

Removed: Delphin Kahimbi Demba

KasangweHistorical record: last active at 11.12.2020 05:15

List

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Туре	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) Downloa 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

Second name/Name	Kayimbi Demba
Full name/Name	Delphin Kayimbi Demba Kasangwe
Last name/Name	Kasangwe
First name/Name	Delphin
Second name/Name	Kahimbi Demba
Full name/Name	Delphin Kahimbi Demba Kasangwe
Last name/Name	Kasangwe
First name/Name	Delphin
Second name/Name	Kahimbi
Full name/Name	Delphin Kahimbi Kasangwe

Citizenships (1)

Country	Congo, the Democratic Republic
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Addresses (1)

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

Birth data (2)

Birthdate	1969-01-15
Place	Kiniezire/Goma
Country	Congo, the Democratic Republic
Birthdate	1969-07-15
Place	Kiniezire/Goma
Country	Congo, the Democratic Republic

Identification documents (1)

Туре	Other identification number: DB0006669
Country	Country not specified
Issue date	2
Expiration date	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.