

Removed: Kalev Mutundo

Historical record:
last active at 20.06.2023 12:15

List

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Type	Individual
List name	European Union
Programs (1)	COD
Listed (4)	10.12.2022 10.12.2021 12.12.2020 11.12.2019
Decision links (5)	09.12.2022, European Union's sanctions document (EN) Download 2.38 € 10.12.2021, European Union's sanctions document (EN) Download 2.04 € 11.12.2020, European Union's sanctions document (EN) Download 2.38 € 10.12.2019, European Union's sanctions document (EN) Download 6.80 € 29.05.2017, European Union's sanctions document (EN) Download 1.70 €

Names (9)

Last name/Name	Mutond
First name/Name	Kalev
Full name/Name	Kalev Mutond
Description	

Last name/Name	Mutombo
First name/Name	Kalev
Full name/Name	Kalev Mutombo
Description	

Last name/Name	Motono
First name/Name	Kalev
Full name/Name	Kalev Motono
Description	

Last name/Name	Mutondo
First name/Name	Kalev
Second name/Name	Katanga
Full name/Name	Kalev Katanga Mutondo
Description	

Last name/Name	Mutund
First name/Name	Kalev
Full name/Name	Kalev Mutund
Description	

Last name/Name	MUTONDO
First name/Name	Kalev
Full name/Name	Kalev MUTONDO
Description	Head of the National Intelligence Service (ANR) until February 2019. "Political advisor" to the Prime Minister of the DRC until early 2021.

Last name/Name	Mutondo Katanga
First name/Name	Kalev
Full name/Name	Kalev Mutondo Katanga
Description	

Last name/Name	Mutoid
First name/Name	Kalev
Full name/Name	Kalev Mutoid
Description	

Last name/Name	Mutundo
First name/Name	Kalev
Full name/Name	Kalev Mutundo
Description	

Citizenships (1)

Country	Congo, the Democratic Republic
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Addresses (1)

Street	24, avenue Ma Campagne
City	Kinshasa
Country	Congo, the Democratic Republic
Full address	24, avenue Ma Campagne, Kinshasa, CONGO, Democratic Republic of (was Zaire)

Birth data (1)

Birthdate	1957-03-03
Place	

Identification documents (1)

Type	National passport: DB0004470
Country	Congo, the Democratic Republic
Issue date	2
Expiration date	2

Historical data

No records

Updated: 20.10.2025. 10:16

Sanctions list data updated: 07.06.2023. 13:15

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