

**Appendix One:
Mining sites now under Congolese army control**

South Kivu Province				
#	Resource	Mine	New Controlling Force	Comments
01	Gold	-KANYOLA	31 st FARDC Sector with 3 brigades	Walungu mines under FDLR control before FARDC takeover.
02	Gold	-SALAMABILA -KAMITUGA -TULAMBO -KIHONVU	32 nd FARDC Sector with 3 brigades	Mwenga mines have long been known to be rich in gold and were under FDLR control before FARDC takeover.
03	Gold and Coltan	-BUNYAKIRI -BYANGAMA -KALEHE	33 rd FARDC Sector with 3 brigades	Tchivanga/Bunyakiri mostly gold mines.
04	Gold	-LEMERA -KATOBO -TULAMBO	41 st FARDC Sector with 3 brigades	Gold mines in Kabunambo not far from Sange.
05	Gold	-LULIMBA -LWIKO	42 nd FARDC Sector with 3 brigades	Misisi gold mines were under FDLR control before FARDC takeover
06	Gold	-MINEMBWE -KILEMBWE -BARAKA -DINE	43 rd FARDC Sector with 3 brigades	Gold mines in the Fizi area
07	Gold, Wolframite, Cassiterite	-NUMBI -LUMBISHI -NYABIBWE	24 th FARDC Sector with 3 brigades	Nyabibwe special deployment straddling South and North Kivu provinces, reporting directly to Amani Leo HQ in Goma.
08	Gold	-SHABUNDA -NZIBIRA -KINGULUBE	51 st FARDC Sector with 3 brigades	Nyamarege special deployment straddling South and North Kivu provinces, thus reporting directly to Amani Leo HQ in Goma..
North Kivu Province				
09	Gold Timber	-MANGURUJIPA -KASUO -MAKOKWANDRO -VITICAN -MUHANGA -BUNYANTENGE -FATUA (MBAO, ERINGETI):	11 th FARDC Sector with 3 brigades	Lubero contains rich gold mines. Mai-Mai Lafontaine is said to have left a major portion of his men there to mine with FARDC. Timber is also an important resource controlled by this brigade, in the areas of Fatua, Mbao, Eringeti.
10	Gold	-KAMANDI -KASIKI -MBWAVINYWA -LUSAMAMBO -KATEKU -LUOFU -MILIKI	12 th FARDC Sector with 3 brigades	Kirumba gold mines controlled by Mai-Mai Lafontaine and FADRC. The mines are said to be raided by FDLR often.
11	Charcoal, Ivory, Gorillas, Coffee	Virunga National Park and borders of Bunagana/Kitagoma and Kibumba trails	13 th FARDC Sector with 3 brigades	Important trafficking and smuggling via the Bunagana/Kitagoma border and Kibumba trails.

12	Coltan/ Cassiterite	-BISIE -MATE -NTOTO -KIMUA -ISANGI -BUSURUNGI -CHAMBUCHA -OMATE -RUKARABA -MUBI -WALIKALE CENTER etc.	21 st FARDC Sector with 3 brigades	Kashebere/Masisi and Walikale coltan and cassiterite mines. See Appendix 2 for details on FARDC and public services involvement in Walikale conflict minerals.
13	Cassiterite/Coltan, Tourmaline, and Gold	-PINGA -MPETI -NYANGE -MINJENJE -MALEMO -IHULA (GOLD) -MERA -MULIMBI -BIRAMBIZO - BISHUSHA (TOURMALINE)	22 nd FARDC Sector with 3 brigades	Kichanga/Bukombo charcoal exploitation in the Virunga National Park. Marijuana trafficking by truck load and a variety of minerals mining.
14	Coltan	-BIBATAMA -RUBAYA -HUMULE, etc.	23 rd FARDC Sector with 3 brigades	Although Bibatama/Rubaya mines have had a history of being under CNDP control, owner MHI is working to establish control. In Rubaya, however, people were reportedly fleeing forced labor by the city chief who fines up to US\$100 for anyone who objected to working 2 days a week on the roads leading to the mine.
Ituri District				
15	Gold	Ituri District	5 th Integrated brigade	Ituri special deployment said to be reporting directly to the "Amani Leo" operation commander in Goma.
Total listed mines		± 64 Mines	Gold smuggling is mostly done through via Fizi and Baraka to Tanzania; via Ruzizi, Lake Kivu, Goma, and Kibumba to Rwanda; via Ishasha, Bunagana, Kasindi, and Ituri to Uganda.	
<i>Source: Interviews with FARDC officers and people from the listed sites</i>				

Appendix Two: Taxing the trade – Payments on minerals leaving Walikale

a. List of miners' daily payments to FARDC and Public Service Agents' Checkpoints in and around Bisie mine:

Public service	Payment (in minerals or money)	Comments
FARDC	1kg / each 12kgs parcel	Mine
Mining Police	1kg / each 12kgs parcel	Mine
Traditional Chief	1kg / each 12kgs parcel	Mine
Mine Owner	1kg / each 12kgs parcel	Mine
ANR (Secret Service)	200 Francs	At mine entrance and exit with an average of

DGM (Migration Service)		1,200 miners a day which roughly US\$550 for secret services ANR, DGM, and T2.
T2 (Military Secret Service)		
Mining Department	3,000 Francs / parcel of 50 kgs	Bisie mines exit with an average of 600 parcels a day. That is roughly US\$2,000 a day for the mining departments and the territory.
SAESSCAM (mining agents)		
Territory		
AIM (Mining middlemen association)	500 Francs /parcel of 50 kgs	Bisie exit
	1 \$ / parcel of 50 kgs	Njingala exit
NJINGALA Checkpoints :		
FARDC Checkpoints (2)	400 Francs / person	2 Checkpoints (entryand exit) with an average of 1,200 miners a days. That is roughly US\$1,000 a day.
Territory / District	1,500 Francs / parcel of 50 kgs	Njingala exit
Territory / District	200 Francs / person	Njingala entrance

b. List of Negotiants' payments on every pack of 1,800 kgs ready to be flown to Goma

Service	Daily payment	Estimate per a month	Notes
EAD (Provincial)	\$276.00	US\$ 7,176.00	Although some of these taxes are legal, the vast majority of the revenue is diverted into private hands through parallel tax receipts and the lack of an effective banking system.
Transcom	19,500 FC	US\$ 560.00	
SAESSCAM	\$92	US\$ 2,392.00	
DGI (tax agents)	\$50	US\$ 1,300.00	
EAD (Sector)	\$170	US\$ 4,424.00	
PV de chargement	2.000 FC	US\$ 57.70	
Transport authorization	2.000 FC	US\$ 57.70	
DGRNK	2.000 FC	US\$ 57.70	
ANR (secret service)	\$5	US\$ 130.00	
Police	\$5	US\$ 130.00	
Total		US\$ 16,285.10	

Source: Observations from Congolese civil society groups