

# Removed: Delphin Kahimbi Demba Kasangwe

Historical record: last active at 11.12.2020 05:15

## List

Historical record: last active at 11.12.2020 05:15

|                    |   |
|--------------------|---|
| Type               | Individual  |
| List name          | European Union  |
| Programs (1)       | COD   |
| Listed (1)         | 11.12.2019  |
| Decision links (1) | 10.12.2019, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 € |

## Names (6)

|                 |  |
|-----------------|--|
| Last name/Name  | Kahimbi  |
| First name/Name | Delphin  |
| Full name/Name  | Delphin Kahimbi  |
| Description     | Former Head of the Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre. In July 2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence. |

|                  |                         |
|------------------|-------------------------|
| Last name/Name   | Kasagwe                 |
| First name/Name  | Delphin                 |
| Second name/Name | Kahimbi                 |
| Full name/Name   | Delphin Kahimbi Kasagwe |

|                  |                         |
|------------------|-------------------------|
| Last name/Name   | Kahimbi                 |
| First name/Name  | Delphin                 |
| Second name/Name | Kasagwe                 |
| Full name/Name   | Delphin Kasagwe Kahimbi |

|                 |          |
|-----------------|----------|
| Last name/Name  | Kasangwe |
| First name/Name | Delphin  |

|                         |                                |
|-------------------------|--------------------------------|
| <b>Second name/Name</b> | Kayimbi Demba                  |
| <b>Full name/Name</b>   | Delphin Kayimbi Demba Kasangwe |

|                         |                                |
|-------------------------|--------------------------------|
| <b>Last name/Name</b>   | Kasangwe                       |
| <b>First name/Name</b>  | Delphin                        |
| <b>Second name/Name</b> | Kahimbi Demba                  |
| <b>Full name/Name</b>   | Delphin Kahimbi Demba Kasangwe |

|                         |                          |
|-------------------------|--------------------------|
| <b>Last name/Name</b>   | Kasangwe                 |
| <b>First name/Name</b>  | Delphin                  |
| <b>Second name/Name</b> | Kahimbi                  |
| <b>Full name/Name</b>   | Delphin Kahimbi Kasangwe |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Congo, the Democratic Republic |
|----------------|--------------------------------|

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | 1, 14eme rue, Quartier Industriel, Linete  |
| <b>City</b>         | Kinshasa   |
| <b>Country</b>      | Congo, the Democratic Republic   |
| <b>Full address</b> | 1, 14eme rue, Quartier Industriel, Linete, Kinshasa, CONGO, Democratic Republic of (was Zaire) |

## Birth data (2)

|                  |                                |
|------------------|--------------------------------|
| <b>Birthdate</b> | 1969-01-15                     |
| <b>Place</b>     | Kiniezire/Goma                 |
| <b>Country</b>   | Congo, the Democratic Republic |

|                  |                                |
|------------------|--------------------------------|
| <b>Birthdate</b> | 1969-07-15                     |
| <b>Place</b>     | Kiniezire/Goma                 |
| <b>Country</b>   | Congo, the Democratic Republic |

## Identification documents (1)

|                        |  |
|------------------------|--|
| <b>Type</b>            | Other identification number: DB0006669 |
| <b>Country</b>         | Country not specified                  |
| <b>Issue date</b>      | 2                                      |
| <b>Expiration date</b> | 2                                      |

# Historical data

No records

Updated: 28.08.2025. 20:16

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