

# Khawa Panga MANDRO

---

## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | DRCONGO    |
| <b>Date of publication</b> | 31.12.2019 |

## Names (8)

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | MANDRO             |
| <b>First name/Name</b> | Khawa Panga        |
| <b>Full name/Name</b>  | Khawa Panga MANDRO |
| <b>Type</b>            | Name               |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | MANDRO      |
| <b>First name/Name</b> | Kawa        |
| <b>Full name/Name</b>  | Kawa MANDRO |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | KAHWA       |
| <b>First name/Name</b> | Chief       |
| <b>Full name/Name</b>  | Chief KAHWA |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | MANDRO            |
| <b>First name/Name</b> | Kawa Panga        |
| <b>Full name/Name</b>  | Kawa Panga MANDRO |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | KAHWA              |
| <b>First name/Name</b> | Mandro Panga       |
| <b>Full name/Name</b>  | Mandro Panga KAHWA |
| <b>Type</b>            | Alias              |

|                        |                         |
|------------------------|-------------------------|
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | MANDRO                  |
| <b>First name/Name</b> | Yves Khawa Panga        |
| <b>Full name/Name</b>  | Yves Khawa Panga MANDRO |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | PANGA                   |
| <b>First name/Name</b> | Kawa                    |
| <b>Full name/Name</b>  | Kawa PANGA              |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | KARIM                   |
| <b>First name/Name</b> | Yves Andoul             |
| <b>Full name/Name</b>  | Yves Andoul KARIM       |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

## Birth data (2)

|                  |                                         |
|------------------|-----------------------------------------|
| <b>Birthdate</b> | 1973-08-20                              |
| <b>Place</b>     | Bunia, Democratic Republic of the Congo |
| <b>Country</b>   | Congo                                   |

## Historical data

No records

Updated: 01.11.2025. 10:15

Sanctions list data updated: 24.02.2025. 17:16

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