de la présente décision qui sort ses effets à la date de sa signature.

Corneille NANGAA YOBELUO REFLEUVE CORRECTOR AFC OR AFC OR

E-mail: alliancefleuverdc@gmail.com, Tél : +254 71 682 4304, www.alliancefleuvecongo.org

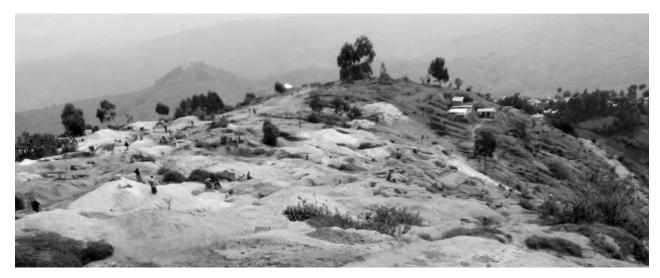
Statement published on Lawrence Kanyuka's social media account https://x.com/LawrenceKanyuka/status/1786749943488606544/photo/1

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**Annex 32** (para. 59)

# Selected pictures of ongoing mining in Rubaya in October 2024

# Images des opérations minières à Rubaya en octobre 2024





Images provided by confidential Rubaya dwellers

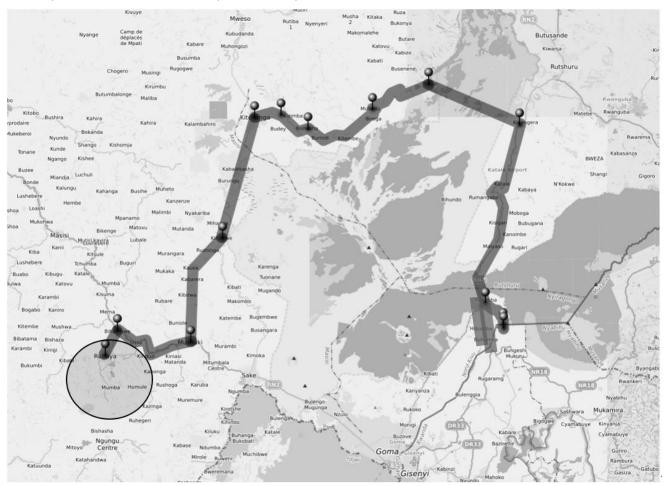
### Annex 33 (para. 62)

### Mineral transport route from Rubaya to Rwanda

### Route de transport des minerais de Rubaya au Rwanda

The map below highlights the transit route (blue) of minerals from Rubaya mining area (in red) through Rubaya, Bihambwe, Mushaki and Kirolirwe in Masisi territory, as well as through Kitshanga, Kizimba, Bishusha, Mulimbi, Tongo and Kalengera in Rutshuru territory, Kibumba, Kasizi and Buhumba in Nyiragongo territory, and Kabuhanga in Rwanda.

### Itinerary of AFC/M23 mineral convoys from Rubaya to Rwanda



October 2024 Group of Experts elaboration on Openstreetmap<sup>TM</sup> base map

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

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### Annex 34 (para. 63)

### Border crossings from Kibumba area into Rwanda

### Postes de frontière entre Kibumba et le Rwanda

The following satellite pictures show the border crossing points from Kibumba (Kasizi and Buhumba), DRC, to Rwanda, used for the trafficking of minerals.

### Crossing point 1 from Kasizi (DRC) to Kabuhanga (Rwanda)



Planet™ satellite image on 05 October 2024, annotated by the Group of Experts

The highlighted area points to the road on the DRC side which was widened to allow for heavy truck traffic to Rwanda. On a Google Earth image dating from July 2023 (see below), this road is smaller and not suitable for truck transit. Eyewitnesses reported that works were engaged by AFC/M23 to make this road crossing to Rwanda suitable for truck traffic. The works were completed by September 2024.

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations



Maps Data: Google, ©2024 **Airbus**, CNES/Airbus, Imagery Date: 1 November 2024. Image of the Kasizi – Kabuhanga border crossing in July 2023. The road highlighted in the image above does not appear on this image. Eyewitnesses confirmed that in 2023 the road was only suitable for pedestrian and motorbike traffic.

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

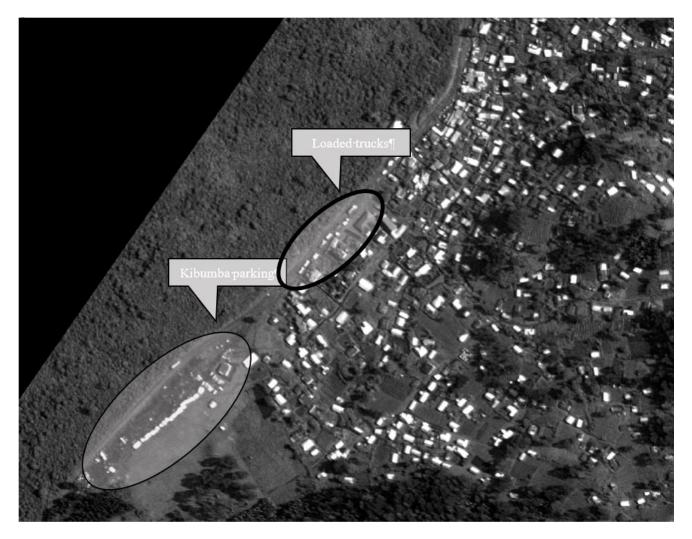
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### **Annex 35** (para. 63)

## Loaded trucks leaving Kibumba parking on 26 September 2024

## Camions chargés en train de quitter le parking de Kibumba le 26 septembre 2024

Planet<sup>TM</sup> satellite image taken on 26 September 2024 of Kibumba market, showing heavy duty trucks at the loading area of the parking lot in Kibumba. This picture corroborates eyewitnesses accounts of minerals being regularly offloaded at the exact same location from vehicles coming from Rubaya, and then loaded onto heavy duty trucks that trafficked the minerals across the border to Rwanda.



Planet<sup>™</sup> satellite image on 26 September 2024, annotated by the Group of Experts

**Annex 36** (para. 68)

### Calls to end support to, and collaboration with armed groups, including the FDLR

### Appels à mettre fin au soutien et à la collaboration avec les groupes armés, y compris les FDLR

### Security Council Press Statement on Democratic Republic of Congo

In its press statement issued on 25 October 2024, available online, the members of the Security Council "called on both parties to fully cooperate with Angola in order to speed up the finalization and implementation of the harmonized plan for the neutralization of Democratic Liberation Forces of Rwanda (FDLR) and the disengagement of foreign forces. They urged the Democratic Republic of the Congo and Rwanda to engage in the process in good faith and to seize the opportunity to conclude a lasting, peaceful solution to the protracted conflict in the region."

The members of the Security Council also "reiterated their condemnation of all armed groups operating in the Democratic Republic of the Congo, including M23, ADF (Allied Democratic Forces) and FDLR. They further condemned foreign military support provided to M23 and any other armed groups operating in the Democratic Republic of the Congo. They demanded the cessation of such support and the immediate withdrawal of any such external party from the Democratic Republic of the Congo territory. They also condemned support, notably provided by military forces, to certain armed groups such as the FDLR and demanded the cessation of such support."

# African Union Communiqué of the 1222nd Meeting of the Peace and Security Council, held on 15 July 2024, on the role of mediation and reconciliation in conflict resolution in eastern DRC.

In its communiqué, available online, the African Union expressed "grave concern over the increasing intensity of M23 attacks, the Allied Democratic Forces (ADF) and Democratic Forces for the Liberation of Rwanda (FDLR), which have worsened the security insecurity and the suffering of civilian in the eastern DRC", and demanded these armed groups, including the FDLR, "to immediately and unconditionally cease their attacks and reiterates the call for the immediate and unconditional withdrawal of all armed groups, from the eastern DRC, in line with the Communique of the Mini-Summit of Luanda of 23 November 2022."

### US Government Press Statement on the violation of the Ceasefire in Eastern Democratic Republic of the Congo

In a statement issued on 8 November 2024, the US reiterated its "longstanding call on the Government of DRC to stop collaboration with the US and UN-sanctioned Democratic Forces for the Liberation of Rwanda (FDLR) armed group, and take immediate steps to demobilize it."

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# Violation of the Ceasefire in Eastern Democratic Republic of the Congo

PRESS STATEMENT

MATTHEW MILLER, DEPARTMENT SPOKESPERSON

NOVEMBER 8, 2024

The United States is gravely concerned by the ceasefire violations in eastern Democratic Republic of the Congo (DRC) since October 20 by the Rwandan-backed, U.S.- and UN-sanctioned M23 armed group. M23 must immediately cease hostilities and withdraw from its positions in Walikale territory, North Kivu Province. We reiterate our longstanding call for Rwanda to immediately withdraw all Rwanda Defense Force personnel and equipment from the DRC, including its surface-to-air missile systems, and to cease GPS disruptions. We also reiterate our longstanding call on the Government of DRC to stop collaboration with the U.S.- and UN-sanctioned Democratic Forces for the Liberation of Rwanda (FDLR) armed group and take immediate steps to demobilize it.

The Luanda Process led by Angolan President João Lourenço has made important progress, including the operationalization of the Angola-led Reinforced Verification Mechanism, the technical-expert-level agreement on a plan for the FDLR armed group, and the disengagement of uninvited foreign forces from the DRC. We call on all parties to abide by their commitments under the Luanda Process. All states should respect each other's sovereignty, protect all civilians, and hold those responsible for human rights abuses accountable.



Source: US Government, available online

### Statements issued by the Government of France

- In February 2024, France called on all armed groups to end the violence, and explicitly condemned the FARDC's collaboration with the FDLR, stating that "in accordance with their commitments, the armed forces of the DRC must cease all collaboration with the FDLR, the militia movement that committed the genocide against the Tutsis in Rwanda in 1994."
- More recently, on 25 October 2024, France reiterated its full support for the Luanda process to find a lasting solution to the conflict and called on the parties to implement without delay the commitments made within this framework, referring to the DRC's engagement to neutralize the FDLR and thus cease its collaboration with this sanctioned armed group.

# République démocratique du Congo – du pays (20 février 2024)

Partager y f in

La France est très préoccupée par la situation dans l'Est du Congo, dans le Nord Kivu et en particulier autour de Goma et de Saké. Les atteintes à l'intégrité territoriale de la RDC et la situation des populations civiles sont inadmissibles. La France condamne la poursuite des offensives du M23 avec le soutien du Rwanda, et la présence des forces rwandaises sur le territoire congolais.

Le M23 doit cesser le combat immédiatement, et se retirer de toutes les zones qu'il occupe, conformément aux décisions prises dans le cadre du processus de Luanda. Nous appelons le Rwanda à cesser tout soutien au M23 et à se retirer du territoire congolais. La France appelle l'ensemble des groupes armés à mettre un terme aux violences. Conformément à leurs engagements, les forces armées de RDC doivent cesser toute collaboration avec les FDLR, mouvement issu des milices ayant commis le génocide perpétré contre les Tutsi au Rwanda en 1994.

La France réitère son plein soutien aux processus régionaux de médiation pour trouver une solution négociée au conflit.

Source: French government. Statement available online

# République Démocratique du Congo - Reprise des combats à l'Est du pays (25 octobre 2024)

Partager 🛩 f in

La France condamne la poursuite des offensives du M23. Le cessez le feu en cours, négocié dans le cadre du processus de Luanda, doit être strictement respecté. La France réitère son plein soutien au processus de Luanda pour trouver une solution durable au conflit. Elle appelle les parties à mettre en œuvre sans tarder les engagements pris dans ce

La France réaffirme son attachement à l'intégrité territoriale et à la souveraineté de la RDC. Alors que la crise actuelle entraîne de graves conséquences humanitaires, la France appelle l'ensemble des groupes armés à mettre un terme aux violences pour permettre aux opérations onusiennes et aux organisations humanitaires de mener à bien leurs activités leurs activités. La protection des populations civiles et la réponse à leurs immenses besoins en dépendent.

Présentation de la République démocratic
Relations bilatérales
Évènements

République Démocratique du Congo combats à l'Est du pays (25.10.24)

Grands Lacs – La France salue le cessez

RDC (31.07.24)

Source: French government. Statement available online

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Annex 37 (para. 68)

Note Verbale signed by the Presidency's Chief of Staff to relocate to the DRC six Rwandan nationals tried for genocide by the International Criminal Tribunal for Rwanda

Note Verbale signée par le chef de cabinet de la Présidence pour relocaliser en RDC six nationaux rwandais jugés pour génocide par le Tribunal pénal international pour le Rwanda



Document provided to the Group by confidential source

### **Annex 38** (para. 72)

### Seized weapons and ammunition during FARDC operation against FDLR

### Armes et munitions saisies lors de l'opération FARDC contre les FDLR

During the operations against the FDLR on 23-24 September at Chove, Kimoka, Lupango and Mubambiro, and inadvertently against APCLS on 25-26 September 2024 in Rusayo, the FARDC recovered the following weaponry, that the Group was able to inspect in Goma:

- 22 assault rifles
- RPG-7 anti-tank grenade launcher
- RP-46 General Purpose Machine Gun (GPMG)
- 5,4259 rounds of ammunition (7.62x39 mm, 7.63 x 39 mm, 7.62 x 54R mm)
- 30 mm HE Round IO-30 (VOG-17) for Automatic Grenade Launcher AGS-17
- 40 x 46mm M406 type LV grenades
- OGV-7V 40mm
- (OΓ-7B) grenades
- 40 mm Ogi-7MA High Explosive Fragmentation Rocket
- 40 mm PG-9P propellant charge
- 40 mm Rocket propelling charge
- PG-9 propellant charge

Some of the seized materiel was produced recently, i.e. in 2020, 2021 and 2022.

The Group conducted investigations on the possible origin of this weaponry, and sent official communications to various governments, requesting information relevant to the identification and tracing of this weaponry.

Following tracing requests sent to the Republic of Bulgaria, the Permanent Mission of Bulgaria provided the following information:

- It confirmed that the OG-7V 40 mm rocket (#1 below) and 40 mm rocket propellant charge (#2 below) were of Bulgarian production, exported in 2022 to the DRC Ministry of Defense, following notification to the UN Security Council Committee.
- It confirmed that the PG-9P propellant charges (#3 below) are of Bulgarian production, part of a set PG 9V with serial number 2-18-(11). The entire produced quantity was exported in 2018 to the Ministry of Defence of Rwanda as importer and end-user.
- It confirmed that the entire produced quantity (10,000 pieces) of 40mm Ogi-7MA High Explosive Fragmentation Rockets with serial number 10-03-22 (**#4 below**) was exported in 2022 to the DRC Ministry of Defense following notification to the UN Security Council Committee. The FARDC were the agreed end-user.

The Group is working on tracing the origins of the seized weapons and ammunition, to elucidate how FDLR and APCLS obtained the equipment.

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## #1 -OG-7V 40 mm rocket



# #2 - 40 mm rocket propellant charges:



# #3 - PG-9P propellant charges



## #4- 40 mm OGi-7MA rockets:



Photos taken by the Group

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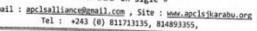
Annex 39 (para. 74)

APCLS communiqué seeking clarification on those responsible for the FARDC attacks on its positions in Rusayo

Communiqué de l'APCLS demandant des éclaircissements sur les responsables des attaques des FARDC contre ses positions a Rusayo



REPUBLIQUE DEMOCRATIQUE DU CONGO Alliance du Peuple pour un Congo Libre et Souverain « APCLS en sigle »





# COMMUNIQUE N°021/CAB-GEN/APCLS/SEPT/2024.

Alliance du Peuple pour un Congo Libre et Souverain, APCLS en sigle, informe que :

- C'est avec regret qu'avons appris, ce 26 mai 2024 à 4h30 qu'une de nos positions de RUSAYO a été attaquée par les éléments du General PAPY, Commandant 11ène Brigade des FARDC.
- L'APCLS déplore les dégâts collatéraux dont matériels et humains causés par cette attaque et demande que la justice soit faite.
- L'APCLS demande d'éclairer l'origine de l'ordre de cette attaque sur nos positions surtout que nous sommes en défensive contre l'ennemi qui vise la ville de Goma comme cible à conquérir.
- L'APCLS se réserve le droit de répliquer à toutes éventuelles provocations anti patriotiques d'où qu'elles viennent.

Fait à Nyabiondo, le 26 Septembbre 2024

Pour l'APCLS

BUINGO KARAIRI janvier

Chef et Président de l'APCLS

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Document provided to the Group by a confidential member of the APCLS armed group

### **Annex 40** (para. 74)

### Communiqué of Guidon Shimiray Mwissa following the FARDC mistaken attack on APCLS

### Communiqué de Guidon Shimiray Mwissa à la suite de l'attaque erronée des FARDC contre l'APCLS

Lt.-General Guidon condemned the FARDC's attack on the APCLS in Rusayo, emphasizing that the FARDC and VDP shared a mission to defend the integrity of the national territory. He called on all Congolese to unite against the perceived aggression by M23 and RDF, warning that this division risked the fragmentation of the country. He urged the VDP to uphold patriotic discipline and avoid actions that might aid the enemy, while also encouraging the FARDC to demonstrate professionalism in recognition of the VDP's commitment to national defense.



Document provided to the Group by confidential VDP sources

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**Annex 41** (para. 75)

### **Examples of FDLR survival strategy**

### Exemples de la stratégie de survie des FDLR

### FDLR embedded within VDP/Wazalendo units

Fearing new FARDC operations against FDLR leadership and bases, FDLR and Wazalendo groups jointly reinforced their defenses. Their main strategy was to embed FDLR combatants within VDP/Wazalendo units active in Rutshuru, Masisi and Nyiragongo territories, and claim that FDLR had vanished. This phenomenon was not new. Since the consolidation of the Wazalendo coalition, key FDLR commanders were re-affected to command existing or newly created VDP/Wazalendo groups, such as commander Defender to FDDP, and Kambuzi to APCLS (S/2024/432, paras. 66 and 112, annexes 60 and 67). 311

FDLR combatants captured during the 23-24 September operations reported that they were instructed to identify as members of other Wazalendo armed groups. The Group of experts also witnessed an exchange over the phone between a 17-year-old captured FDLR combatant and FDLR commander Fidel Sebagenzi, (S/2024/432, para. 72 and annex 51) during which Sebangenzi instructed the minor to deny his FDLR membership.

### • FDLR CRAP unit providing close protection to FDLR leadership

"Major-General" Omega, alongside 79 other FDLR commanders, mobilized FDLR's special unit, CRAP, for their close protection (\$\sqrt{2024}/432\$, paras. 75-77).\frac{312}{2024}

- The FDLR leadership relocated to safer areas<sup>313</sup>
- FDLR patrols

FDLR also organized discreet patrols in Rusayo and Sake areas to safeguard their dependents in various IDP camps around Goma. 314

<sup>311</sup> Wazalendo and FDLR commanders and combatants, FARDC sources and researchers.

<sup>312</sup> Ibid.

<sup>313</sup> FDLR and Wazalendo sources, UN sources.

<sup>314</sup> Ibid.

### **Annex 42** (para. 76)

## Letter of Byiringiro Victor, FDLR "president", to the Angolan facilitator

### Lettre de Byiringiro Victor, "président" des FDLR, au facilitateur angolais



### - FDLR -

FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA DEMOCRATIC LIBERATION FORCES OF RWANDA URUGAGA RUHARANIRA DEMOKARASI NO KUBOHOZA U RWANDA



#### BUREAU DU PRESIDENT / IBIRO BYA PEREZIDA / OFFICE OF THE PRESIDENT

Le 22 Octobre 2024 No 021/001/020

A Son Excellence le Président João Manuel Gonçalves Lourenço Président de la République d'Angola et Médiateur entre la RDC et le Rwanda Luanda ANGOLA

### CPI:

### A Son Excellence:

- Mr le Président des USA
- Mr le Président de la Fédération de Russie
- Mr le Président de la France
- Mr le Premier Ministre du Royaume Uni
- Mr le Président de la RDC
- Mr le Président du Rwanda
- Mme la Présidente de la République Unie de Tanzanie
- Mr le Président du Burundi
- Mr le Président de la République Sud Africaine
- Mr le Secrétaire Général de l'ONU
- Mr le Secrétaire Général de l'UA
- Mr le Secrétaire Général de la SADC

### OBJET : Contribution des FDLR pour ramener la paix dans la Région.

Excellence Monsieur le Président,

Les Forces Démocratiques de Libération du Rwanda, FDLR en sigle, saluent votre choix par l'Union Africaine comme Médiateur entre la République Démocratique du Congo et le Rwanda en guerre. Elles comptent sur votre sagesse et votre engagement pour aider la Région des Grands Lacs Africains à retrouver une paix durable.

A titre de rappel, les FDLR sont une Organisation politico-militaire créée en 2000 par nécessité de légitime défense des réfugiés hutu rwandais abandonnés à leur triste sort menacés d'extermination par l'armée du Front Patriotique Rwandais (FPR-INKOTANYI) au pouvoir à Kigali, et qui les pourchasse encore depuis la destruction sauvage de leurs camps à l'Est de la République Démocratique du Congo en 1996.

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Dès leur création, les FDLR militent pour que les conditions politiques, sociales, économiques et surtout sécuritaires rassurent tous les rwandais et favorisent le retour des réfugiés dans leur pays dans la dignité. C'est pour cette raison qu'elles n'ont cessé d'appeler le régime de Kigali au dialogue avec l'opposition en vue de résoudre pacifiquement le problème rwandais et, ainsi, contribuer au retour d'une paix durable dans la Région.

Dans cette optique, les FDLR ont entrepris plusieurs initiatives dont le désarmement et le cantonnement volontaires de leurs combattants à KAMINA en 2001, le désarmement et le cantonnement volontaires de leurs combattants à KANYABAYONGA, à WALUNGU et à KISANGANI en 2014 devant la Communauté Internationale sous le parrainage de la SADC.

Malheureusement la bonne volonté des FDLR de s'inscrire dans la logique de la paix a toujours buté sur un mur de préjugés insensés et d'incompréhension érigé à la faveur du régime de Kigali qui refuse mordicus le dialogue avec son opposition.

Les FDLR estiment que le problème rwandais est d'essence politique et prônent la voie de négociations à la place des armes pour le résoudre.

C'est pourquoi elles ont l'insigne honneur de vous demander de bien vouloir user de votre position et de votre influence dans la Région pour amener le régime de Kigali à dialoguer avec son opposition afin de ramener une paix durable dans la Région des Grands Lacs Africains en général et à l'Est de la RDC en particulier.

Espérant une bonne compréhension à notre doléance, nous vous prions d'agréer, Excellence Monsieur le Président, l'expression de notre haute considération.

BYIRINGIRO Victor

Lieutenant Général

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Document received from confidential VDP sources

### **Annex 43** (para. 78)

### Meeting between FARDC and VDP Leaders on 27 September 2024

### Réunion organisée entre les FARDC et les Commandants VDP le 27 septembre 2024

To repair strained relations with the VDP/Wazalendo, the North Kivu military authorities - including Governor Cirimwami, General Fall Sikabwe and General Dieugentil Alengbia Nzembe - met with VDP leaders, including representatives from APCLS, on 27 September. The military authorities expressed regret over the recent attacks on FDLR and APCLS, referring to them as an "incident" and acknowledging the losses suffered by these groups. They emphasized the successful Wazalendo-FARDC cooperation and reiterated that M23/RDF was their only common enemy. VDP leaders vowed renewed trust and cooperation. FARDC commanders and VDP leaders reported that military authorities discretly requested the VDP/Wazalendo to reassure FDLR that it was still considered as their ally.

According to VDP and Wazalendo sources, during the meeting VDP leaders requested the FARDC to release arrested combatants, rehabilitate occupied positions, provide financial and logistical assistance for the funerals of the killed combatants and for the medical care for the wounded combatants.

In a video, the FARDC Spokesperson General Guillaume Ndjike states that the meeting served to "remove equivocation in relation to the incidents that happened". Referring to the operations against FDLR and APCLS, he confirmed that it was indeed only 'an incident' reassuring the population that relations between the Wazalendo and the FARDC were progressing very well, and that they were all facing only one enemy, the M23/RDF.

In another video filmed during the meeting, one of the VDP leaders stated the following: "we did not separate ourselves from the FARDC, the FARDC are our parents, it is an incident which took place and we have just been received by the general Fall who received us well and who says to us that we have only one enemy which is the M23. We ask the population to be calm as the problem which there was between the parent and the child has just been decanted."



Picture of the audience at the meeting Picture provided to the Group by confidential VDP sources

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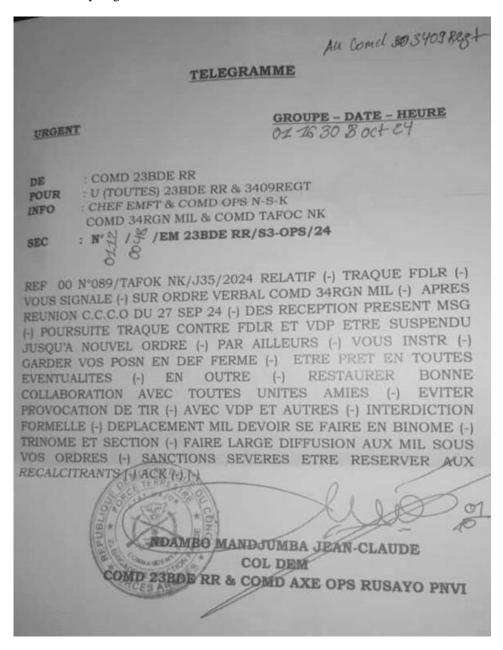
Picture of the FARDC Spokesperson General Ndjike (on the far right) with several VDP Commanders Picture provided to the Group by confidential VDP sources

### **Annex 44** (para. 79)

### Cable issuing instructions to suspend attacks against the FDLR

### Télégramme donnant des instructions pour suspendre les attaques contre les FDLR

The cable was signed on 3 October 2024 by FARDC Colonel Jean-Claude Ndambo Mandjumba, commander of the 23e Brigade. However, FARDC sources reported that the cable was issued upon instruction of General Dieugentil Alengbia, Commander of the 34<sup>th</sup> Military Region in North Kivu.



Document provided by confidential FARDC source

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**Annex 45** (para. 80)

Additional details on the FARDC-VDP/Wazalendo-FDLR cooperation, their engagement in fighting, and VDP/Wazalendo recruitment and organization

Informations complémentaires sur la coopération FARDC-VDP/Wazalendo-FDLR, leur engagement dans les combats, ainsi que le recrutement et l'organisation de VDP/Wazalendo

### Examples of FDLR and VDP/Wazalendo operations during the priod of the ceasefire:

While initially FARDC and RDF temporarily upheld the 4 August ceasefire (paras. 35-37), their proxies, AFC/M23 and Wazalendo with FDLR soon resumed clashes. The list below provides some illustratins of clashes between FDLR/Wazalendo/VDP and AFC/M23 in Rutshuru, Masisi, Nyiragongo and Walikale territories. This list is non-exhaustive.

- On 19 August, in Katwa and Kikuvo, north-east of Kanyabayonga, Rutshuru territory, AFC/M23 clashed with Mai-Mai Yira, reportedly resulting in two AFC/M23 being killed and in one Mai-Mai injury. AFC/M23 took control of the village the following day, despite the ceasefire.
- On 21 August, in Misinga, close to Mweso, Masisi territory, AFC/M23 clashed with APCLS, NDC-R/Guidon, CMC-FDP and FDLR-FOCA combatants. Three M23 combatants and one CMC-FDP combatant were killed in combat, and two civilians were injured.
- On 15 September 2024, in Kasasa, near Kikuku, Rutshuru territory, M23 combatants clashed with the CMC-FPAP combatants. This resulted in one M23 combatant being killed and one CMC-FPAP being injured.
- On 23 September 2024, in Nyangue, Masisi territory, M23 combatants clashed with CMC-FDP and APCLS combatants. Seven civilians were killed during the clashes.
- On 24 September in Kaliba, M23 combatants clashed with CMC-FPAP combatants. This resulted in one CMC-FPAP combatant being wounded.
- On 26 September 2024 in Bigogwe, AFC/M23 clashed with CMC-FDP combatants.
- Annexes17- 19 provide additional illustrations of clashes including VDP/Wazalendo and FDLR combatants. The
  Group notes that RDF troops provided support to M23 in several operations against the VDP/Wazalendo and
  FDLR, as detailed in annexes 17-27.

### Additional elements on FARDC-VDP/Wazalendo cooperation:

The Government of the DRC continued to systematically use North Kivu armed groups, including the sanctioned FDLR, to fight M23 and RDF (S/2024/432, paras. 60-80). The office of the Governor of North Kivu, Major-General Peter Cirimwami, coordinated the operations (paras. 67 and 71; S/2024/432, para. 63).

Colonel Sekololo, acting on behalf of General Cirimwami, was responsible for the transfer of resources, weapons, ammunition, and uniforms to the VDP/Wazalendo. For example, early August 2024, ammunition and other military equipment were delivered to APCLS in Loashi and Nyabiodo, Masisi territory. An FDLR combatant also confirmed regular food deliveries to FDLR positions around Sake.

### Additional elements on the VDP command, recruitment and training, with FDLR involvement:

VDP command and control remained unchanged (\$\sigma^2024/432\$, para. 61). VDP leaders also took advantage of the relative calm after the 4 August ceasefire to recruit and train combatants, to compensate for their losses suffered in combat against the AFC/M23 and RDF. Former and active combatants, including new recruits, told the Group that they decided to join VDP/Wazalendo ranks to escape forced AFC/M23 recruitment, to avoid being killed by AFC/M23, and to defend the territorial integrity of the DRC.

<sup>&</sup>lt;sup>315</sup> VDP, civil society, FARDC sources and local authorities.

FDLR instructors provided military training to CMC-FDP and APCLS elements around Rusayo and Shove. The training focused on combat technics, refreshing courses, human rights and international humanitarian law.

Newly recruited combatants were trained in Rusinga, Mushwago, Rwankuba, Nyabitega, Kiseguro and Nyamilima under the command of "Colonel" Manirakiza Julien Ngurinzira and "Colonel" Mashango. In Bukombo groupement, since June 2024, "Colonel Innocent Ukwishatse" was the main trainer to CMC-FDP combatants.

PARECO-FF leadership informed the Group of the creation of a new VDP coalition, known as the *Coalition des Mouvements des patriotes pour la défense de la Nation* (CMPDN). This new coalition envisaged a united armed movement with a centralised command for all VDP members. At the time of drafting, none of the major armed groups - such as APCLS, CMC-FDP or NDC-R - had joined the new coalition.

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**Annex 46** (para. 85)

# Zaïre/ADCVI Recruits in training at Bini

# Recrues Zaïre/ADCVI en formation a Bini





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Screenshots from video footage depicting the military training in Bini, provided by a confidential armed group source

## **Annex 47** (para. 85)

## "ADCVI" identification cards delivered to combatants following their training

# Carte d'identité "ADCVI" délivrée aux combattants après leur formation

Note the following details on the documents depicted below:

- Name of the armed group: "Auto-défense des communautés victimes de l'Ituri"
- Issue date: 4 July 2024.
- Order number (n° d'ordre'): this card indicates number 0945, indicating that there were at a minimum 945 cards already issued by 4 July 2024.
- The individual, Michel Ndjaza Ivara, was the "Responsable provincial de ADCVI".
- The address, 'Telega', is an IDP camp. The individual admitted living in the Telega IDP camp and being an internally displaced person. His "carte d'assistance humanitaire" below is proof of this status. The individual also admitted being the president of the youth in Telega IDP camp, ensuring the defense of the camp in case of an attack. This corroborates reporting and testimonies about presence of armed combatants inside IDP settlements, and ongoing recruitment in these IDP settlements.
- The card demonstrates a high level of organization within the "ADCVI" group.
- The individual was a former member of the Union des Patriotes Congolais (UPC).



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Pictures taken by GoE of documentation seized by FARDC from ACDVI combatant

Annex 48 (para. 87)

## Training of Zaïre/ADCVI and MAPI combatants at the AFC/M23 training center in Tchanzu

## Formation des combatants de Zaïre/ADCVI et de MAPI dans le camp AFC/M23 a Tchanzu

AFC/M23 intensified efforts to recruit combatants from Ituri Province. The Group received credible testimonies on various networks targeting new recruits, as well as former UPC combatants. 316

Sources reported that Zaïre leaders, including Logo Marine, remained actively involved in the recruitment networks to reinforce the ranks of the AFC/M23 (S/2024/432, para. 152). The new recruits transited through Uganda, and entered AFC/M23-controlled territory at Bunagana. From there, they were taken to Tchanzu.<sup>317</sup>

Benjamin Bahati Londjiringa, the former spokesperson of MAPI, pledged allegiance to the AFC/M23 and went to Bunagana, taking at least 100 MAPI combatants with him. In July-August 2024, he was seen in Bunagana, from where he had sent videos to his network, acknowledging his defection to AFC/M23. He also attended training in Tchanzu. Recently, Bahati returned to Ituri to recruit for AFC/M23.

By October 2024, over 1,000 combatants from Ituri have completed training in Tchanzu. Few of these combatants joined AFC/M23 in combat in North Kivu, while others either returned to Ituri to train combatants locally, or remained on stand-by in Uganda.

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<sup>&</sup>lt;sup>316</sup> Zaïre insider, FARDC, UN, and intelligence sources.

Annex 49 (para. 96)

Former MAPI spokesperson Benjamin Bahati Londjiringa, who joined AFC/M23 in Bunagana Benjamin Bahati Londjiringa, ancien porte-parole de MAPI qui a rejoint le AFC/M23 a Bunagana



Le porte-parole dela milice MAPI/ ZAÏRE qui opère en ituri s'est rendu officiellement à l'AFC-M23 apartir de bunagana.

La collaboration entre AFC-M23/ UDPF/CODECO /ZAÏRE continue de s'elargir. 08:18

Photo circulating on Ituri-based social media groups, provided by confidential armed group source

**Annex 50** (para. 100)

## Illegal taxes levied by CODECO/URDPC

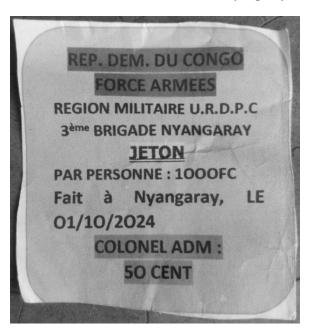
## Taxation illégale par CODECO/URDPC

As of 1 October 2024, CODECO/URDPC leadership in Nyangarayi issued a series of taxes on civilians and businesses in the 13 groupements in the Banyali Kilo sector of Djugu territory under its control. 318

Shop owners were imposed a weekly fee of \$17.54, while artisanal mining sites owners had to pay between \$35 to \$73.68 per week. Additionally, the local population was subjected to a daily tax of \$0.35 per capita (males only), <sup>319</sup> which, based on the 5,455 male residents of Nyangarayi area alone, yielded an estimated \$1,900 daily to CODECO. <sup>320</sup> The CODECO commander collecting these payments was known as "Colonel" "50 Cent". Commander "50 cent" also imposed ad hoc contributions of 100,000Fc (\$35) to each village under the pretext of "extraordinary contributions" (*salongo*).

From June to October 2024, CODECO/URDPC took over several mining sites in Banyali Kilo groupement of Djugu territory, which were previously controlled by Zaïre commander Pharaon Fidele Babala (S/2023/990, annex 47 and 50), including the site of Lodjo. During that time, the mining cooperative belonging to a well-known Bunia based businessman active in the public works sector, paid money to CODECO/URDPC to protect its assets and operations in Lodjo.

#### Proof of tax payment to CODECO/URDPC commander "50 Cent" in Nyangarayi, on 1 October 2024



Picture provided to the Group by confidential civil society sources

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<sup>&</sup>lt;sup>318</sup> Residents of Banyali Kilo villages, civil society, researchers.

<sup>319</sup> Ibid.

<sup>&</sup>lt;sup>320</sup> Population estimated by Medair in September 2023, https://ehtools.org/uploads/brochures/1358.pdf.

# Annex 51 (para. 102)

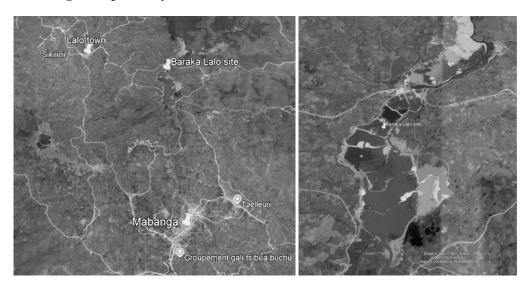
## Baraka Maki's illicit economic activities and money laundering

## Activités économiques illégales de Baraka Maki et son blanchiment d'argent

Baraka Maki was the richest and more influent of all Zaïre/ADCVI commanders, especially after the setback of Pharaon Fidele Babala (\$/2023/990, annex 47 and 50), who lost control of Lodjo mining area to CODECO/URDPC in June 2024. 321

Baraka operated 4 to 6 mechanical excavators ("pokle") for the mining of gold on the Lalo site on the Shari river in Mambisa chefferie. Mining continued to yield 5 kg of gold weekly to Baraka (\$\frac{S}{2024}/432\$, paras. 167–170), valued at \$405,000 (\$1.6 million monthly) at current prices. \$\frac{322}{2}\$

#### Map of the Lalo mining site exploited by Baraka Maki



Map Data: Google, ©2024 CNES/Airbus, Airbus, Maxar Technologies, Imagery Date: 1 November 2024.

Map annotated by the Group

The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations

Baraka Maki also continued to receive monthly payments averaging \$2,000 from at least five mining cooperatives active in Djugu territory, or \$10,000 per month, to protect their mining activities.

He also imposed illegal taxation of \$3.5 per week to two hundred small business owners in Mabanga area, yielding \$2,900 monthly, and controlled payments of \$0.07 per each transit at 50 illegal checkpoints in Djugu territory, averaging \$57,000 per month. 323 Illegal taxation generated an estimated monthly cash flow of \$70,000.

Baraka Maki laundered the proceedings of illegal taxation through the purchase of real estate and commercial activities in Mabanga, Iga Barrière, and Bunia. 324

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<sup>&</sup>lt;sup>321</sup> Residents of villages in Mambisa chefferie, civil society, Inspection generale des mines, researchers, MONUSCO, judiciary and intelligence sources.

<sup>322</sup> Ibid.

<sup>323</sup> Ibid.

<sup>&</sup>lt;sup>324</sup> Journalists, civil society, MONUSCO, Bunia residents, judiciary and intelligence sources.

**Annex 52** (para. 104)

Illustrations of clashes between M23/RDF and FARDC at the border between South Kivu and North Kivu, and M23 incursions into Northern Kalehe territory

Illustrations des affrontements entre le M23/RDF et les FARDC à la frontière entre le Sud-Kivu et le Nord-Kivu, et des incursions du M23 dans le territoire des Kalehe.

During the period under review, shelling originating from M23/RDF positions in Masisi territory towards the border with South Kivu, as well as M23/RDF territorial advancements towards the northern territories of South Kivu, impacted security in the area. To prevent AFC/M23 territorial advancements towards South Kivu, FARDC reinforced its positions in the northern part of Kalehe territory.

- Late April and early May 2024, frequent detonations of heavy artillery in and around Minova, in South Kivu, caused panic among the populations (\$\frac{S}{2024}/432}\$, para. 32 and annex 62).
- On 27-28 April 2024, M23/RDF advances towards Bitonga, west of Minova, led to displacements of the civilian population.
- On 7 May 2024, M23/RDF shelling towards Buhavu chiefdom, near Minova in Kalehe territory, South Kivu, resulted in eight civilians being killed and five wounded.
- On 13 May 2024, M23/RDF shelling originating from Ndumba hill, Masisi territory, resulted in at least five bombs impacting Buhavu chiefdom, near Minova in Kalehe territory, South Kivu. This resulted in three civilians being killed and several others being wounded. The shelling also led to displacements of the civilian population.
- On 22-23 May 2024, M23/RDF shelling towards Minova resulted in civilians being wounded. The shelling also caused panic amongst the civilian population. The shelling, as well as clashes between the FARDC/Wazalendo and M23 resulted in civilians fleeing to Minova.
- After several weeks of relative calm, clashes between M23/RDF and FARDC in the vicinity of the South Kivu border resumed late June. FARDC and M23 both engaged in artillery shelling which impacted northern parts of Kalehe territory. On 26 June, FARDC from its positions in Lumbishi, Kalehe territory, shelled M23/RDF positions in Masisi territory. M23/RDF returned fire. Two days later, FARDC shelled M23/RDF positions in Masisi territory, and M23/RDF shelled Minova, triggering new civilian displacements. Shelling by M23/RDF positioned in Masisi territory and FARDC positioned in Minova, Kalehe territory, continued until the start of the humanitarian truce on 4 July 2024.
- Despite the ceasefire, on 29 August FARDC positioned in Lumbishi and M23/RDF positioned in Masisi territory, close to the North Kivu-South Kivu border, resumed shelling.
- On 12 September 2024, FARDC positioned in Minova and M23/RDF positioned in Masisi territory, close to the North Kivu-South Kivu border, exchanged fire. Regular shelling continued until late September 2024.

The Group also documented sporadic M23/RDF incursions into Kalehe territory in South Kivu, such as in Lumbishi in late May 2024. For example, on 24 May, M23 combatants arrived in Lumbishi, south-west of Minova. After attacking FARDC and Wazalendo positions on the Lumbishi-Shange axis, north-east of Numbi, they retreated to Masisi territory, North Kivu.

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**Annex 53** (para. 105)

#### Illustrations of defections to AFC/M23

#### Illustrations de défections à l'AFC/M23

In July 2024, fifty Mai Mai Kirikicho combatants defected to AFC/M23 following a meeting with AFC/M23 representatives in Ziralo, Kalehe. Separate Eyewitnesses and sources close to Kirikicho reported that the defectors regularly travelled between Ziralo and Kalehe territory and Ngungu, Masisi territory, to meet with Bernard Byamungu and other M23 commanders. The Group notes that Mai-Mai leader "General Kirikicho", a close relative of Bernard Byamungu, did not adhere to AFC/M23. At time of drafting, his group was still an ally of the Government (S/2024/432, annex 99).

AFC/M23 also intensified mobilization in Shabunda territory. In late May 2024, 25 cadres of Raia Mutomboki factions were picked up by Rwandan vehicles at the Ruzizi border and transported to Rutshuru for training in ideological persuasion and intelligence gathering. After four weeks of training, these recruits were sent back to northern South Kivu to promote the AFC/M23 cause among local armed groups and collect intelligence. 327

One Raia Mutomboki cadre interviewed by the Group reported that he had first been contacted by AFC/M23 in March 2024. Two months later, he was again contacted by AFC/M23 and requested to select 25 individuals close to armed groups active in Shabunda, Kabare, Kalehe and Walungu territories. The interviewee recruited 20 young men and 5 young women. He reported to have seen Makenga, Bernard Byamungu and Bertrand Bisimwa during the training in Rutshuru.

<sup>325</sup> Researchers, UN, security sources, sources close to M23 and AFC, documents on file with Secretariat.

<sup>326</sup> Researchers, civil society and Mai-Mai sources.

<sup>&</sup>lt;sup>327</sup> Eyewitnesses, security sources, researchers, RM cadre.

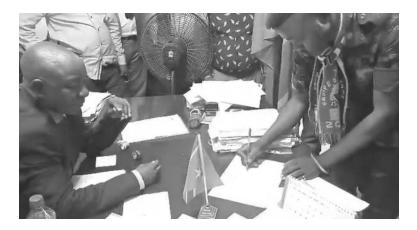
**Annex 54** (para. 109)

Armed group leaders signing the non-agression pact in Baraka

Signature du pacte de non-agression par les chefs de groupes armés à Baraka



Photograph of several armed group leaders present at the meeting in Baraka Photograph received from a armed group combatant (confidential source), annotated by the source



Photograph of Justin Bitakwira (left) and Ebuela Kibekila (right), also known as Mutetezi, at the meeting in Baraka Photograph received from a confidential armed group combatant

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Photograph of sanctioned individual William Yakutumba reading the communiqué signed by armed group leaders at the meeting in Baraka

Photo received by the Group from a confidential armed group combatant

#### Speech of Yakutumba, 30 July 2024, transcribed by the Group of Experts:

## French transcript [English translation below]:

"Tous les congolais ont droit à la paix et la sécurité tant au niveau national qu'internationale. Vu l'article 63 de la Constitution de la RDC qui stipule que tout congolais a le droit et le devoir sacré de défendre le pays et son intégrité territoriale face à une menace et une agression extérieure. Etant donné que l'union fait la force, mais cette union doit être basée sur l'amour, la confiance et la concorde pour le bienêtre de tous les congolais. Le patriotisme, en tant qu'esprit qui anime les nationalistes pour défendre d'abord la patrie jusqu'au sacrifice suprême. Etant donné qu'on a plus à gagner en étant uni qu'en étant divisé, et que se faire mutuellement la guerre ne nous profite en rien. Bien au contraire cela nous fragilise et nous fait reculer de beaucoup de siècles pour la promotion de la paix et l'art du développement. S'inscrivant dans les démarches du chef de l'état, commandant suprême des FARDC, PNC et garant de la nation. Consistant à rétablir la paix et la sécurité à l'est de la RDC, nous, patriotes d'un mouvement engagé dans un processus de paix gracieux, CNPCC, FABB, FPDC, CPRC, PDC, FPDCC, MPRC, AFPDC, MPDAC, FAL, Groupe autochtone pygmée, CNPR, FPL, MPDC (...) FPDPC, MDP, Groupe des jeunes dans les Hauts Plateaux (...) déclarons la fin des incompréhensions et des hostilités entre nous ainsi que tout acte de violence entre nous signataires du présent acte de non-agression. Nous nous engageons à ne jamais pactiser avec l'ennemi de notre pays, notamment les RED Tabara, Twirwaneho et RDF/M23/AFC. Ni de près, ni de loin, au contraire, nous nous engageons a leur bloquer la route au côté des FARDC. Et a tout agresseur et auteur de troubles de la paix au Sud Kivu, et en particulier la RDC en générale. A cet effet, nous jurons devant Dieu et le peuple congolais, que chacun de nous s'engage àrespecter cet acte de non-agression entre signataire. Fait a Baraka, le 30 juillet 2024. »

#### **English translation:**

"All Congolese have the right to peace and security, both nationally and internationally. In view of article 63 of the DRC Constitution, which stipulates that every Congolese has the sacred right and duty to defend the country and its territorial integrity in the face of external threat and aggression. Unity is strength, but this union must be based on love, trust and harmony, for the well-being of all Congolese. Patriotism, as the spirit that drives nationalists to defend their homeland first and foremost, to the point of supreme sacrifice. Given that we have more to gain by being united than by being divided, and that waging war on each other benefits us in no way. On the contrary, it weakens us and sets us back many centuries in the promotion of peace and the art of development. In keeping with the approach of the Head of State, supreme commander of the FARDC, PNC and guarantor of the nation. Consistent with restoring peace and security in eastern DRC, we, patriots of a movement engaged in a gracious peace process, CNPCC, FABB, FPDC, CPRC, PDC, FPDCC, MPRC, AFPDC, MPDAC, FAL, Groupe autochtone pygmée, CNPR, FPL, MPDC (...) FPDPC, MDP, Groupe des jeunes dans les Hauts Plateaux (...) declare the end of misunderstandings and hostilities between us, as well as all acts of violence between us signatories of the present act of non-aggression. We pledge never to pact with the enemy of our country, in particular the RED Tabara, Twirwaneho and RDF/M23/AFC. Neither near nor far, on the contrary, we pledge to block their path alongside the FARDC. And to all aggressors and perpetrators of disturbances of the peace in South Kivu, and the DRC in general. To this end, we swear before God and the Congolese people, that each of us undertakes to respect this act of non-aggression between signatories. Signed in Baraka, July 30, 2024.

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**Annex 55** (para. 110)

## Communiqués of Twirwaneho

# Communiqués des Twirwaneho

## Communiqué of 8 September 2024





#### MESSAGE D'ALERTE SUR L'IMMINENCE DES ATTAQUES MAI-MAI ET ALLIÉS CONTRE LES VILLAGES BANYAMULENGE DE MINEMBWE

- Le groupe d'autodéfense civile Twirwaneho tient à lancer un alerte sur d'intenses mouvements des groupes armés soutenus par l'Etat, dont les MAI-MAI (Wazalendo) et alliés, aux alentours de Minembwe.
- 2. Ces forces coalisées impliquées depuis 2017 dans la campagne de nettoyage des Banyamulenge ont érigé leur base opérationnelle à Bikarakara, une localité à portée de tirs des villages périphériques de Minembwe où ils se préparent pour lancer une offensive de grande envergure contre les civils dont la plupart sont des déplacés internes.
- 3. Cette énième mobilisation qui intervient après plus de dix mois d'une accalmie relative s'inscrit dans la lignée du plan élaboré à Baraka, lors d'un colloque qui a réuni en juillet dernier, les différents chefs MAI-MAI sous la direction de Bitakwira Justin, élu d'Uvira. A cette occasion, La population Banyamulenge a été désigné comme l'ennemi commun contre lequel tous les MAI-MAI du Sud-Kivu (Babembe, Bafuliru et Banyindu) doivent orienter leurs assauts meurtriers;
- 4. Des informations crédibles font état de l'approvisionnement de ces forces coalisées en logistiques militaires par la 34e brigade d'intervention rapide des FARDC basée à Minembwe. Le S2 de ladite brigade, le Major Donat ressortissant de la communauté Babembe, étant chargé de l'exécution de cette mission;
- 5. Il sied de rappeler que les localités peuplées par les Banyamulenge autour de Minembwe centre restent les seules entités des Hauts-Plateaux de Fizi qui échappent encore au contrôle des MAI-MAI; d'autres villages éloignés ayant été ravagés par ces bourreaux, sous le regard complice des FARDC;
- Twirwaneho qui s'attend à ce que ces forces coalisées passent à l'action à tout moment, demande au gouvernement d'exercer un contrôle strict de ses réservistes wazalendo anti-Banyamulenge dans cette contrée et à prendre des mesures rigoureuses pour empêcher ces attaques;
- 7. Twirwaneho réitère son engagement à protéger les civils d'éventuels massacres et adhère sans réserve au principe d'autodéfense civile contre toute force représentant une menace existentielle pour la communauté Banyamulenge, comme pour d'autres communautés vivant dans les Hauts-Plateaux de Fizi, Mwenga et Uvira.

Fait à Minembwe, Ce 07/09/2024

Kamasa Ndakize Welcome

Coordinateur

Communiqué available on Twirwaneho's X account

- In this communiqué of 8 September 2024, Twirwaneho warns of intense movements by state-backed armed groups, including Mai-Mai (Wazalendo) and allies, around Minembwe. Twirwaneho reports that these coalition forces have been involved in the Banyamulenge cleansing campaign since 2017, and that they have set up their operational base in Bikarakara, near Minembwe, where they are preparing to launch a large-scale offensive against civilians.
- According to Twirwaneho, this mobilization is in line with the plan drawn up in Baraka in July 2024 by Justin Bitakwira and various Mai-Mai chiefs. Twirwaneho denounces that on this occasion, the Banyamulenge population was designated as the common enemy against which all Mai-Mai in South Kivu must direct their murderous assaults. Twirwaneho also reports that the 34th FARDC rapid intervention brigade based in Minembwe is supplying these coalition forces with military logistics. According to the statement, Twirwaneho expects the coalition forces to move into action at any moment.

#### Communiqué of 17 August 2024

Several weeks earlier, Twirwaneho had issued another communiqué denouncing the persecution and threat of genocide against the Banyamulenge population of Minembwe by the FARDC's 34th reaction brigade. The communiqué listed numerous acts of serious human rights violations which it described as "genocidal" against the Banyamulenge civilians of Minembwe, by FARDC units. Through this communiqué, Twirwaneho launched an urgent appeal to the DRC government, and asks the government to distance itself from the commander of the 34th brigade.





Alerte concernant la persécution et la menace de génocide contre la population de Banyamulenge de Minembwe Par la 34 eme Brigade de réaction rapide des FARDC.

- Le groupe d'autodéfense civile Twirwaneho tient à alerter l'opinion, tant nationale qu'internationale, que depuis la semaine du 17 juin 2024, la 34e Brigade d'intervention rapide des FARDC dirigée par le Colonel Lwambo Jean-Pierre, fait peser une menace de génocide contre les Banyamulenge, dans le centre de Minembwe et ses environs,
- La première alerte a été donnée par les chefs coutumiers et les opérateurs économiques contre lesquels des actes de maltraitance, de tracasserie, d'arrestation arbitraires et de pillages des biens et marchandises sont orientés de manière particulière;
- 3. En effet, du 20 juin au 15 août 2024, il a été recensé un nombre d'actes de violations graves de droits humains à caractère génocidaire contre les civils Banyamulenge de Minembwe, par les unités FARDC, qui y sont pourtant affectées pour sécuriser la population et ses biens. Les principaux actes de persécution de la population recensés dans le haut plateau de Minembwe au cours de la période ci-haut mentionnée sont repris comme
  - Le 20 Juin: arrestation d'une femme, Mme Murorwa Chantal accusée faussement de disposer des effets militaires, et ce dans le but de créer la Psychose au sein de la population de Minembwe;
  - Le 29 Juin : une ambuscade a été tendue par les hommes du colonel Lwambo J. Pierre qui ont dépouillé les paysans venant de leurs champs, perturbant ainsi les travaux champêtres,
  - Le 30 Juillet: les usagers du marché local de Minembwe ont été terrorisés par des militaires qui se sont livrés à des pillages, ont roué de coups les civils et ont fait usage d'armes à feu. Le même jour, les

les activités commerciales à Minembwe, l'élimination physique des personnes (Banyamulenge) sur les quelles il dispose des informations fiables et l'arrestation de tous les chefs de village et autres leaders de la communauté Banyamulenge. Il a promis à ses visiteurs que dans si peu de jour il va exécuter (tuer) un policier et un motar qu'il n'a pas precisé l'identité. Le commandant de la 34e brigade de réaction rapide basée à Minembwe s'est présenté à ses visiteurs comme un « génocidaire » que Minembwe devra pouvoir découvrir incessamment, tout en précisant qu'il est doté des moyens de l'Etat pour mener à bien sa mission, y compris des armes lourdes dont la détonation pourra provoquer des avortements des femmes enceintes.

- 6. Twirwaneho met en garde le Col. Lwambo J. Pierre contre toute attaque contre les civils contre lesquels il ne cache pas sa haine et ses sentiments discriminatoires à base ethnique. Twirwaneho est prêt à répondre à toute tentative de génocide annoncé par le Col Lwambo et promet qu'il n'attendra pas qu'un nouveau massacre soit perpétré sur le sol de Minembwe avant d'agir;
- 7. Twirwaneho lance pour la énième fois un appel urgent au gouvernement congolais. Il demande instamment que ce dernier se démarque clairement du criminel Colonel LWAMBO J. Pierre et le condamne publiquement et sans équivoque. Il est impératif d'agir avant qu'il ne soit trop tard.
- 8. Le Groupe d'Autodéfense Civile Twirwaneho réitère son engagement à protéger les civils d'éventuels massacres et adhère sans réserve au principe d'autodéfense civile contre toute force représentant une menace existentielle pour la communauté Banyamulenge et d'autres communautés qui exercent les activités economiques à Minembwe.

Fait à Minembwe, ce 17/08/2024

Welcome Ndakize Kamasa Coordinateur

Excerpts of the communiqué available on Twirwaneho's X account

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**Annex 56** (para. 110)

# Illustrations of clashes between Twirwaneho and Mai-Mai groups, and between RED Tabara and Mai-Mai/FDNB coalition

# Illustrations d'affrontements entre les groupes Twirwaneho et Mai-Mai, et entre RED Tabara et la coalition Mai-Mai/FDNB

- Clashes involving Twirwaneho
- On 22 June 2024, Twirwaneho combatants clashed with Mai-Mai combatants in Bibangwa and Bijojo, Bafulero chefferie. Uvira territory.
- On 13 July 2024, Mai-Mai combatants clashed with Twirwaneho combatants in Kigoma groupement, Uvira territory.
- Late August-early September 2024, clashes between Mai-Mai groups and Twirwaneho resumed. On 30 August, Twirweneho clashed with Mai-Mai combatants in Mutunda, south-east of Minembwe. During clashes, at least seven civilians were injured. Thereupon, combatants of Mai-Mai Yakutumba set up a new camp in Rugezi, 25 kilometers south-east of Minembwe and close to one of Twirwaneho's camps, in Kabingo.
- Mid-September 2024, Twirwaneho launched several attacks against the FARDC around Minembwe.
- On 23 October 2024, FDNB soldiers and Mai-Mai Yakutumba combatants attacked positions of Twirwaneho and RED Tabara in Kipupu, Itombwe sector, Mwenga territory. Several civilians were killed and wounded during the fighting.
  - Clashes involving RED Tabara
- On 23 September 2024, FDNB troops, Mai-Mai Yakutumba and CNRD combatants jointly attacked RED Tabara positions in Kipombo and Kipupu, Mwenga territory. Two days later, RED Tabara issued a communiqué, reporting intense fighting between its combatants and the FDNB and its allies. According to RED Tabara, FDNB suffered heavy casualties, with 20 FDNB soldiers killed and many others injured (see below). The Group could not confirm this claim.
- Five days later, on 25 September 2024, new fighting broke out in Ruhangarika, Itombwe sector, between RED Tabara and FDNB and allied armed groups. Several FDNB and Mai-Mai combatants were reportedly killed and wounded during the clashes.
- On 20 October 2024, RED Tabara combatants clashed with FDNB soldiers and Mai-Mai Yakutumba combatants in Kipombo, Itombwe sector. Several FDNB soldiers and Mai-Mai Yakutumba were reportedly killed. These clashes triggered operations of FDNB and allies against RED Tabara positions in Hewa Bora forest in Fizi territory and in Itombwe, Mwenga territory. On 26 October 2024, RED Tabara issued a new communiqué (see below) claiming that 45 FDNB and allies were killed during fighting. UN sources reported that details provided in the RED Tabara communiqué, such as the reported number of FDNB killed, were incorrect.
- On 23 October 2024, FDNB soldiers and Mai-Mai Yakutumba combatants attacked positions of Twirwaneho and RED Tabara in Kipupu, Itombwe sector, Mwenga territory. Several civilians were killed and wounded during the fighting.
- On 24 October 2024, RED Tabara combatants attacked Mai-Mai Yakutumba positions close to Tubangwa, northwest of Minembwe. Several Mai-Mai combatants as well as RED Tabara combatants were killed.

Sources: Researchers, Mai-Mai source, sources close to Twirwaneho and UN sources.

#### Republika y'Uburundi Umuhari Uharanira Iteka n'Itekane (RED-TABARA)



#### République du Burundi Résistance pour un Etat de Droit (RED-TABARA)

#### PRESS RELEASE

There has been intense fighting for several days between RED-Tabara fighters and the Burundi National Defence Forces (FDNB), and its allies, including the Forces démocratiques de libération du Rwanda (FDLR), Wazalendo Yakutumba and other armed groups.

These violent clashes are taking place in the localities of Kipombo and Kipupu in the Itombwe groupement. It is clear that the FDLR from Kirembwe are the most combative, unlike the Burundian FDNB soldiers, who show no motivation to fight and seem to have left the initiative to the FDLR. The FDNB suffered heavy casualties, losing more than twenty soldiers and countless of others injured.

This deplorable situation should be a wake-up call to the Burundian army, and a reminder that its soldiers are the children of our motherland who have sworn an oath to defend the nation, and that they must not be used to shield a regime that kills, pillages and starves the people.

September 25, 2024

For the RED-TABARA

Patrick NAHIMANA Military Spokesperson

Email: red.tabara@gmail.com

"... un régime de droit, pour que l'homme ne soit pas contraint, en suprême recours, à la révolte contre la tyrannie et l'oppression" (Préambule de la déclaration universelle des droits de l'Homme)

Communiqué available on RED Tabara's X account

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#### Republika y'Uburundi Umuhari Uharanira Iteka n'Itekane (RED-TABARA)



#### République du Burundi Résistance pour un Etat de Droit (RED-TABARA)

#### PRESS RELEASE

For a week and a half, violent fighting has pitted the RED-Tabara Movement against the Burundian army (FDNB) supported by Mayi Mayi groups, in the Itombwe area, more precisely in the localities of Kaberukwa, Ngumiyano and Ibaciro. Forty-five (45) Burundian soldiers and their allies lost their lives, including the deputy commander of the FDNB operational contingent deployed in South Kivu with headquarters in Minembwe, Lieutenant-Colonel Simon Nyandwi from Camp Mabanda. Thirty-two seriously injured Burundian soldiers were evacuated to Bujumbura to the place commonly known as Guantanamo.

RED-Tabara deplores once again having to fight compatriots who are victims of the same fascist regime of the CNDD-FDD. We remind the Burundian army that it has the choice to refuse to serve one of the worst barbaric regime of our time.

RED-Tabara's resistance will not weaken as long as the CNDD-FDD regime does not agree to sit at the table for sincere and inclusive negotiations to define the conditions for organizing democratic, free, inclusive and transparent elections with all political parties.

October 26, 2024

For the RED-TABARA

Patrick NAHIMANA Military Spokesperson

Email: red.tabara@gmail.com

"... un régime de droit, pour que l'homme ne soit pas contraint, en suprême recours, à la révolte contre la tyrannie et l'oppression" (Préambule de la déclaration universelle des droits de l'Homme)

Communiqué available on RED Tabara's X account