

Public Redacted Version of

Annex II

Field-Related Activities involving the Preliminary Mapping of
Authorities and Newly Identified Potential Beneficiaries

Introduction

1. In the period leading up to the issuance of the Judgment, the Registry conducted a series of field-related activities to prepare the ground for the potential outcomes of the trial. Despite occasional surges in violence and travel bans in relation to the Ebola virus, windows of opportunity arose to conduct missions, including in Djugu territory, throughout early and mid-2019. During this period, the Registry travelled to the Case locations for the victims of the attacks. In following various leads as to where relevant victims may have been displaced to in the period ensuing (since 2003), the Registry also conducted missions in [REDACTED] and [REDACTED]²
2. Cautious not to raise expectations with respect to reparations, the Registry focused its consultations on [REDACTED] each of the respective locations. In addition to providing information on the various potential outcomes that may arise out of the proceedings, the Registry also took the opportunity to consult [REDACTED] on *inter alia*: 1) the governance structure with respect to the villages, *groupements* and *collectivities*; 2) the available forms of documentation for victims of the Case and; 3) the number of potential victims in the village/camps who have yet to complete application forms for participation. The information obtained was also cross-checked with the Registry's [REDACTED].
3. Concurrently, the Registry also conducted broader outreach sessions to deliver key messages to the affected communities.
4. The information found below is the result of these consultations. Graphics have been prepared illustrating the relationship between the relevant *collectivities*, *groupements* and villages in Walendu-Djatsi and Banyali-Kilo.³ Underneath each graphic, pages depicting the available forms of documentation and the approximate number of potential beneficiaries have been provided *per case location*. As noted in Annex 1, these pages have been prepared for the specific locations remaining in the Case for the victims of the attacks.⁴ Under the box titled "additional information" contextual information on the villages or *groupements* gleaned from the interviews is presented.⁵ In the box "other relevant information" details on the additional sources of documentation are provided as well as their current statuses.

[REDACTED] as many as 285 newly identified potential beneficiaries are thought to reside. Among these, approximately 110 are thought to be victims of the attacks [REDACTED] and approximately 175 are thought to be former child soldiers living in [REDACTED]

² The Registry notes that these camps/settlements include [REDACTED]. Within these camps alone, as many as 350 newly identified potential beneficiaries are thought to reside. Among these, only 12 are thought to be [REDACTED] the Registry also notes that the forms of documentation available in the refugee camps differs from those available in the case locations. Should the Chamber wish to receive a further report on the forms of documentation available in each refugee camp, the Registry stands ready to provide it.

³ The names of [REDACTED] are known by Registry but withheld from the report in order to preserve their identities at this early stage. Should the Chamber wish to see [REDACTED] the Registry stands ready to provide them.

⁴ The information presented in relation to participating victims emanating from the particular villages is based on a cursory check of the VPRS for applications in which the precise village name was cited in the application. The total number of participating victims remaining in the case following the Judgment may be higher following a proper screening of each application against the criteria set by the Chamber in the reparations proceedings.

⁵ [REDACTED]

5. For the former child soldier victims, the Registry considers that the ongoing process in the *Lubanga* case, to which it is very much a part in terms of identifying new victims, is an avenue by which additional beneficiaries for the *Ntaganda* case may also be identified.⁶ Rather than duplicating scarce resources, it is suggested that the Registry, through its continued involvement in the *Lubanga* identification process, keeps track of the various potential beneficiaries that it identifies in *Lubanga*, and following the deadline in that case set for 31 December 2020, approach those newly identified individuals and consult them on whether or not they wish to be considered for reparations in the present Case.
6. The Registry notes that the results of the preliminary mapping exercise found below are limited in the sense that the victims themselves have yet to be individually consulted and screened. Without screening potential beneficiaries individually through an application process, the Registry is only in the position to provide approximate figures based on the secondary sources consulted. Should the Chamber so order, the Registry stands ready to follow up on the preliminary mapping exercise and register/screen the relevant new potential applicants in the Case.

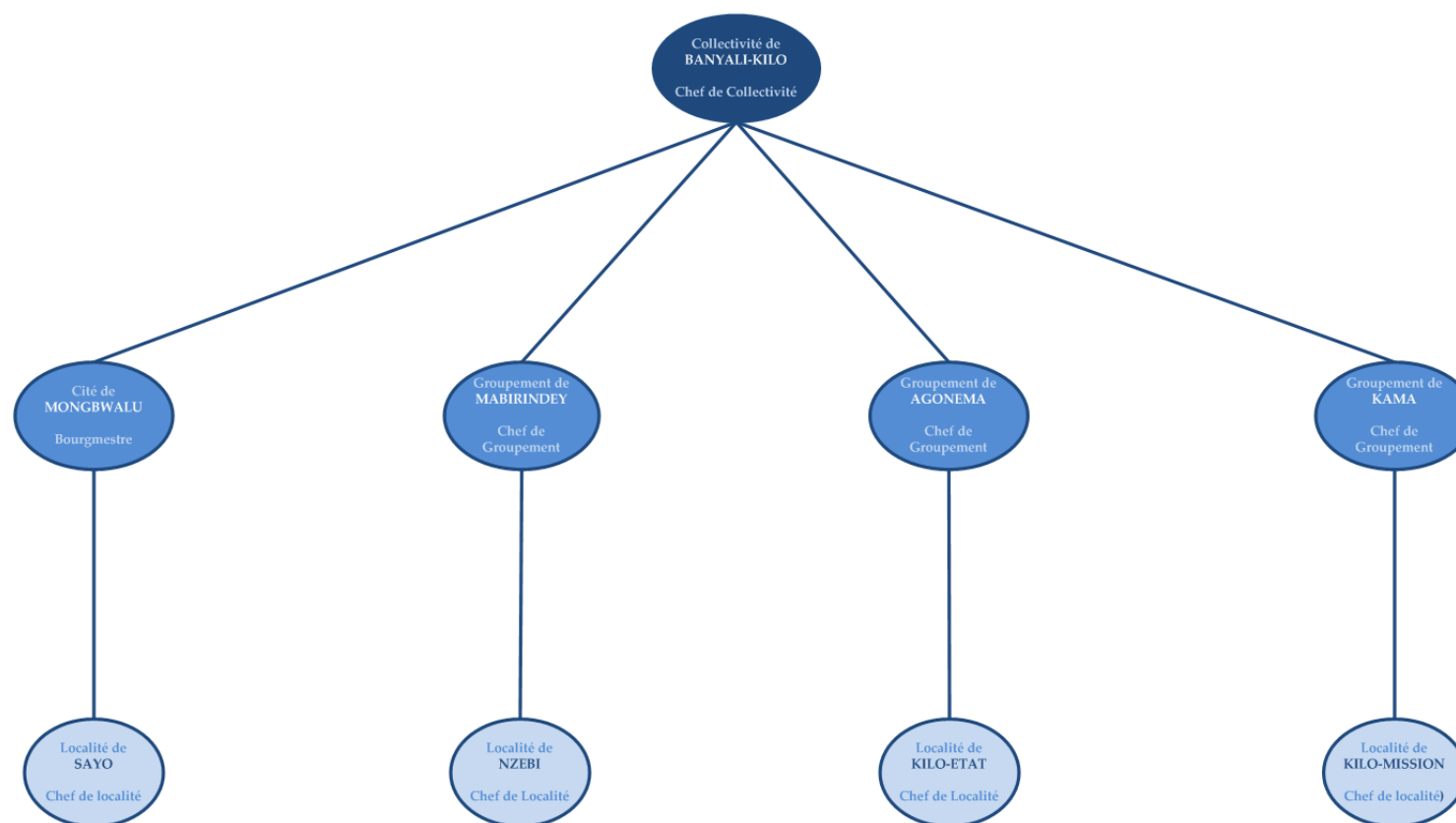
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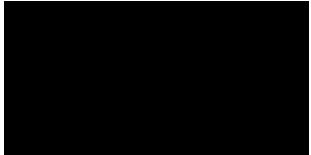
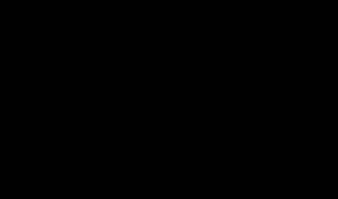

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I. Collectivity of Banyali-Kilo



ii. Locality of Sayo

SAYO		
	Collectivity of Banyali-Kilo	
	Documents Available for Issue	Costs (in \$)
	Attestation de Confirmation de Propriété	10.00
	Certificat de décès	10.00
	A qui de droit (lien de parenté, Attestation de logement)	10.00
	Certificat de Naissance	10.00
	Certificat de Mariage	10.00
	City of Mongbwalu	
	Documents Available for Issue	Costs (in \$)
	Titre de Propriété pour des objets perdus (au moment du conflit)	100.00
	Fiche Parcellaire	10.00
	Certificat de décès (au moment du conflit)	10.00
	Attestation de lien de parenté	10.00
	Attestation de résidence (au moment du conflit)	10.00
	Locality of Sayo	
	Documents Available for Issue	Costs (in \$)
	Attestation de lien de parenté	0
	Provides information to the Bourgemestre or Chef de Collectivité on residency, death, property or other family affairs for their certification	
Additional Information		
<p>The structure in relation to the <i>Chef de Collectivité</i> is roughly the same as that of the <i>Chef de Groupement</i> (i.e. the <i>Bourgemestre</i> is subordinate to the <i>Chef de Collectivité</i>). The only difference is that to verify information at the local level, the <i>Bourgemestre</i> relies on the <i>Chef de Quartier/Avenue</i> rather than the <i>Chef de Village</i>. Sayo is considered to be a "Quartier" or Mongbwalu.</p>		
Other relevant information		
Other identified sources	Status	
Bureau des archives de propriété	All records from before war destroyed by UPC	
Clinique vétérinaire	No records available from 2002-2003	
Établissements médicaux	Local facilities destroyed. Many injured travelled to Bunia. No records remain from conflict	

iii. Locality of Nzebi

NZEBI

Collectivity of Banyali-Kilo		
	Documents Available for Issue	Costs (in \$)
	<i>Attestation de Confirmation de Propriété</i>	10.00
	<i>Certificat de décès</i>	10.00
	<i>A qui de droit (lien de parenté, Attestation de logement)</i>	10.00
	<i>Certificat de Naissance</i>	10.00
	<i>Certificat de Mariage</i>	10.00

Groupement Mabirindey		
	Documents Available for Issue	Costs (in \$)
	<i>Attestation de résidence (au moment du conflit)</i>	0
	<i>Attestation de lien de parenté</i>	0

Locality of Nzebi		
	Documents Available for Issue	Costs (in \$)
	<i>Attestation de lien de parenté</i>	0
	Provides information to the <i>Chef de Groupement</i> or <i>Chef de Collectivité</i> on residency, death, property or other family affairs for their certification	

Number of Participants	How many victims have not applied yet?	Contemporaneous Documents (issued during the war)
1	7	0

Additional Information
Nzebi is a village/localité within the Groupement Mabirindey in the Collectivité Banyali Kilo.
no official documentation has survived the 2002-2003 war. he UPC/FPLC targeted and destroyed offices containing <i>inter alia</i> property records.

Other relevant information		
Other identified sources	Status	
Veterinarian/ Church Records	Were available in Mongbwalu before the conflict. Now destroyed.	

iv. Locality of Kilo-Etat/Kilo-Mission

KILO (MISSION/ETAT)

Collectivity of Banyali-Kilo

Documents Available for Issue

Costs (in \$)

Attestation de Confirmation de Propriété

10.00

Certificat de décès

10.00

A qui de droit (lien de parenté, Attestation de logement)

10.00

Certificat de Naissance

10.00

Certificat de Mariage

10.00

Groupe Kama

Documents Available for Issue

Costs (in \$)

Certificat de décès (au moment du conflit)

10.00

Attestation de lien de parenté

10.00

Attestation de résidence (au moment du conflit)

10.00

Objets perdus (maison, terrain, etc.)

10.00

Blessures physiques / psychologiques

10.00

Kilo-Mission

Documents Available for Issue

Costs (in \$)

See additional information

Number of Participants

105

How many victims have not applied yet?

40

Contemporaneous Documents (issued during the war)

0

Additional Information

Kilo-Mission is located within the *Groupe Kama* in the *Collectivité Banyali Kilo*. Kilo-Mission is not a “localité” *per se* and is therefore under the direct administration of the [REDACTED] Kilo-Etat is under a similar arrangement and is under the direct administration of the [REDACTED]. Due to close territorial proximity, the figures for Kilo-Mission and Kilo-Etat are grouped together.

[REDACTED] no official documentation has survived the 2002-2003 war. [REDACTED] he UPC/FPLC targeted and destroyed offices containing *inter alia* property records in both Mongbwalu and Kilo-Mission/Etat.

[REDACTED] residents of Kilo-Mission fled to Bunia, Uganda and Mongbwalu following the instability/violence of late 2017- early 2018. Some have returned since.

[REDACTED]

Other relevant information

Other identified sources

Status

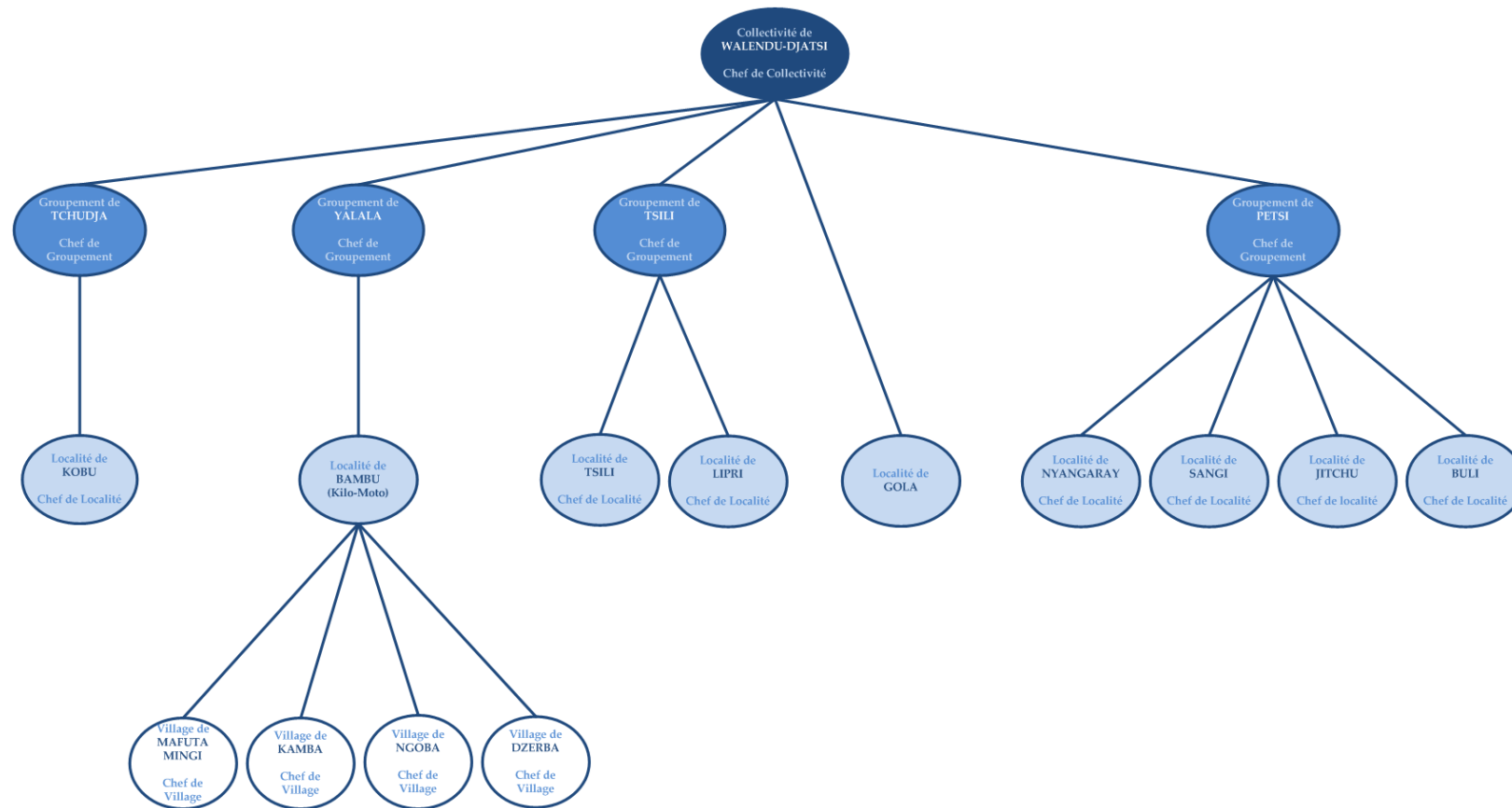
Bureau des archives de propriété

Destroyed by UPC/FPLC

[REDACTED]

[REDACTED] from time of conflict which could be used to certify residency or kinship. Uniquely the records survived the conflict however.

II. Collectivity of Walendu-Djatsi⁷



⁷ The Registry notes that it was unable to reach Gola but can provide information with respect to this village in another report should the Chamber so wish.

i. Locality of Kobu

KOBU								
Collectivity of Walendu-Djatsi								
	Documents Available for Issue	Costs (in \$)						
	Attestation de Confirmation de Propriété	10.00						
	Certificat de décès	10.00						
	A qui de droit (lien de parenté, Attestation de logement)	10.00						
	Certificat de Naissance	10.00						
	Certificat de Mariage	10.00						
Groupement Tchudja								
	Documents Available for Issue	Costs (in \$)						
	Certificat de décès (au moment du conflit)	10.00						
	Attestation de lien de parenté	10.00						
	Attestation de résidence (au moment du conflit)	0						
Locality of Kobu								
	Documents Available for Issue	Costs (in \$)						
	Attestation de lien de parenté (Provides information to the Chef de Groupement or the Chef de Collectivité on residency, death, property, injuries or other family affairs for his certification)	0						
<table> <tr> <th>Number of Participants</th><th>How many victims have not applied yet?</th><th>Contemporaneous Documents (issued during the war)</th></tr> <tr> <td>191</td><td>300</td><td>0</td></tr> </table>			Number of Participants	How many victims have not applied yet?	Contemporaneous Documents (issued during the war)	191	300	0
Number of Participants	How many victims have not applied yet?	Contemporaneous Documents (issued during the war)						
191	300	0						
<table> <tr> <th colspan="3">Additional Information</th></tr> <tr> <td colspan="3"> <p>Kobu is a village/localite within the groupement Tchudja in the collectivite Walendu-Djatsi.</p> <p>Almost no official documentation has survived the 2002-2003 war. The UPC/FPLC targeted and destroyed offices containing inter alia property records and death certificates.</p> <p>Just before the conflict, roughly 8,000 people lived in Kobu (many had come from other villages seeking refuge from UPC/FPLC). After the Second Operation (and the intervening period of time), roughly 500 remain from the 2002-2003 period. Lastly, those who were displaced during the Second Operation came back to find their houses destroyed and their property looted.</p> <p>While most residents have since rebuilt their homes, they remain deeply affected by the crimes committed by the UPC/FPLC.</p> </td></tr> </table>			Additional Information			<p>Kobu is a village/localite within the groupement Tchudja in the collectivite Walendu-Djatsi.</p> <p>Almost no official documentation has survived the 2002-2003 war. The UPC/FPLC targeted and destroyed offices containing inter alia property records and death certificates.</p> <p>Just before the conflict, roughly 8,000 people lived in Kobu (many had come from other villages seeking refuge from UPC/FPLC). After the Second Operation (and the intervening period of time), roughly 500 remain from the 2002-2003 period. Lastly, those who were displaced during the Second Operation came back to find their houses destroyed and their property looted.</p> <p>While most residents have since rebuilt their homes, they remain deeply affected by the crimes committed by the UPC/FPLC.</p>		
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Other relevant information								
Other identified sources	Status							
Bureau des archives de propriété	Was in Kobu, but all records from before war destroyed by UPC							
Clinique vétérinaire	No records available from 2002-2003							
Etablissements médicaux	Local facilities destroyed. Many injured travelled to Bunia. No records remain from conflict							
Death Registry	All death certificates from on or around 2002-2003 were destroyed							

ii. Locality of Bambu

BAMBU																		
<table> <tr> <th colspan="3">Collectivity of Walendu-Djatsi</th></tr> <tr> <th rowspan="6"></th><th>Documents Available for Issue</th><th>Costs (in \$)</th></tr> <tr> <td>Attestation de Confirmation de Propriété</td><td>10.00</td></tr> <tr> <td>Certificat de décès</td><td>10.00</td></tr> <tr> <td>A qui de droit (lien de parenté, Attestation de logement)</td><td>10.00</td></tr> <tr> <td>Certificat de Naissance</td><td>10.00</td></tr> <tr> <td>Certificat de Mariage</td><td>10.00</td></tr> </table>			Collectivity of Walendu-Djatsi				Documents Available for Issue	Costs (in \$)	Attestation de Confirmation de Propriété	10.00	Certificat de décès	10.00	A qui de droit (lien de parenté, Attestation de logement)	10.00	Certificat de Naissance	10.00	Certificat de Mariage	10.00
Collectivity of Walendu-Djatsi																		
	Documents Available for Issue	Costs (in \$)																
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	Certificat de décès	10.00																
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	Certificat de Naissance	10.00																
	Certificat de Mariage	10.00																
<table> <tr> <th colspan="3">Groupement Yalala</th></tr> <tr> <th rowspan="4"></th><th>Documents Available for Issue</th><th>Costs (in \$)</th></tr> <tr> <td>Certificat de décès (au moment du conflit)</td><td>10.00</td></tr> <tr> <td>Attestation de lien de parenté</td><td>0</td></tr> <tr> <td>Attestation de résidence (au moment du conflit)</td><td>0</td></tr> </table>			Groupement Yalala				Documents Available for Issue	Costs (in \$)	Certificat de décès (au moment du conflit)	10.00	Attestation de lien de parenté	0	Attestation de résidence (au moment du conflit)	0				
Groupement Yalala																		
	Documents Available for Issue	Costs (in \$)																
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	Attestation de lien de parenté	0																
	Attestation de résidence (au moment du conflit)	0																
<table> <tr> <th colspan="3">Locality of Mafuta Mingi/ Ngoba</th></tr> <tr> <th rowspan="2"></th><th>Documents Available for Issue</th><th>Costs (in \$)</th></tr> <tr> <td>Attestation de lien de parenté (Provides information to the <i>Chef de Groupement</i> or the <i>Chef de Collectivité</i> on residency, death, property, injuries or other family affairs for his certification)</td><td>0</td></tr> </table>			Locality of Mafuta Mingi/ Ngoba				Documents Available for Issue	Costs (in \$)	Attestation de lien de parenté (Provides information to the <i>Chef de Groupement</i> or the <i>Chef de Collectivité</i> on residency, death, property, injuries or other family affairs for his certification)	0								
Locality of Mafuta Mingi/ Ngoba																		
	Documents Available for Issue	Costs (in \$)																
	Attestation de lien de parenté (Provides information to the <i>Chef de Groupement</i> or the <i>Chef de Collectivité</i> on residency, death, property, injuries or other family affairs for his certification)	0																

Number of Participants	How many victims have not applied yet?	Contemporaneous Documents (issued during the war)
133	10	0

Additional Information
<p>Bambu, also known as Kilo-moto, is actually a set of at least four sub -villages/localites within the <i>groupement</i> Yalala in the <i>collectivité</i> Walendu-Djatsi. The sub-villages include Mafuta Mingi, Kamba, Ngoba and Dzerba.</p> <p>Most no official documentation has survived the 2002-2003 war (just before the conflict, roughly 5,000 people lived in the area roughly 6,000 people in the Yalala <i>groupement</i> suffered from the conflict and remain in the area. However, those currently in the “Bambu” area are relatively few.</p>

Other relevant information		
Other identified sources	Status	
	Entity now out of business.	

iii. Locality of Tsili

TSILI																					
<table> <tr> <th colspan="3">Collectivity of Walendu-Djatsi</th></tr> <tr> <td rowspan="6"></td><th>Documents Available for Issue</th><th>Costs (in \$)</th></tr> <tr> <td><i>Attestation de Confirmation de Propriété</i></td><td>10.00</td></tr> <tr> <td><i>Certificat de décès</i></td><td>10.00</td></tr> <tr> <td><i>A qui de droit (lien de parenté, Attestation de logement)</i></td><td>10.00</td></tr> <tr> <td><i>Certificat de Naissance</i></td><td>10.00</td></tr> <tr> <td><i>Certificat de Mariage</i></td><td>10.00</td></tr> <tr> <td colspan="3"></td></tr> </table>			Collectivity of Walendu-Djatsi				Documents Available for Issue	Costs (in \$)	<i>Attestation de Confirmation de Propriété</i>	10.00	<i>Certificat de décès</i>	10.00	<i>A qui de droit (lien de parenté, Attestation de logement)</i>	10.00	<i>Certificat de Naissance</i>	10.00	<i>Certificat de Mariage</i>	10.00			
Collectivity of Walendu-Djatsi																					
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	<i>Attestation de Confirmation de Propriété</i>	10.00																			
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Groupement Tsili																					
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Locality of Tsili																					
	Documents Available for Issue	Costs (in \$)																			
	<i>Attestation de lien de parenté</i> (Provides information to the <i>Chef de Groupement</i> or the <i>Chef de Collectivité</i> on residency, death, property, injuries or other family affairs for his certification)	0																			

Number of Participants	How many victims have not applied yet?	Contemporaneous Documents (issued during the war)
34	30	0

Additional Information
<p>Tsili is a <i>village/localité</i> within the <i>groupement</i> of Tsili in the <i>collectivité</i> Walendu-Djatsi. Other villages within <i>Tsili Groupement</i> include Lipri, Katho, Avetso, Depka and Mbijo.</p> <p>Almost no official documentation has survived the 2002-2003 war. records existing at the time were burned and that record keeping began again in earnest in 2006.</p> <p>most of those affected by the conflict completed participation forms but that as many as 300 have not (though this number includes villages no longer within the scope of the case). many of those injured during the conflict were never able to access proper medical care and thus many have lasting complications.</p>

Other relevant information	
Other identified sources	Status
List of casualties during the conflict	
List of persons having lost property	

iv. Locality of Lipri

LIPRI		
Collectivity of Walendu-Djatsi	Documents Available for Issue	Costs (in \$)
	Attestation de Confirmation de Propriété	10.00
	Certificat de décès	10.00
	A qui de droit (lien de parenté, Attestation de logement)	10.00
	Certificat de Naissance	10.00
	Certificat de Mariage	10.00
Groupement Tsili		
	Documents Available for Issue	Costs (in \$)
	Attestation de décès (au moment du conflit)	0
	Attestation de lien de parenté	0
	Attestation de résidence (au moment du conflit)	0
Locality of Lipri		
	Documents Available for Issue	Costs (in \$)
	Attestation de lien de parenté	0
	(Provides information to the <i>Chef de Groupement</i> or the <i>Chef de Collectivité</i> on residency, death, property, injuries or other family affairs for his certification)	
Additional Information		
<p>Lipri is a village/localite within the groupement of Tsili in the collectivite Walendu-Djatsi. Other villages within Tsili Groupement include Tsili, Katho, Avetso, Depka and Mbijo.</p> <p>almost no official documentation has survived the 2002-2003 war. he records existing at the time were burned and that record keeping began again in earnest in 2006.</p> <p>while many have already completed forms, some did not during the participation phase due to fear. small office that kept records in the village but it was burnt during the war. tantismal records but they were also destroyed. ictims were were mostly looted during the war.</p>		
Other relevant information		
Other identified sources	Status	
List of casualties during the conflict		
List of persons having lost property		

v. Locality of Nyangaray

NYANGARAY

Collectivity of Walendu-Djatsi		
	Documents Available for Issue	Costs (in \$)
	<i>Attestation de Confirmation de Propriété</i>	10.00
	<i>Certificat de décès</i>	10.00
	<i>A qui de droit (lien de parenté, Attestation de logement)</i>	10.00
	<i>Certificat de Naissance</i>	10.00
	<i>Certificat de Mariage</i>	10.00

Groupement Petsi		
	Documents Available for Issue	Costs (in \$)
	<i>Certificat de décès (au moment du conflit)</i>	10.00
	<i>Attestation de lien de parenté</i>	10.00

Localite Nyangaray		
	Documents Available for Issue	Costs (in \$)
	<i>Attestation de lien de parenté</i>	0
	(Provides information to the <i>Chef de Groupement</i> or the <i>Chef de Collectivité</i> on residency, death, property, injuries or other family affairs for his certification)	
	<i>Attestation de résidence (au moment du conflit)</i>	0

Number of Participants	How many victims have not applied yet?	Contemporaneous Documents (issued during the war)
97	20	0

Additional Information
<p>Nyangaray is a village/localite within the groupement Petsi in the collectivite Walendu-Djatsi.</p> <p>no official documentation has survived the 2002-2003 war and that in Nyangaray, the existing records were burned by the UPC.</p> <p>everything was burned during the conflict and that those that were displaced and returned were forced to sleep in the Church, which was the only building left standing.</p> <p>15 people were injured and more than 70 were killed during the conflict.</p> <p>as many as 400 people living in Nvaneearav have completed the form for participation.</p> <p>The VPRS notes the discrepancies in the figures and those found in the database. The discrepancy may result from the "in or around" concept that included neighbouring villages at Trial. To ascertain a more concrete figure, the VPRS would need to do a thorough review of all of the participating applicants with clear guidance from the Chamber and parties as to whether neighbouring villages will be considered inside the scope of the case.</p>

Other relevant information		
Other identified sources	Status	

vi. Locality of Sangi

SANGI		
Collectivity of Walendu-Djatsi		
	Documents Available for Issue	Costs (in \$)
	Attestation de Confirmation de Propriété	10.00
	Certificat de décès	10.00
	A qui de droit (lien de parenté, Attestation de logement)	10.00
	Certificat de Naissance	10.00
	Certificat de Mariage	10.00
Groupement Petsi		
	Documents Available for Issue	Costs (in \$)
	Certificat de décès (au moment du conflit)	10.00
	Attestation de lien de parenté	10.00
Locality of Sangi		
	Documents Available for Issue	Costs (in \$)
	Attestation de lien de parenté	0
	(Provides information to the <i>Chef de Groupement</i> or the <i>Chef de Collectivité</i> on residency, death, property, injuries or other family affairs for his certification)	
	Attestation de résidence (au moment du conflit)	0

Number of Participants	How many victims have not applied yet?	Contemporaneous Documents (issued during the war)
4	130	0

Additional Information
<p>Sangi is a <i>village/localite</i> within the <i>groupement</i> Petsi in the <i>collectivite</i> Walendu-Djatsi.</p> <p>almost no official documentation has survived the 2002-2003 war</p> <p>everything was burned (including houses and food stocks) during the conflict and that all animals were looted.</p> <p>13 were killed during the conflict and an additional 130 were affected (who still reside in sangi).</p>

Other relevant information	
Other identified sources	Status

viii. Locality of Buli

BULI																								
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